1.0 First Selectman Joyce Okonuk called the meeting to order at 8:34 a.m. Selectman John Bendoraitis and Administrative Assistant Patti Handy were also present, Selectman Linda Finelli was absent. Audience: 5.

2.0 Three bids were received for a three-yard articulated loader; five bids were received for a dual-wheel 3500 flat bed truck and five bids were received for a dual-wheel 3500 mason dump truck. There were several bid options given for the purchase or lease of each piece of equipment, and some of the bids did not meet specifications. The Selectmen and the Foreman of the Public Works Department will review all bids and bid options carefully and make a decision for awarding these bids at a later time.

3.0 Seven bids were received for the reclamation, grading and paving of Chappell Road as follows: All States Asphalt of Sunderland, MA - $245,570.28; B & W Paving and Landscaping of Mystic, CT - $249,930.00; Charles Pasteryak, Jr., Inc. of Lisbon, CT – $270,664.00; Sullivan Paving Co. of Ivoryton, CT - $273,032.00; Hain Materials Group of Windham, CT - $282,595.00; Coit Excavating, Inc. of Bozrah, CT - $285,000.00; Narragansett Improvement Co. of Providence, RI - $482,000.00. **Motion made by Bendoraitis, seconded by Okonuk to award the bid for the reclamation, grading and paving of Chappell Road to the apparent low bidder, All State Asphalt of Sunderland, MA, in the amount of $245,570.28. Vote: Yes, unanimous.**

4.0 Seven bids were received for the reclamation, grading and paving portions of Kick Hill Road as follows: All States Asphalt of Sunderland, MA - $183,115.40; Charles Pasteryak, Jr., Inc. of Lisbon, CT – $199,312.00; B & W Paving and Landscaping of Mystic, CT - $206,544.00; Coit Excavating, Inc. of Bozrah, CT - $212,958.00; Sullivan Paving Co. of Ivoryton, CT - $218,524.00; Hain Materials Group of Windham, CT - $220,000.00; Narragansett Improvement Co. of Providence, RI - $329,000.00. **Motion made by Bendoraitis, seconded by Okonuk to award the bid for the reclamation, grading and paving of Chappell Road to the apparent low bidder, All State Asphalt of Sunderland, MA, in the amount of $183,115.40. Vote: Yes, unanimous.**

5.0 **Motion made by Okonuk, seconded by Bendoraitis to adjourn the meeting at 9:10 a.m. Vote: Yes, unanimous.**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman