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ATTEST: *David J. Camacho*
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Fleet Ad Hoc Committee
Meeting Minutes
Tuesday, July 2, 2024
8:00 am
First Selectman's Office

Present: Paul Goldstein (RTM), Rob Brule (First Selectman), Kim Allen (Director of Finance)

Other: Ryan McNamara (Recreation & Parks Director)

1) Meeting Called to order at 8:00 am.

Motion to approve a variance to move FY25 approved vehicle replacement, P74, to FY26 and move FY26 approved vehicle replacement, P60, to FY25 for \$70,494.

Motion by Paul Goldstein and seconded by Rob Brule to approve \$70,494 to replace asset P60 in FY25.

Vote: Unanimous

2) Motion to approve a variance to move FY25 approved vehicle replacement, P53 to FY26 and move FY26 approved vehicle replacement, P62, to FY25 for \$70,494.

Motion by Paul Goldstein and seconded by Rob Brule to approve \$31,672 to replace asset P62 in FY25.

Vote: Unanimous

3) Adjournment

Motion by Paul Goldstein and seconded by Rob Brule to adjourn the meeting at 8:13 am.

Respectfully submitted
Kimberly Allen
Director of Finance