

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, December 27, 2011**

Present: Mayor Louras, Assistant – Treasurer Manning, Purchasing Agent Magro and City Clerk Heck.

Mayor Louras called the meeting to order at 3:02 PM.

BID AWARD

Police Vehicles

Mayor Louras stated that the Board received a recommendation from Chief Bossi to approve the purchase of two, (2) 2011, Ford, Crown Victorian, police interceptor packages totaling \$49,720 including a 5-yr/75,000 mile extended warranty from MHQ of 401 Elm Street, in Marlborough, MA with monies to be taken from the Equipment Replacement Fund, line 100-7-99-00-892.001 and he so moved. Motion was seconded by Assistant Treasurer Manning. **Motion passed.**

At 3:05 PM a motion was made and seconded (Louras, Manning) to adjourn. **Motion passed.**

Respectfully Submitted;

Henry A. Heck
Rutland City Clerk