

December 17, 2009

The Board of Finance held a special teleconference meeting on this date at the Town Hall meeting room. Members present were Dudley Wheeler and Sandy Grimes. Also present Maryanna Stevens, Director of Finance and Bill King, SPS Operations Manager. Glenn Frishman, Chairman; Andrew Rines, Secretary and Bryan Bentz were connected via telephone.


Mr. Frishman called the meeting to order at 10:00 a.m.

Bid Waiver – BOE Asbestos abatement

Mr. King explained the situation at West Broad Street School re: asbestos removal. Mr. Bentz made a motion to approve the bid waiver. Mr. Rines seconded the motion and voting was unanimous.

There being no further business to come before the Board, Mr. Wheeler made a motion to adjourn. Mr. Grimes seconded the motion and the meeting was unanimously adjourned at 10:02 a.m.

Respectfully submitted,



Andrew W. Rines
Secretary

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