

FIFTEEN ROPE FERRY ROAD
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Fleet Ad Hoc Committee

Meeting Minutes

Tuesday, April 21, 2026

8:30 am

Present: Sue Driscoll (RTM), Glenn Patterson (BOF), Rob Brule (First Selectman), Kim Allen (Director of Finance), Chris Haley (Director of Fire Services)

- 1) Meeting Called to order at 8:30 am.
- 2) Approval of Minutes from January 22, 2026 meeting

Motion to approve the minutes as presented by Sue Driscoll and seconded by Glenn Patterson

Motion Passes: Unanimous

- 3) Per Town Ordinance 3.17.060:
To consider and act on a request from Chris Haley, Director of Fire Services, to approve \$50,000 to rebuild W-11's engine.

Motion to approve the request for \$50,000 to rebuild W-11's engine by Glenn Patterson and seconded by Sue Driscoll.

Motion Passes: Unanimous

- 4) Adjournment

Motion by Glenn Patterson and seconded by Sue Driscoll to adjourn the meeting at 8:52 am.

Vote: Unanimous

Respectfully submitted
Kimberly Allen
Director of Finance