

Board of Selectmen
REGULAR MEETING
September 13, 2011 – 5:00 PM
Town Hall
MINUTES

1.0 First Selectman Joyce Okonuk called the meeting to order at 5:10 PM. Selectman Linda Finelli and Administrative Assistant Patti Handy were also present; Selectman John Bendoraitis was absent. Audience: 2.

2.0 **Public Forum**
None

3.0 **New Business**

3.1 One bid was received for the Snow and Ice Removal for the Lebanon Schools, although three contractors had attended the pre-bid meeting. The bid received was from B&W Paving & Landscaping LLC of Mystic in the total amount of \$58,900.00. An audience member asked why the Selectmen were handling this bid and why funding is coming from the Town budget rather than the Board of Education's budget. Okonuk explained that the Board of Finance directed the Board of Selectmen to advertise the bids on behalf of the school, as the town has more experience with plowing and snow and ice controls with funds to be appropriated from the town Snow Removal budget. **Motion made by Okonuk, seconded by Finelli to award the bid for the Snow and Ice Removal for the Lebanon Schools for the 2011-12 season to B&W Paving & Landscaping LLC of Mystic in the total amount of \$58,900.00, funds to come from Account #100-433-5320. Vote: Yes, unanimous.**

3.2 Three bids were received for a new 2012 Chevy Pick-up Truck for the Public Works Department, as follows: Liberty Chevrolet of Wakefield, MA - \$23,369.00; Eagle Auto Mall of Riverhead, NY - \$23,727.00; Don Mallon Chevrolet of Norwich, CT - \$25,216.93. **Motion made by Finelli, seconded by Okonuk to award the bid for the 2012 Chevy Pick-up Truck for the Public Works Department to the apparent low bidder, Liberty Chevrolet of Wakefield, MA, in the amount of \$23,369.00, pending a successful review of the specifications by the Public Works Foreman, funds to come from Capital Reserve Account #220-900-6302, as released by Town Meeting on August 8, 2011. Vote: Yes, unanimous.**

3.3 Public Works Foreman, Tom Conley presented a quote he received for a new International Plow Truck. **Motion made by Okonuk, seconded by Finelli to award the bid for the new International Plow Truck including cab, chassis, body and snowplow, to Nutmeg International Trucks, Inc. of Franklin in the amount of \$128,000, funds to come from Capital Reserve Account #220-900-6306, as released by Town meeting on August 8, 2011. Vote: Yes, unanimous.**

3.4 **Motion made by Okonuk, seconded by Finelli to call a Special Town Meeting on Monday, September 26, 2011 at 7:30pm at Lyman Memorial High School, as requested by the Board of Finance. Vote: Yes, unanimous. (See warning attached.)**

4.0 **Motion made by Okonuk, seconded by Finelli to adjourn at 5:50 PM. Vote: Yes, unanimous.**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman