

**CITY OF RUTLAND
BOARD OF FINANCE
Wednesday, October 3, 2012**

Present: Board President Allaire, James Manning (By phone), Purchasing Agent Magro and City Clerk Heck. At the time Mayor Louras was unable to be contacted by phone as planned.

President Allaire called the meeting to order at 12:02 PM.

No. 2 Fuel Oil Winter Season

The Board was updated on fuel pricing. After brief discussion a motion was made and seconded (Allaire, Manning) to award the bid of a fixed contract price of \$3.415 with service provided by Wilder Plumbing & Heating of Rutland at a rate of \$60 and \$90 (Nights, Holiday & Weekends) to Sherman V. Allen. President Allaire and Assistant Treasurer Manning stipulated that the award was contingent on any concerns from the third member of the Board of Finance. **Motion passed.**

At 12:12 PM a motion was made and seconded (Allaire Manning) to adjourn. **Motion passed.**

Clerk Heck contacted Mayor Louras, the third member of the BOF. Mayor Louras stated no concerns.

Respectfully Submitted;

Henry A. Heck
Rutland City Clerk