

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, FEBRUARY 12, 2020**

Members present; Mayor Allaire and Treasurer Markowski. Also present; Scott Taggart, City Engineers Rotondo and Gillen, Chief Kilcullen and City Clerk Heck.

Mayor Allaire called the meeting to order at 3:00 PM.

APPROVE MINUTES FROM PREVIOUS MEETING

A motion was made and seconded, approving the minutes of January 22, 2020. **Motion passed.**

ADDITIONS & DELETIONS TO THE AGENDA:

Mayor Allaire asked to add the issue of a leaking roof at the historical society and Chief Kilcullen asked to add the issue of used car purchase. Both requests were added to the agenda. **Motion passed.**

BID OPENINGS:

DPW:

W-Beam Guardrail at the Pearl Street Culvert

Three (3) bids were received and opened. A motion was made to refer all bids to the City Engineer. **Motion passed.**

Epoxy Coated Rebar

One (1) bid was received and opened. Scott Taggart was present to ask the Board to approve the Harris Rebar bid as read. Mayor Allaire moved to approve the bid to Harris Rebar in the amount of \$7348.00. **Motion passed.**

General Government

City Hall Furnace Update

Building Inspector Pelletier was present to show photos of needed repairs to the main furnace in City Hall. Clerk Heck and Building Inspector Pelletier have been working together on this project and gathered two bids from New England Air and Bill Loshen Plumbing. They noted a significant price difference between the two vendors and asked the Board to approve the Loshen bid. There was some debate on the request. Clerk Heck noted the emergency nature of the request, noting boiler violations and the leaking expansion tank. Clerk Heck noted that he called and spoke with Board president Davis and she supported the recommendation for approving the work. Mayor Allaire moved to approve the proposal from Bill Loshen Plumbing for Expansion Tank work at \$6,285 and the Fan in a Can proposal at \$2,940 in the proposal with funds to come from the repair and maintenance line. **Motion passed.**

Historical Society Leak

Mayor Allaire noted he was approached about a leak in the roof and was looking for guidance. Mayor Allaire noted that Tom Carpenter was the contact person at the Historical Society. Clerk Heck noting Mr. Carpenter was a ward Clerk, volunteered to contact Rutland Roofing and set up a time for them to enter the building. Clerk Heck will update the Board after the visit.

PD Used Car Purchase

Chief Kilcullen was present to explain his frustration with the process of purchasing used vehicles. The Chief noted that during the process, car dealers have an issue holding the cars during the bid process. Chief Kilcullen brought three (3) quotes from a local dealer and made his recommendation. Chief Kilcullen noted criteria for purchasing used vehicles. The Board discussed options to help without the bid process. Mayor Allaire noted the recommendation from the Chief to purchase a 2016 Chevy Malibu at \$13,500. **Motion passed.**

There was no other business to come before the Board.

Mayor Allaire noted the Board was adjourned.

Respectfully submitted,
Henry Heck