Roll Call

Mark Holden, Chairman, excused
Chris Besescheck, Acting Chairman, present
Judson Crawford, present
Gene Sullivan, Purchasing Agent, present

Others Present

Call to Order

The meeting was called to order by Acting Chairman Chris Besescheck with the Pledge of Allegiance at 6:00 p.m. on Thursday, August 11, 2011 in Room 104.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO TABLE THE MINUTES OF THE REGULAR MEETING HELD ON JULY 28, 2011 UNTIL THE NEXT FINANCE COMMITTEE MEETING. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).

New Business

OPEN BID #32-02 FIRE HOSE REPLACEMENT 2012 (7 bidders)

Judson Crawford notes the change to bid specs to reflect time change of bid openings to 6:00 p.m. instead of 6:30 p.m.

Additionally, he notes the correction to 50’ (feet) in our specifications for the length of the hose is the correct length. The specifications read 50” (inches).
Firematic Supply Inc. of Rocky Hill, CT submits a non-collusion affidavit and multiple unit prices for various items totaling $18,283.20.

New England Fire Equipment and Apparatus Corp. of North Haven, CT submits a non-collusion affidavit and multiple unit prices for various items totaling $20,395.60.

New England Emergency Equipment of Jaffrey, NH submits a non-collusion affidavit and multiple unit prices for various items totaling $17,324.90.

C&S Specialty, Inc. of N. Smithfield, RI submits a non-collusion affidavit and multiple unit prices for various items not totaled.

Gowans-Knight Company of Watertown, CT submits a non-collusion affidavit and multiple unit prices for various items totaling $20,175.75.

W.S. Darley & Co. of Itasca, IL submits a non-collusion affidavit and multiple unit prices for various items not totaled.

Shipman’s Fire Equipment of Waterford, CT submits a non-collusion affidavit and multiple unit prices for various items not totaled.

**JUDSON CRAWFORD MOTIONS TO ACCEPT THE SEVEN (7) BIDS FOR BID #32-02 FIRE HOSE REPLACEMENT 2012 AND REFER THEM TO THE BOARD OF FIRE COMMISSIONERS FOR REVIEW AND RECOMMENDATION. A VOICE VOTE IS TAKEN. MOTION PASSES (2-0).**

**OPEN BID #32-03 UNIFORM SERVICE FOR HIGHWAY DEPARTMENT (0 BIDDERS)**

No bids received. Purchasing Agent, Gene Sullivan indicates that he will contact vendors to find out why they did not submit any bids.

**Adjournment**

Acting Chairperson Besescheck stated to adjourn the meeting due to no further business on the agenda at 6:17 p.m.

Respectfully submitted,

**Karin C. Tuke**

Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk’s Office.