

**BOARD OF FINANCE MINUTES
MONDAY, FEBRUARY 27, 2012**

Present: Mayor Louras, President Dave Allaire, Asst. Treasurer James Manning, Commissioner Alan Shelvey, City Engineer Evan Pilachowski, Rec Superintendent Ejay Bishop, Deputy City Clerk Susan Clark

President Allaire called the meeting to order at 3:15 pm.

GIS Server Bid:

City Engineer Pilachowski recommended awarding the bid to Vermont Digital in the amount of \$5,461.00 for equipment and \$950.00 for labor with \$1,500.00 to come from the LCIF Fund and the rest to come from the GIS fund. Mayor Louras moved to award the bid to Vermont Digital not to exceed the amount of \$5,461.00 for equipment and \$950.00 for labor. President Allaire seconded and the motion passed.

BID OPENING: Scott Face Pieces & Voice Amplifiers; Fire Department

Mayor Louras said one bid was received from Municipal Emergency Service and moved to refer the bid to Fire Chief Schlachter. President Allaire seconded and the motion passed.

BID OPENING: Replacement Windows for the Godnick Adult Center

Mayor Louras moved to allow to accept a sealed bid from Rotella as it was received after the 4:00 PM deadline. President Allaire seconded and the motion passed. Mayor Louras opened seven sealed bids and read the specs aloud then moved to refer the bids to Recreation Superintendent Ejay Bishop. President Allaire seconded and the motion passed.

The meeting adjourned at 3:35 PM

Respectfully Submitted,

Susan A. Clark
Deputy City Clerk