

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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

Fleet Ad Hoc Committee
Meeting Minutes
Monday, October 29, 2024
8:00 am
First Selectman's Office

RECEIVED FOR RECORD
WATERFORD, CT
2024 OCT 29 A 10:13
ATTEST: *David J. Lange*
TOWN CLERK

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

Other: Marc Balestracci (Chief of Police)

- 1) Meeting Called to order at 8:02 am.
- 2) Per Town Ordinance 3.17.060:
To consider and act on a request to approve the purchase of a new Administrative Police Vehicle.

Motion by Paul Goldstein and seconded by Glenn Patterson to approve the transfer of Car 24 to the First Selectman and the purchase of a new Car 24 (PD Administrative Vehicle) for \$56,818.

Vote: Unanimous

- 3) Adjournment

Motion by Paul Goldstein and seconded by Glenn Patterson to adjourn the meeting at 8:06 am.

Vote: Unanimous

Respectfully submitted
Kimberly Allen
Director of Finance