

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



PHONE: 860-442-0553
www.waterfordct.org

Fleet Ad Hoc Committee
Meeting Minutes
Thursday, July 10, 2025
8:15 am

Present: Paul Goldstein (RTM), Rob Brule (First Selectman), Kim Allen (Director of Finance), Ryan McNamara (Recreation & Parks Director)

- 1) Meeting Called to order at 8:15 am.
- 2) Per Town Ordinance 3.17.060:
To consider and act on a request from Ryan McNamara, Director of Recreation and Parks, to edit the approved replacement cycle for P74 from FY27 to FY26 and move the replacement of P63 from FY26 to FY27.

Motion to approve amending the approved fleet plan to move P74 to FY26 and move P63 to FY27 by Paul Goldstein and seconded by Rob Brule

Vote: Unanimous

- 3) Adjournment

Motion by Rob Brule and seconded by Paul Goldstein to adjourn the meeting at 8:20 am.

Vote: Unanimous

Respectfully submitted
Kimberly Allen
Director of Finance

RECEIVED FOR RECORD
WATERFORD, CT
2025 JUL 10 A 9:18
ATTEST: *Paul Goldstein*
TOWN CLERK