

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 9, 2015**

Present: Mayor Louras, President Notte, Treasurer Wilton, Purchasing Agent Magro, and City Clerk Heck. Also present, Commissioner Wennberg, Project Manager Sears and Scott Taggart.

Meeting was called to order at 2:05 pm.

ADDITIONS & DELETIONS:

There were no additions or deletions to the agenda.

BID OPENINGS:

Police Department:

Ammunition; There were no bids received.

Used Vehicles; Three (3) bids were received and opened. A motion was made and seconded (Wilton, Notte) to refer all bids to the police chief. **Motion passed.**

Recreation:

Electrical Services; Three (3) bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer all bids to the Recreation Superintendent. **Motion passed.**

Electric Edger; Two (2) bids were received and opened. A motion was made and seconded (Wilton, Louras) to refer both bids to the Recreation Superintendent. **Motion passed.**

DPW:

Liquid Zinc Orthophosphate; Only one bid was received and opened. Treasurer Wilton noted the price of \$13.17 per gallon. Plant Manager Taggart stated that price was a \$1.00 per gallon less than last year. Treasurer moved to approve the bid at \$13.17 (Shannon), the motion was seconded by Mayor Louras. **Motion passed.**

Hydrofluorosilic Acid Bulk; Two (2) bids received and opened. A motion was made and seconded (Louras, Wilton) to refer both to the DPW Commissioner. **Motion passed.**

BID AWARDS:

There were no bids to award.

GENERAL GOVERNMENT BUILDING MANAGEMENT

No issues were presented.

FISCAL POLICIES:

No issues were presented.

At 2:19 PM, Mayor Louras moved to adjourn to a time certain of 2:45 PM, (9-9-2015). **Motion passed.**

At this time the Board of Highway Commissioners met to discuss the issue on widening Dorr Drive.

At 3:27 PM the Board of Finance reconvened. A motion was made and seconded (Louras, Wilton) to reject all bids in regards to the widening of Dorr Drive. **Motion passed.**

At 3:29 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck
Rutland City Clerk