

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, APRIL 22, 2013**

Present: Mayor Louras President Allaire, Treasurer Wendy Wilton, Purchasing Agent Sara Magro and City Clerk Henry Heck. Also present Commissioner Wennberg, Evan Pilachowski, and Dave Sears.

Mayor Louras called the meeting to order at 3:00 pm.

BID OPENING:

Fire wood: Three bids were opened. A motion was made to award the bid to high bidder Dave Werbinski for \$125.00. **Motion passed.**

BID AWARDS:

1 Ton Truck, Water Department: Dave Sears recommended awarding the bid to John C. Stewart and Son, in the amount of \$29,230.00. Recommendation was so moved (Louras) and seconded (Wilton). **Motion passed.**

5 Ton Truck: Dave Sears explained the bids for the purchase including a trade in. After brief discussion a motion was made and seconded (Allaire, Louras) approving the recommendation to award the bid to Charlebois (Purchase price of \$128,548 – minus \$9,000 trade in + plus \$250.00 for diagnostic program). **Motion passed.**

Commissioner Wennberg brought up the issue of the slate roof at City Hall. He was concerned with some tiles and thought that an evaluation may be necessary to determine if repairs were warranted. Mayor Louras asked Purchasing Agent Magro to make some calls and get back to the Board.

Mayor Louras made a motion to postpone the Board of Finance until the engineer was ready to give his report.

A motion was then made to move into the Board of Highway Commissioners.

At 3:30 PM the Board of Finance reconvened.

Jack Healy of the engineering firm of Ryan-Biggs presented the Board with what he saw on his review of the building. Mr. Healy stated that he felt the prior report of a Geotechnical event was unfounded, and recommended to move in a more systematic approach. He stated a repair and investigate process was the proper approach.

At 3:46 PM a motion was made and seconded (Louras, Wilton) to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck,
City Clerk