

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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WATERFORD, CT
2026 JAN 22 | A 11:02
ATTEST: *Doreen J. Campbell*
TOWN CLERK

Fleet Ad Hoc Committee
Meeting Minutes
Thursday, January 22, 2026
9:30 am

Present: Sue Driscoll (RTM), Glenn Patterson (BOF, via telephone), Rob Brule (First Selectman),
Kim Allen (Director of Finance), Ryan McNamara (Director of Recreation and Parks)

- 1) Meeting Called to order at 9:30 am.
- 2) Approval of Minutes from December 15, 2025 meeting

Motion to approve the minutes as presented by Sue Driscoll and seconded by Rob Brule.

Motion Passes: Unanimous

- 3) Per Town Ordinance 3.17.060:
To consider and act on a request from Ryan McNamara, Director of Recreation & Parks,
to request an additional \$40,000 to purchase a replacement for P53 as per the
approved schedule on the fleet management plan.

Motion to approve the request for an additional \$40,000 to replace P53 per the fleet
management plan schedule by Sue Driscoll and seconded by Glenn Patterson.

Motion Passes: Unanimous

- 4) Adjournment

Motion by Glenn Patterson and seconded by Sue Driscoll to adjourn the meeting at 9:37 am.

Vote: Unanimous

Respectfully submitted
Kimberly Allen
Director of Finance