



FINANCE COMMITTEE

MINUTES (revision 2)

March 7, 2011

Seymour Middle School

7:00 p.m.

THOSE IN ATTENDANCE: Jeanne Loda, Judy Flood, Pete Kubik, Ed Strumello, MaryAnne Mascolo, Rick Belden, Christine Syriac, Roberta Pratt

The meeting was called to order by Mrs. Flood at 7:02 P.M.

1. Review of Financial Summary for February, 2011

Mr. Belden reviewed the Financial Management Summary going into detail on where we stand with each account.

MOTION: (Mrs. Loda, Mr. Kubik, sec.) to recommend to the full board the acceptance of the February, 2011 Financial Management Summary as presented

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Loda

2. Review of request for bid waiver – Emergency Snow Removal

As a result of the significant accumulated snow levels at the various schools, it was necessary to utilize third party contractors to perform emergency roof snow removal and snow plowing/snow removal services at our schools.

MOTION: (Mrs. Loda, Mr. Kubik, sec.) to waive formal bidding and authorize the removal of snow under emergency circumstances for the following vendors: Beaulieu Company, Manchester, CT - \$19,188.00, Prestige Landscaping, Seymour, CT - \$49,268.75, Pro-Techt Inc., Waterbury, CT - \$36,400.00, Shoreline Improvement, East Haven, CT - \$5,262.00, Banton Construction, North Haven, CT - \$28,415.00, Total Quality Home Improvement, Seymour, CT - \$53,307.00

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Loda

3. Chairman's Report

None

4. Superintendent's Report

None

MOTION: (Mrs. Loda, Mr. Kubik, sec.) to adjourn the meeting at 7:28 P.M.

Submitted by:
MaryAnne Mascolo