

**CITY OF RUTLAND
SPECIAL BOARD OF FINANCE
THURSDAY, MAY 25, 2012**

Present: Mayor Louras, President Allaire, *Treasurer Wilton, Superintendent Bishop, and City Clerk Heck. *Treasurer Wilton arrived at 4:07 PM

Mayor Louras called the meeting to order at 4:05 PM and asked Superintendent Bishop to brief the Board as to the request for a special meeting. Superintendent Bishop stated that because the Mayor had asked Department Heads to put some spending projects on hold until FEMA related cost issues were answered. The Superintendent was advised that he could move forward with the Godnick Project and requested bids be placed for energy retrofitting and also to coincide with that project to purchase new appliances with HUD and Sanders Grant money. He also stated that time was of the essence in relations to the HUD and Grant funds.

BID OPENINGS:

Energy Retrofit Godnick Adult Center:

President Allaire opened 2 bids. A motion was made and seconded (Louras, Allaire) to refer the bids to the Superintendent of Recreation. **Motion passed.**

Appliances for Godnick Adult Center:

President Allaire opened a sole bid from Best Appliance. A motion was made and seconded (Louras, Allaire) to refer the bid to the Superintendent of Recreation. **Motion passed.**

At 4:15 PM a motion was made and seconded (Allaire, Louras) to adjourn. **Motion passed.**

Respectively submitted,

Henry Heck
City Clerk