

July 22, 2014

The Board of Finance held a special meeting on this date at the Town Hall meeting room. Members present were John O'Brien, Chairman (via phone); Bryan Bentz (via phone); Glenn Frishman (via phone); June Strunk (via phone) Also present Maryanna Stevens, Director of Finance, Van Riley Superintendent of Schools and Bill King, Business Manager.

Mr. O'Brien called the meeting to order at 2:04pm

Bid Waiver – Bid Waiver – Hazardous Material – West Broad Street School

Mr. King reviewed the need for the removal of the hazardous materials at West Broad Street school and the request for the bid waiver for Weise Construction to abate and replace with drywall rooms 16 and 18 in the amount of \$50,000.

Mr. O'Brien made a motion to authorize the bid waiver for the hazardous materials abatement to Weise Construction in the amount of \$50,000.

There being no further business to come before the Board, Mr. Frishman made a motion to adjourn. Mr. O'Brien seconded the motion and the meeting was unanimously adjourned at 2:08pm.

Respectfully submitted,


Glenn Frishman
Secretary

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