

August 14, 2013

The Board of Finance held a special meeting on this date at the Town Hall meeting room. Members present were Glenn Frishman, Chairman; Dudley Wheeler; Bryan Bentz and June Strunk. John O'Brien and Sandy Grimes were via telephone. Also present Maryanna Stevens, Director of Finance and Joseph Bragaw, Director of Public Works.

Mr. Frishman called the meeting to order at 7:30 p.m.

Bid Waiver – Grass Field Work

DPW Joe Bragaw provided the members with an update on the artificial turf. He stated it should be ready next week. He added that in order to have the fields ready in time for Spring a bid waiver was necessary. He would like to use RAD Sports, the same vendor as the turf field. RAD provided an estimate lower than the engineer estimate. They would be ready to start August 26th. Mrs. Strunk made a motion to approve the bid waiver for RAD Sports in the amount of \$706,625 for a grass field. Mr. Wheeler seconded the motion and voting was unanimous.

Mr. Wheeler made a motion to approve the bid waiver to William Coon in the amount of \$56,250 for materials. Mr. Bentz seconded 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 7:44 p.m.

Respectfully submitted,


John O'Brien
Secretary

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