

**CTY OF RUTLAND
BOARD OF FINANCE
MONDAY, JULY 14, 2014**

Present: Mayor Louras, President Allaire, Purchasing Agent Magro and City Clerk Heck. Also present, Commissioner Wennberg, Treasurer Wilton was absent.

Mayor Louras called the meeting to order at 3:02 pm.

The first order of business was additions and deletions to the agenda. A motion was made and seconded (Louras, Allaire) to add the issue of City Hall parking lot spaces to the agenda. **Motion passed.**

Mark Belestria was present to ask the Board about utilizing the last two East & West parking spaces at City Hall allowing him to repair the VMS Building at the end of the lot. A motion was made and seconded (Louras, Allaire) authorizing the use of the last two parking spots on the south side of the City parking lot. **Motion passed.**

Tom Carpenter of the Historical Society at 96 Center Street brought several repair issue for that location before the Board. Mr. Carpenter provided photos and a list of requested repairs. The main concern was roof and chimney damage with an estimate near \$6,000. Mr. Carpenter noted two other smaller issues, the first was rot under the eaves and slate damage from the hail storms. A motion was made and seconded (Louras, Allaire) authorizing the Purchasing Agent to go out to bid for work on the roof and chimney at the Historical Society. **Motion passed.**

Randal Smathers of the Rutland Free Library updated the Board on hail damage at the library. This damage was primarily windows and the AC unit (coolant fins). The Mayor asked that Randal work with the Purchasing Agent to get the necessary bids out for the window repairs. There was brief discussion on which insurance company (Library or City) the claim would be processed. All agreed that the City's insurer would be used. No action was taken and the report was for information only.

BID OPENINGS:

White's Pool Assessment; Two bids were received and opened. A motion was made and seconded to refer them to the Recreation Superintendent (Allaire, Louras). **Motion passed.**

Superintendent Wight introduced an issue that she was told to bring to the Boards attention. Upon its introduction the Board noted it was an issue that the Board of Aldermen would need to hear.

BID AWARDS:

Sewer Cleaning & Inspection; The Commissioner recommended low bidder Hartigan. A motion was made and seconded (Louras, Allaire) to award the cleaning and sewer inspection services for sewer to Hartigan in the amount of \$1500 for cleaning and \$1025 for sewer inspection. **Motion passed.**

Pickup Truck for the Waste Water Treatment Plant

Commissioner Wennberg noted that the bid was awarded through a State bid process for a Ford F150 through Formula Ford. All State guidelines were followed. A motion was made to approve the Formula Ford purchase of \$23,390 (With Trade) for the Waste Water Plant pickup truck. **Motion passed.**

The Commissioner noted a brief advisory request for the next meeting on a sole source; pressure release and flame trap part for the waste water treatment plant. The Board will take the issue up at the next meeting.

At 3:31 PM the Board of Finance adjourned.

Respectively submitted,

Henry A. Heck
Rutland City Clerk