

**CITY OF RUTLAND
BOARD OF FINANCE
MONDAY, DECEMBER 27, 2010**

Present; Board President Allaire, Treasurer Wilton, Purchasing Agent Sara Magro and City Clerk Heck. Also present, Chief Schlachter and EJay Bishop. .

President Allaire called the meeting to order at 3:05 PM.

Bid Openings:

Three bids were received for indoor turf for the Giorgetti Complex. A motion was made and seconded (Wilton, Allaire) to refer the bids to Rec. Superintendent Bishop. **Motion passed.**

.

Bid Award:

Chief Schlachter presented the bid options for insulation at the fire house. He stated that Dayco Inc. of Sharon Vt. presented a bid that was comparable in price to Durable Home Products but added twice as much insulation. Treasurer Wilton moved for the approval of Dayco Inc. in the amount of \$4,895.00 motion was seconded. **Motion passed.**

At 3:15 PM a motion was made and seconded (Allaire, Wilton) to adjourn. Motion passed.

Respectively submitted,

Henry Heck
City Clerk