

**CITY OF RUTLAND
BOARD OF FINANCE
Monday, October 3, 2011**

Present: Mayor Louras, Board President Allaire, Treasurer Wilton, Commissioner Shelvey, Purchasing Agent Magro and City Clerk Heck.

Mayor Louras called the meeting to order at 4:36 PM.

BID AWARD

Light Poles and Globes, Library.

A motion was made and seconded (Louras, Allaire) to award CEA the bid for \$12,452 for the outside replacement pole lighting at the library. The funds of \$11,500 approved by the BOA will be used as well as \$952 from the Government Building Maintenance Line. DPW will be responsible for excavating and concrete work. **Motion passed.**

No. 2 Fuel Oil Winter Season.

The Board was updated on fuel pricing and the cost of hourly service repairs. After brief discussion a motion was made and seconded (Allaire, Louras) to award the bid of a fixed contract price of \$3.14 with in house service at a rate of \$85 and \$127 (Nights, Holiday & Weekends) to Irving Oil. **Motion passed.**

At 4:30 PM a motion was made and seconded (Louras, Allaire) to adjourn to a date certain of October 5, 2011 at 4:30 PM. **Motion passed.**

Respectfully Submitted;

Henry A. Heck
Rutland City Clerk