DRAFT

August 11, 2015

The Board of Finance held a special meeting on this date in the Town Hall meeting room. Members present via teleconference were Chairman Glenn Frishman; Bryan Bentz; Tim O'Brien and June Strunk. Bill King, Business Manager was also present.

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

Bid Waiver-The Board of Education requested a special meeting for a bid waiver for a 15 passenger Ford van. Frank Todisco, Chairman of the BOE, forwarded an email to Mr. Frishman from Allison Van Etten, Director of Special Services, with the request. The list price for the vehicle is $40,865, Valenti's will provide the town with the municipal discount of $30,725. Mr. O'Brien questioned whether Mr. King had concerns about accessibility of the passenger van as opposed to the Honda Odyssey, which was previously suggested and lower to the ground. Mr. King said that the special needs students that will be using this van are not handicapped, and there is a step modification. Mr. O'Brien made the motion to approve, Mr. Bentz seconded.

Mrs. Strunk requested better planning so there are not so many emergency meetings. She feels there is not enough time to talk about the budget items. Mr. Frishman said he would speak to Mr. Todisco regarding this.

The meeting was adjourned at 10:10 a.m.

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15 AUG 12 AM 8:45

CYNTHIA LADWIG
TOWN CLERK

Respectfully submitted,

June Strunk
Secretary

KS