

**City of Rutland
Board of Finance Minutes
April 26, 2010**

Members Present: Mayor Louras, President Allaire and City Clerk Heck.

Mayor Louras called the Board of Finance to order, at 3:03 PM.

Captain Tucker of the Rutland City Police presented the Board with a request, for purchasing computer monitoring software and its installation. A motion to approve the request of the Spector 360 monitoring software and its installation for \$17,659.40 with the money to come from the 2009 COPS Technology line, # 100-7-20-18 was made and passed.

Commissioner Shelvey asked the Board to approve his recommended low bidder, Mail Right Co. the bid of \$2,729 for the printing of the Consumer Confidence Report Pamphlet. A motion to approve the request for the printing contract for \$2,729 was made passed.

At 3:07 Pm a motion to adjourn the Board of Finance was made and passed.

Respectfully Submitted,

Henry Heck

Henry A. Heck
Rutland City Clerk