

**City of Rutland
Board of Finance Minutes
February 8, 2010**

Members Present: President Allaire, Assistant Treasurer James Manning, and City Clerk Heck

President Allaire called the Board of Finance to order, at 3:10 PM.

President Allaire made a motion to award the purchase of one Stalker DSR 2X Directional Sensing Radar from Applied Concepts, Inc. of Plano TX in the amount of \$3,010.00 with funds to be taken from account 100-7-20-740.000. Motion was seconded and passed.

President Allaire also stated that there were several bids for the two police cruisers for sale. The bids were opened; Chief Bossi made a recommendation to accept the high bids from Michael Ciufo in the amount of \$200 per vehicle with the funds to go into the replacement fund account. President Allaire so moved and the motion passed.

There was a motion to adjourn at 3:16 PM (Allaire, Manning). Motion passed.

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk