

**Board of Finance
Minutes
August 11, 2011**

Members Present: Mayor Louras, Treasurer Wilton, President Allaire, Commissioner Shelvey, City Engineer Pilachowski, Bob Protovansky, Deputy City Clerk Clark

Mayor Louras called the meeting to order at 4:10 PM

Concrete Pad Repair Bids:

The following bids were received by the deadline of Friday August 5, 2011. President Allaire opened the following bids:

Belden Company, Inc.

Repairs Dewatering Bldg \$21,456.00

Repairs Grit Chamber Area \$19,949.00

Tedesco Masonry, Inc.

Repairs Dewatering Bldg \$20,600.00

Repairs Grit Chamber Area \$16,200.00

Richard Reel & Son, Inc.

Repairs Dewatering Bldg \$25,000.00

Repairs Grit Chamber Area \$21,200.00

Mayor Louras moved to refer the bids to the DPW Commissioner. Treasurer Wilton seconded and the motion passed.

1,000 Gallon Precast Oil/Water Separator Tank:

Mayor Louras reported on the unsealed sole bid:

CAMP Precast Concrete Products, Inc.

\$5,275.00 (all interior piping, fittings & labor are excluded).

Mayor Louras moved to refer the bid to the DPW Commissioner. Treasurer Wilton seconded and the motion passed.

Pavement Markings:

Commissioner Shelvey updated the board regarding this bid and stated it has not been awarded and recommended awarding the bid to Poirier. President Allaire so moved and Mayor Louras seconded and the motion passed.

Mayor Louras moved to adjourn. All were in favor and the motion passed. The meeting adjourned at 4:25 PM. *Treasurer Wilton reopened the Board of Finance Meeting for the following item:*

Door Replacement at City Hall

Treasurer Wilton spoke of the doors needing to be replaced and said Giancola would do the work. Mayor Louras said no action needs to be taken because of the price allowed the work to be done and use the General Building line item.

Mayor Louras moved to adjourn. All were in favor and the motion passed. The meeting adjourned at 4:27 PM.

Respectfully Submitted,

Susan A. Clark

Deputy City Clerk