

August 4, 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); Dudley Wheeler (via phone); Glenn Frishman (via phone); and Sandy Grimes. Also present Maryanna Stevens, Director of Finance, Bill King, Business Manager, Nikki Gullickson, Assistant Superintendent, Lou DiCesare, Highway Supervisor, Steve Burdick, Master Mechanic and Barbara McKrell, Director of Public Works.

Mr. O'Brien called the meeting to order at 9:00 am

Bid Waivers – Textbooks

Ms Gullickson reviewed her requests for bid waivers for math and reading textbooks.

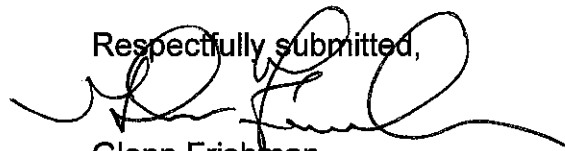
Mr. Frishman made a motion to authorize the bid waivers as requested by Ms. Gullickson for textbooks. Mr. Grimes seconded and voting was unanimous.

Mr. DiCesare reviewed the request for a bid waiver for two highway trucks in the amount of 331,000 to Nutmeg International. The vendor is on the State Bid List.

Mr. Grimes made a motion to authorize the bid waiver as requested by Mr. DiCesare. Mr. Frishman seconded and voting was unanimous.

There being no further business to come before the Board, Mr. Grimes made a motion to adjourn. Mr. Frishman seconded the motion and the meeting was unanimously adjourned at 9:07 a.m.

Respectfully submitted,



Glenn Frishman
Secretary

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