BOARD OF FINANCE
MONDAY, SEPTEMBER 24, 2012

Present: Mayor Louras* President Allaire, Assistant Treasurer Manning, Purchasing Agent Magro, Commissioner Pilachowski, Project Manager Sears, LT Geno, and Maryanne Dulli. Milton Cat Representative Jeffrey Slade.

President Allaire called the meeting to order at 3:03 pm.

Police Department
LT Geno requested purchasing a replacement recorder from Acorn recording Solutions with GSA Contract pricing. Monies to be taken from the JAG #5 grant. President made the motion to approve the purchase. Motion was seconded and passed.

Uniform Bid
Maryanne Dulli made the recommendation to award the uniform bid to the low bidder that met specifications for various item(see attached). President Allaire made the motion to accept the recommendation submitted on the 8 1/2 x 11 sheet provided by Maryanne (see atatched). Motion was seconded and passed.

DPW Linestriping Machine
Commissioner Pilachowski informed the Board that he had reviewed the bids and although Perma Line did not meet the engine spec he would be happy with either of the machines bid from Perma Line or Sherwin Williams. Jeffrey Slade asked that the City consider only the bids that meet specs. As a sales rep, it is of his opinion that only the companies that meet spec should be considered unless every vendor is granted the same opportunity to submit another bid. Assistant Treasurer Manning made the motion to approve the bid to Sherwin Williams for $5,944.00, not the low bid, but the bid that met all specifications. Motion was seconded and passed.

Wheel Excavator
Two bids were received and opened. President Allaire moved to refer to the Commssioner. Motion was seconded and passed.

Fuel Oil
Purchasing Agent Magro distributed pricing from three vendors for fuel oil. Mayor Louras arrived. No action was taken. The Board asked the Purchasing Agent to get pricing on Friday and the Board of Finance will meet again on Friday, September 28th at 4:00pm to discuss the new pricing.

Meeting adjourned at 3:17
Respectively submitted,
Sara Magro