

**June 30, 2017**

The Board of Finance held a special meeting on this date at the Town Hall meeting room. Members present in person were; Bryan Bentz, Chairman, members who teleconferenced in were; Glenn Frishman, Blunt White, Tim O'Brien, Mike Fauerbach. June Strunk was absent.

Chairman Bentz called meeting to order at 3:00 Pm.

**Comments from the Public - None**

**Bid Waivers**

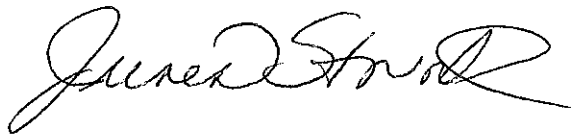
**BOE Director of Finance-** Gary Shettle presented the board with a bid waiver request for the purchase of a special education van from Crowley Ford, which is on the state bid list. In addition to the proposal from Crowley for \$32,847.43, Mr. Shettle indicated that he solicited a proposal from another dealer that is on the state bid list, Taska Ford, but that Taska did not submit a proposal, and he solicited a proposal from Valenti Ford, but Valenti did not submit a proposal either.

A motion to approve the bid waiver was made by Mr. Frishman and was seconded by Mr. Fauerbach. Mr. Bentz asked if there was any discussion, Mr. White asked Mr. Shettle if any other dealers within Stonington, other than Valenti, were directly solicited, Mr. Shettle indicated there were none. Mr. Bentz asked for a vote on the motion to grant the bid waiver, the motion was passed unanimously.

Motion to adjourn made at 3:20 pm by Mr. Bentz, Mr.

O'Brien seconded. Motion passed.

Respectfully submitted,



June Strunk

Secretary