

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, SEPTEMBER 8, 2014**

Present: *Mayor Louras, President Allaire, Treasurer Wilton, Purchasing Agent Magro and City Clerk Heck. Also present, Scott Taggart, Nate Stansberry and Dave Sears.
*Mayor Louras arrived at 3:08 PM

President Allaire called the meeting to order at 3:05pm.

ADDITIONS & DELETIONS TO THE AGENDA:

There were no issues added or deleted to the agenda.

BID OPENINGS:

Flag Pole- Recreation Department:

Two bids were received and opened. Treasurer Wilton made a motion to refer to Superintendent Wight. **Motion passed.**

Winter salt:

One bid was opened. There was a fair amount of discussion on this bid. Dave Sears noted his continued discussion with this company and his displeasure on how they were responding to his request. The Board of Finance decided to hold off on awarding any Winter Salt bids.

BID AWARDS:

Filter Sand Replacement:

Scott Taggart asked the Board to award the bid to P C Construction for filter sand. A motion was made to award filter sand to P C Construction for \$195, 500. **Motion passed.**

GENERAL GOVERNMENT BUILDING MANAGEMENT

The Board very briefly discussed setting up a meeting with representatives of the library on their updates.

The Board briefly discussed the need to complete the Sole Source issue.

Major Louras moved to adjourn at 3:25pm..

Respectively submitted,

Henry A. Heck
Rutland City Clerk