

BOARD OF FINANCE
MONDAY, AUGUST 23, 2010

Present: Mayor Louras, Dave Allaire, Lt. Geno, Capt. Tucker, Purchasing Agent Magro, Chief Schlachter, Treasurer Wilton, Commissioner Shelvey, Evan Pilachowski, Warren Conner, CVC Paging representative.

The Mayor called the meeting to order at 3:00 pm.

Portable Radios – Fire Department

Two bids were received and opened. Treasurer Wilton moved to refer to the Fire Chief. Motion was seconded and passed.

Department of Public Works

Water meter horns and fittings

Three bids were received and opened. Treasurer Wilton moved to refer to the Commissioner. Motion was seconded and passed.

Bituminous Concrete Pavement

Two bids were received and opened. Mayor moved to award the bid to the low bidder Wilk paving. Motion was seconded and passed.

Sale of Police vehicles

No bids were received for the sale of the police cruisers. There was some discussion as to where else the vehicles could be advertised. It was decided that Captain Tucker would contact Good News Garage and see if they were interested in taking them. Captain Tucker will report back to the board.

Annual Report

Two bids were received and opened. The Mayor moved to refer to his office. Motion was seconded and passed.

Water treatment filter sand replacement

Evan Pilachowski recommended the sand replacement bid be awarded to Pizzagalli construction for \$183, 500.00. Motion was seconded and passed.

Meeting adjourned at 3:20 p.m.

Respectively submitted,

Sara Magro