

**SHELTON BOARD OF EDUCATION
SPECIAL FINANCE COMMITTEE MEETING
AUGUST 21, 2015, 1:00 PM; BOE CONFERENCE ROOM A**

Chairman Arlene Liscinsky called the meeting to order at 1:11 PM

Roll Call

In Attendance: Arlene Liscinsky, Chairman, Win Oppel, Vice Chairman, Faith Hack, Tom Minotti.

Also In Attendance: Mark Holden, Dominic Barone, Finance Directory, and Freeman Burr, Superintendent.

Tom Minotti moved to approve the agenda. Mark Holden seconded the motion. A vote was taken with all in favor. Motion carried.

The purpose of this meeting was to review the bid proposals that were submitted for 2 New 8 Passenger Vans for Lease. These vans will be used for the SPED students.

A total of 3 bids were received.

After reviewing all three bids it was determined that Acme was eliminated from the process due to non-conforming to the bid requirements.

Chris Chinni of the law firm Chinni & Meuser LLC, stopped in at the meeting at 1:27 to clarify a few questions for the board.

Win Oppel moved to authorize the Finance Director to make 2 inquiries of the bidders regarding the taxes and the delivery date and then to select a successful bidder and recommend it to the full board at Wednesday's meeting on 8/26/15. Mark Holden seconded the motion. A vote was taken with all in favor. Motion carried.

There was no further business to discuss.

The meeting was adjourned at 1:37 PM.

Respectfully Submitted;

Teresa Milyo

Recording Secretary