

**CITY OF RUTLAND  
SPECIAL BOARD OF FINANCE  
FRIDAY, JANUARY 4, 2019**

Members present; Mayor Allaire, and Treasurer Markowski. Also present; Clerk Heck, President Davis was absent.

Mayor Allaire called the meeting to order at 2:02 PM.

**ADDITIONS & DELETIONS TO THE AGENDA:**

There were no additions or deletions.

**BID AWARDS:**

**Mayor:**

***Annual Report Bid:***

Mayor Allaire was present to present his recommendation for the Annual Report printing. Mayor Allaire reviewed the three (3) bids received and asked the Board to approve the recommendation of Stillwater Graphics as low bidder out of Williamstown VT in the amount of \$4,341, for 3000 copies. **Motion passed.**

Commissioner Wennberg asked the Board to approve a sole source vender for chemicals and noted the potential to save a \$1,000 if the bid was awarded before January 15, 2019. Mayor Allaire introduced the request and sought Board action. Treasurer Markowski had no issue with the request and the Board moved to approve Arbor Jet in the amount of \$9,163 for chemicals and supplies for the treatment of Ash Trees. **Motion passed.**

A motion was made at 2:07 PM to adjourn the BOF. **Motion passed.**

Respectfully submitted,

Henry A. Heck  
Rutland City Clerk