1.0 The meeting was called to order by First Selectman Joyce Okonuk at 8:09AM. Selectman John Bendoraitis and Town Engineer Brandon Handfield were in attendance. Selectman Linda Finelli was absent due to a scheduled vacation.

2.0 Although there were several contractors that attended the pre-bid site walk for the Tyler Field Project, only one contractor submitted a bid. The bid submitted was reviewed by the Town Engineer who determined it to be in compliance with the specifications and recommend they receive the award. **Moved by Bendoraitis, seconded by Okonuk to award the Tyler Field Project to Cota Construction of Broad Brook, CT in the amount of $156,925 for the base bid, with other options to be determined by the Building Committee, with total expenditures not to exceed $180,000. Funds to come from a $200,000 STEAP Grant. Vote: Yes, unanimous**

3.0 Moved by Okonuk, seconded by Bendoraitis to adjourn the meeting at 8:16AM. Vote: Yes, unanimous

Respectfully Submitted,

Joyce R. Okonuk, First Selectman