

FIFTEEN ROPE FERRY ROAD
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ATTEST: *Doreen L. Lewis*
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Fleet Ad Hoc Committee

Meeting Minutes

Monday, February 28, 2022

6:00 pm

First Selectman's Office

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

Other: None

- 1) Meeting Called to order at 6:30 pm.
- 2) To consider and act on a request to approve a variance to replace Asset H147 (Trailer) for the Public Works Department in the amount of \$27,899.

Motion by Paul Goldstein and seconded by Glenn Patterson to approve \$27,899 to replace asset H147.

Vote: Unanimous

- 3) To consider and act on a request to approve the replacement purchase of Asset C4 for the Utility Commission using Enterprise funds.

Motion by Paul Goldstein and seconded by Glenn Patterson to approve the replacement purchase of Asset C4 for the Utility Commission through the use of the Utility's Enterprise funds.

Vote: Unanimous

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- 4) To consider and act on a request to approve a variance to replace Asset P51 in FY2024 for the Recreation & Parks Department in the amount of \$90,296.86.

Motion by Paul Goldstein and seconded by Glenn Patterson to approve \$90,297 to replace asset P51

Vote: Unanimous

- 5) To consider and act on a request to approve a variance to purchase a new piece of equipment for the Recreation & Parks Department in the amount of \$31,409.

Motion by Paul Goldstein and seconded by Glenn Patterson to approve \$31,409 to purchase a new Gator for the Recreation & Parks Department.

Vote: Unanimous

- 6) Adjournment

Motion by Rob Brule and seconded by Paul Goldstein to adjourn the meeting at 6:47 pm.

Respectfully submitted
Kimberly Allen
Director of Finance