

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
January 19, 2009

Opening

Mayor Paris called the regular meeting of the Board of Public Works and Safety to order at 10:00 a.m. in City Hall.

Roll Call

The roll was called and members Dan Murray were present. Mr. Ault was absent. Also present was Clerk-Treasurer Janet P. Alexander,

Old Business

None

New Business

Mayor Paris noted that the purpose of this meeting is to receive Qualifications for a Guaranteed Savings Energy Contract. Two companies submitted their qualifications to the Board: Ameresco and ESG Energy Systems Group. Both entities submitted their Affirmative Action Plans 24 hours prior to the deadline for submission of proposals.

Other Business

None

Adjournment

Mr. Murray made a motion to adjourn seconded by Mr. Paris. The motion carried. The meeting adjourned at 10:05 a.m.

Respectfully submitted by,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 1-19-2009 Approved by the Board of Works: 1/20/09