

A **REGULAR MEETING** of the Board of Finance was held in the City Hall Auditorium on Tuesday, November 20, 2018.

Present were Mayor Elinor Carbone and Board of Finance Members, Laurene Pesce, Christopher Anderson, Chris Beyus, and James Wright. Mark Bushka and Lance Boynton were absent.

City Treasurer Dan Farley, Fleet Manager Emil Castro, and Fire Chief Peter Towey were also present.

Mayor Carbone called the meeting to order at 5:08 p.m. starting with the Pledge of Allegiance.

MINUTES

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to accept the minutes of the regular meeting held October 16, 2018.

On a motion by Mrs. Pesce, seconded by Mr. Anderson, the Board voted unanimously to accept the minutes of the Joint Special and Telephonic Meeting held November 5, 2018. Mr. Beyus abstained.

OPEN TO PUBLIC

On a motion by Mr. Beyus, seconded by Mr. Wright, the Board voted unanimously to open the meeting to the public. There was no one from the public in attendance.

VEHICLE REPLACEMENTS: APPROVED

On a motion by Mr. Wright, seconded by Mr. Anderson, the Board voted unanimously to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following three (3) vehicles for the Police Department Detective Division from MHQ Municipal Vehicles of Middletown, CT, through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:

- (2) 2019 Ford Sedan Interceptors for \$29,937.25/ea.
- (1) 2019 Ford Utility Interceptor for \$33,652.08

Mr. Castro addressed Mrs. Pesce's concerns regarding the process for purchasing vehicles through the State contract.

On a motion by Mr. Anderson, seconded by Mr. Wright, the Board voted unanimously to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet Manager to waive the City's bid process and authorize the Mayor to award the purchase of the following two (2) vehicles for the Fire Department from MHQ Municipal Vehicles of Middletown, CT (RFP #GBPC 2019 Vehicles) through State Contract #12PSX0194 with funding from the vehicle replacement account, and have the Mayor act on behalf of the City regarding the execution of the contract and its administration:

- 2019 Ford Super Duty F-250 4X4 for \$39,990.97
- 2019 Ford Super Duty F-250 4X4 (Fly Car with equipment) for \$53,156.03

BUSINESS: DEPARTMENT HEADS

On a motion by Mr. Anderson, seconded by Mrs. Pesce, the Board voted unanimously to consider business by Department Heads. Chief Towey thanked the Board for authorizing the Fire Department vehicle purchases.

BUSINESS: MAYOR & MEMBERS

On a motion by Mr. Beyus, seconded by Mr. Anderson, the Board voted unanimously to consider business presented by the Mayor and Members of the Board of Finance. Mayor Carbone announced that William Baldwin, Jr. was appointed as the new Police Chief and stated that the swearing in ceremony will take place at 2:00 p.m. on December 3, 2018 at City Hall.

ADJOURNMENT

On a motion by Mr. Anderson, seconded by Mr. Beyus, the Board voted unanimously to adjourn at 5:19 p.m.

Respectfully submitted,

Jonathan R. Draper, Asst. Clerk

ATTEST:



CAROL L. ANDERSON, MMC
CITY CLERK