

CITY OF RUTLAND, VERMONT
BOARD OF FINANCE
Wednesday, October 23, 2019

Present: Mayor Allaire, BOA President Davis, Treasurer Markowski, City Clerk Heck and Purchasing Agent Sara Magro. Also present RRA Director Brennan Duff.

Mayor Allaire called the meeting to order at 3:03PM.

ADDITONS AND DELETIONS

Treasurer Markowski asked to add BOF Process, Mayor Allaire asked to add insulating City Hall. Both Requests were so moved and seconded. **Motion passed.**

RRA:

Disposition Recommendations; 32 & 34 Griswold Drive

Brennan Duffy was present to explain the request of allowing 32 & 34 Griswold Avenue to be sold. There was brief debate from the Board. BOA President Davis moved to authorize the disposition of 32 & 34 Griswold Drive using option #2 (marketing for sale) by the RRA. Treasurer Markowski seconded. **Motion passed.**

Mayor Allaire then asked the Board to go out to bid for City Hall insulation. There was brief discussion. BOA President Davis seconded. **Motion passed.**

Treasurer Markowski then reviewed her request, noting that the BOF does not approve the previous meeting minutes and asked that they do so moving forward. There was no objection from the Mayor or BOA President. **Motion passed.**

At 3:10 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck