Call to Order / Pledge of Allegiance

Ken Olin, Chairman, called the Special Board of Apportionment & Taxation Finance meeting to order at approximately 6:00 p.m. All those present recited the Pledge of Allegiance.

Roll Call
Ken Olin, Chairman- Present
Wayne Bragg- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
Judson Crawford, Full Board of A&T

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING 10/11/2012

Wayne Bragg moved to approve the regular meeting minutes of 10/11/2012; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.

Wayne Bragg moved to add two awards; Award #33-19 Line Painting and Award #33-18 Baseball Field Fencing; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.

2. NEW BUSINESS- OPEN BID #33-20 FUEL OILS

Ken Olin stated, our first bidder is East River Energy out of Guilford, CT. A non-collusion affidavit was submitted along with the following bid information;
#2 Heating Oil- $3.2157
Diesel Fuel- $3.2821
Gasoline unleaded $2.8950

Differential Price
#2 Heating Oil- $.0578
Diesel Fuel- $.0248
Gasoline unleaded- $.0209

Ken Olin stated, our next bidder is Santa Buckley Energy Inc out of Bridgeport, CT. A non-collusion affidavit was submitted along with the following bid information;

#2 Heating Oil- $3.1365
Diesel Fuel- $3.1214
Gasoline unleaded- $2.7536

Differential Price
#2 Heating Oil- $.0090
Diesel Fuel- $.0056
Gasoline unleaded- $.0124

Ken Olin stated, our final bidder is Shelton Oil and Heating out of Shelton, CT. A non-collusion affidavit was submitted along with the following bid information;

#2 Heating Oil- $3.39
Diesel Fuel- no bid
Gasoline unleaded- no bid

Differential Price
#2 Heating Oil- no bid
Diesel Fuel- no bid
Gasoline unleaded- no bid

Wayne Bragg moved to open bid #33-18 for Fencing Shelton High School Baseball Field for; East River Energy, Santa Buckley Energy Inc, Shelton Oil and Heating and refer these bids to the Building Department, Board of Education, Highways Department, and Police Department for their review and recommendation; seconded by Ken Olin. A voice vote was taken; motion passed 2-0.
3. **OLD BUSINESS- AWARD BID #33-19 LINE PAINTING FOR THE POLICE DEPARTMENT**

Ken Olin stated, award bid #33-19 Line Painting for the Police Department to Atlantic Pavement Marking, Inc and all specifications were met and they were the lowest bidder.

Wayne Bragg moved to award bid #33-19 to Atlantic Pavement Marking, Inc and all the specifications were met for all bids; seconded by Ken Olin. A voice vote was taken all were in favor motion passed 2-0.

4. **OLD BUSINESS- AWARD BID #33-18 BASEBALL FIELD FENCING**

Ken Olin stated, award bid #33-18 to Gateway Fence and Guard in the amount of $10,094 and all specifications were met and they were the lowest bidder.

Wayne Bragg moved to award bid #33-18 to Gateway Fence and Guard and all the specifications were met for all bids; seconded by Ken Olin. A voice vote was taken all were in favor motion passed 2-0.

5. **ADJOURNMENT**

Wanye Bragg moved to adjourn the Regular meeting of the Finance Board of Apportionment and Taxation; seconded by Ken Olin. A voice vote was taken and the motion passed 2-0.

The meeting adjourned approximately 6:16pm.

Respectfully submitted,

Melissa Anglace  
Clerk, Board of Apportionment and Taxation