

June 16, 2011

The Board of Finance held a special meeting by conference call on this date in the Town Hall 1st Floor meeting room. Members present were Glenn Frishman, Chairman (by phone), John O'Brien (by phone); Dudley Wheeler and Sandy Grimes. Members absent: Andrew Rines, Secretary and Bryan Bentz. Also present Maryanna Stevens, Director of Finance and John Phetteplace Solid Waste Manager.

Mr. Frishman called the meeting to order at 8:34 a.m.

Bid Waiver – Scale at Transfer Station

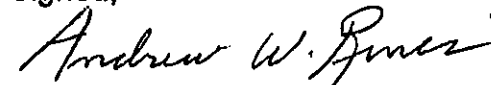
John Phetteplace and Dudley Wheeler informed the members that the cost to repair the broken section of the scale (1 of 3 sections) would be approximately \$35,000. The scale is 22 years old. John obtained quotes from 4 vendors for the purchase of a new scale and the lowest quote from Fairbanks which includes 5 years of service is \$48,193. Members decided that it made sense to purchase a new scale rather than fix the old one.

Glenn asked about funding for the scale and John informed him that funding is available within the Solid Waste budget.

Motion to approve the bid waiver for \$48,193 to Fairbanks made by Sandy Grimes, seconded by Dudley Wheeler; motion passed.

There being no further business to come before the Board, Mr. Grimes made a motion to adjourn. Mr. O'Brien seconded the motion and the meeting was unanimously adjourned at 8:38 a.m.

Signed,



Andrew W. Rines
Secretary

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