

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, MARCH 28, 2018**

Members present, Mayor Allaire, BOA President Davis and Treasurer Markowski. Also present, Clerk Heck, Purchasing Agent Magro, RRA Director Brennan Duffy, Zoning Administrator Kelly and Commissioner Wennberg.

Mayor Allaire called the meeting to order at 3:04 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

Treasurer Markowski asked to add the Sullivan & Powers audit contract for discussion. The request was so moved and passed.

BID OPENINGS:

DPW:

Pipeline Inspection System

Two (2) bids were received and opened. A motion was made and seconded to refer all bids to the DPW Commissioner. **Motion passed.**

RRA:

Disposition of City Owned Property

Both Director Duffy and Zoning Administrator Kelly were present to speak on the request and sought authorization from the BOF to list **109 Forest Street, 31 Howe Street and 62 Cleveland Avenue**. There was brief discussion on the request. A motion was made and seconded (Davis, Markowski) approving the disposition process for City owned Property. **Motion passed.**

Sullivan & Powers Audit Contract

Treasurer Markowski noted that the fees associated with the audit were close to the BOA approved amount and sought the Board of Finance guidance if the total cost of the audit exceeded the BOA approved amount. There was brief discussion among the members. It was noted that if there was no not to exceed language in the motion then the Treasurer could handle the issue without going back to the BOA.

With no other items to come before the Board a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

**Henry A. Heck
Rutland City Clerk**