

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

**AGENDA
FLEET MANAGEMENT AD HOC COMMITTEE
SPECIAL EMERGENCY MEETING
FEBRUARY 7, 2011
7:00 p.m. – First Selectman's Office**

- 1) Call to Order
- 2) Consider and act upon a request from James Miner, Director of Buildings and Grounds, Board of Education to swap replacement of BOE3 a 2000 Ford F350 scheduled for replacement in FY11 with BOE1 a 2002 Ford F350 scheduled for replacement in FY13.
- 3) Adjournment