

## **BOARD OF CONTROL MEETING MINUTES February 21, 2006**

**TIME:** 6:30 p.m. in the Safety/Administration Building, Council Chambers

**PRESENT:** Joseph Kernan, Mayor  
Michael Zita, President of Council  
James Price, Vice-President of Council

**ABSENT:** Claude Collins, Administrative Officer  
Jeanne Zerga, Director of Finance

The Board of Control convened for a meeting at 6:31 p.m. on February 21, 2006 in the Safety/Administration Building, Council Chambers. Claude Collins, Administrative Officer, and Jeanne Zerga, Director of Finance were excused from attending this meeting. Mayor Kernan called the meeting to order.

### **CONSIDERATION OF MINUTES:**

Mayor Kernan presented the Board of Control meeting minutes of **February 1, 2006**, as written. Mr. Zita motioned to accept the minutes as presented, Mr. Price seconded.

**ROLL CALL** YEA VOTES: Mr. Zita, Mr. Price, Mayor Kernan

NAY VOTES: None

***Motion passed with a vote of 3-0.***

### **NEW BUSINESS:**

**Discussion on Agenda Item #1:** *Mr. Collins requests to renew our agreement with Romaster Corp. for City facility cleaning services with no cost increase from last year's agreement, or \$1,261.22 a month, at a cost not to exceed \$15,500.*

*(Funding: Cleaning Contract 001-0599-54462, 117-6200-54462 and 102-4100-54462)*

Mayor Kernan stated the City would like to continue the agreement with Romaster Corp. for City facility cleaning services, which expires in March. We have utilized this Norton business for the last six years. Mr. Collins has inserted a clause into this agreement stating that Administration may renew future contracts without going to Board of Control as long as there are no increases in prices or changes in service.

Mr. Zita motioned to renew the agreement with Romaster Corp, which was seconded by Mr. Price.

**ROLL CALL** YEA VOTES: Mr. Zita, Mr. Price, Mayor Kernan

NAY VOTES: None

***Motion passed with a vote of 3-0.***

**OLD BUSINESS:     None**

**NEW BUSINESS:    None**

There being no further business, the meeting was adjourned at 6:39 p.m.

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Joseph M. Kernan, Mayor

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Michael Zita, Council President

/amc

cc:    Board Members  
      Council Members  
      Clerk of Council  
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