

BOARD OF FINANCE
MONDAY, SEPTEMBER 13, 2010

Present: Mayor Louras, Dave Allaire, Treasurer Wilton, Purchasing Agent Magro, Chief Schlachter, and City Clerk Heck

The Mayor called the meeting to order at 3:07 pm.

Chief Schlachter recommended the award of portable radio bids for 30 uhf XPR6550 Units to Central Vermont Communications, for the total amount of \$23,220. A motion was made and seconded (Allaire, Louras) to award as recommended. Motion passed.

Chief Schlachter also asked the Board for an RFP to seek bids for a generator to equip the High School/ Stafford Technical Center. This is a 100% Grant from Homeland Security. A motion was made and seconded (Louras, Allaire) to approve the RFP. Motion passed.

Bid openings:

Landfill Water Quality Monitoring

Two bids were received (Stantec, & Otter Creek Engineering) and a motion was made and seconded (Wilton, Louras) to refer to the DPW Commissioner. Motion passed.

Submersible Water Pump

One bid was received from ITT Flygt Co., A motion was made and seconded (Louras, Allaire) to refer to the DPW Commissioner. Motion passed.

Bid Awards:

The Mayor requested to award the Annual Report printing to Sharp & Co. The motion was seconded by Treasurer Wilton. There was brief debate. Debate centered around the higher bid of Sharp and their working relationship already with the City, as well as the out sourcing of the work to out of State printers from the low bidder. The Board also discussed recommendations for Sharp, from Lisa Pearson the Mayors assistant. Treasurer Wilton made a "friendly" amendment to the motion to have Lisa work with Sharp on the self publishing the City does to prepare the report, to see if we can further reduce cost. Motion passed.

At 3:24 PM a motion was made and seconded (Louras, Allaire) to adjourn. Motion passed.

Respectively submitted,

Henry Heck
City Clerk