

**CITY OF RUTLAND
BOARD OF FINANCE
WEDNESDAY, AUGUST 13, 2014**

Present: Mayor Louras, President Allaire, Assistant Treasurer Markowski, City Clerk Heck, Commissioner Wennberg and Dave Sears.

Mayor Louras called the meeting to order at 4:03 PM.

Mayor Louras noted the meeting was to discuss two earlier request.

Pavement Markings

Commissioner Wennberg briefed the Board on the Unions decision to sign off allowing the City to contract out the pavement marking work. There was brief debate. Mayor Louras moved to approve the recommendation for pavement marking for calendar year 2014 to low bidder Highway Safety Systems of Rockland MA. **Motion passed.**

Sidewalk Tractor

Dave Sears briefed the Board on the bids and recommended HP Fairfield based on history and worker recommendations. Dave expressed some extras, Light Bars, backup camera and computer software in addition to the trackless unit. There was brief debate. Mayor Louras moved to recommend the purchase of the trackless sidewalk plow at \$114,090 to HP Fairfield of Morrisville VT. **Motion passed.**

At 4:18 PM a motion was made to adjourn. **Motion passed.**

Respectively submitted,

Henry A. Heck