

July 26, 2012

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); Andrew Rines, Secretary; Dudley Wheeler; Sandy Grimes; John O'Brien (by phone) and Bryan Bentz (by phone). Also present Maryanna Stevens, Director of Finance and William King, SPS Operations Manager (by phone).

Mr. Frishman called the meeting to order at 10:05 a.m.

Bid Waiver – West Broad Street School Sprinkler system

BOF members had received a complete written estimate from Standard Sprinkler Corp as requested at the July 11 meeting. Mr. Wheeler voiced his concern that SPS plan to use Standard Sprinkler Corp to provide repairs to a system they regularly checked yet never determined was faulty or not to code. Mrs. Stevens added that there has been no final report from the State Fire Marshall yet; Mr. King confirmed this. There was a discussion as to the written request for an appropriation and bid waiver from the Board of Education. Members wanted to ensure the BOE understood that if the appropriation failed at Town meeting they were responsible for all costs associated with the repairs. Members agreed that the BOE would need to provide a revised Bid waiver/ Appropriation request letter stating this.

The bid waiver was tabled until the concerns discussed above were addressed.

There being no further business to come before the Board, Mr. Rines made a motion to adjourn. Mr. Grimes seconded the motion and the meeting was unanimously adjourned at 10:20 a.m.

Respectfully submitted,

Glenn Frishman
Chairman

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