

**CITY OF RUTLAND
BOARD OF FINANCE MINUTES
MONDAY, NOVEMBER 24, 2014**

Members Present; Mayor Louras, President Allaire, Assistant Treasurer Markowski, Purchasing Agent Magro and City Clerk Heck. Also present, Commissioner Wennberg, Bob Protovanski and James Rotondo.

Mayor Louras called the meeting to order at 3:00 PM

ADDITIONS & DELETIONS TO THE AGENDA

There were no additions or deletions.

BID OPENINGS:

Concrete Floor Repair - WWTP

Two (2) bids were received and opened; a motion was made and seconded (Louras, Allaire) to refer both to the DPW Commissioner. **Motion passed.**

BID AWARDS:

There were no awarding of bids.

GENERAL GOVERNMENT BUILDING MANAGEMENT:

No building issues came before the Board.

FISCAL POLICIES:

No Fiscal Policies came before the Board.

At 3:05 PM a motion to adjourn was made and passed.

Respectfully Submitted

Henry A. Heck
Rutland City Clerk