

**Minutes
Watertown Board of Education
Budget & Finance Committee
Monday, July 23, 2012 – 7:00 PM
Watertown High School
324 French Street, Watertown, CT
Lecture Hall**

Present: Mr. Guy Buzzannco, Committee Chair
Mr. Richard Mazzamaro, Board Chairman
Mr. Thomas Lambert, Board Member
Mr. Eric Berthel, Board Member
Mr. David Guerrero, Board Member
Dr. Gail A. Gilmore, Superintendent
Dr. James Collin, Assistant Superintendent
Mr. Gary Miller, Interim Business Manager

1. Convene Meeting

Mr. Guy Buzzannco, Committee Chair, convened the meeting at 7:01 p.m.

2. Extension of copier contract

Dr. Gail Gilmore presented the extension copier contract this evening. The contract is with Connecticut Business Systems. They have been working with our district to upgrade our copier capabilities and provide new equipment to replace approximately 20 aging copiers. Gary Miller provided further details on this contract extension. The contract will be brought to the full Board for approval at the next board meeting.

3. Rubbish Removal Bid

The bid for the rubbish removal contract for the period July 1 – June 30, 2015 was advertised. We received one bid proposal from Copes Rubbish Removal, a local vendor. Gary Miller provided the rates for a three year contract. The bid will be brought to the full Board for approval at the next board meeting.

4. Adjournment

The meeting was adjourned at 7:16 p.m.

Respectfully submitted by:



Mr. Eric Berthel
Board Secretary