

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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Fleet Ad Hoc Committee
Meeting Minutes
Monday, February 28, 2022
6:00 pm
First Selectman's Office

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2022 MAR -1 AM 8:47
TOWN CLERK

Present: Glenn Patterson (BOF), Paul Goldstein (RTM), Rob Brule (First Selectman), Kim Allen (Director of Finance)

Other: Sue Driscoll (RTM), Tom Dembek (RTM)

- 1) Meeting Called to order at 6:02 pm.
- 2) To consider and act on a request to approve \$85,000 to repair W-42 (2007 Seagrave Pumper.

Motion by Paul Goldstein and seconded by Glenn Patterson to approve \$85,000 to replace the undercarriage of W-42 and extend the replacement of W-42 from FY2026 to FY2031.

Vote: Unanimous

- 3) Adjournment

Motion by Paul Goldstein and seconded by Glenn Patterson to adjourn the meeting at 6:10 pm.

Respectfully submitted
Kimberly Allen
Director of Finance