

**CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
WEDNESDAY, JANUARY 25, 2017**

Present: Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro and Clerk Heck. Also present, Dave Sears and Commissioner Wennberg.

Board President Notte called the meeting to order at 2:04 PM.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no additions or deletions to the agenda.

BID OPENINGS:

DPW –

Water Meters; Two bids were received and opened; a motion was made and seconded (Wilton, Louras) to refer all bids to the DPW Commissioner. **Motion passed.**

RRA-

Planning Study- Evelyn Street; four bids on design work were received and opened. A motion was made and seconded (Louras, Wilton) to refer all bids to the RRA. **Motion passed.**

BID AWARDS:

There were no bids to award.

PURCHASES:

CITY CLERK-

Recording/PA Equipment; Clerk Heck asked the Board of Finance to allow him to request bids on audio recording and PA equipment. Clerk Heck noted the need for such equipment in the Aldermen Chambers for various meetings when PEG-TV was not present. The Board approved the request.

Treasurer Wilton then noted previous discussions on painting various areas on the first floor of City Hall, mainly the Clerk's office and the Treasurer's office. It was also noted the Northern entrance to City Hall was to be included. The Mayor asked the Purchasing Agent to get bids for that painting work.

At 2:20 PM a motion was made to adjourn. **Motion passed.**

Respectfully submitted,

Henry A. Heck
Rutland City Clerk