

**City of Rutland
Special Meeting
Board of Finance Minutes
January 4, 2010**

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

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

Board of Finance;

The Board discussed in length the request of the library board about repair options needed on their City owned building. Members of the Board of Finance questioned various options, and decided that they needed more information in regards to immediate, versus future repairs. The parties decided that at the next BOF Meeting on January 11th, they would meet with architects from the firm of NBF to gather further information.

The Board stated that they needed the Library Board to decide what their plans were in regards to staying at their present location, further determining the types of repairs the BOF members feel comfortable with asking voters to approve.

There was a motion to adjourn at 3:53 PM (Louras, Allaire). Motion passed.

Respectfully Submitted,

Henry A. Heck
Rutland City Clerk