

FIFTEEN ROPE FERRY ROAD
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ATTEST: *[Signature]*
TOWN CLERK

Fleet Ad Hoc Committee
Meeting Minutes
Thursday, May 29, 2025
8:30 am

Present: Glenn Patterson (BOF), Paul Goldstein (RTM), Rob Brule (First Selectman), Kim Allen (Director of Finance), Gary Schneider (Public Works Director), and Garon Vanoverloop (Public Works)

- 1) Meeting Called to order at 8:30 am.
- 2) Per Town Ordinance 3.17.060:
To consider and act on a request to approve the purchase of a new chassis in the amount of \$122,789 for vehicle H51 for the Public Works Department.

Motion at amend amount to \$145,432 by Paul Goldstein and seconded by Glenn Patterson

Vote: Unanimous

Motion to approve purchase of new chassis for \$145,432 for H51 for the Public Works Department by Paul Goldstein and seconded by Glenn Patterson

Vote: Unanimous

- 3) Adjournment

Motion by Paul Goldstein and seconded by Glenn Patterson to adjourn the meeting at 8:39 am.

Vote: Unanimous

Respectfully submitted
Kimberly Allen
Director of Finance