

Board of Selectmen
SPECIAL MEETING
Tuesday, May 10, 2016- 8:00 AM
Town Hall

MINUTES

Members Present: First Selectman Betsy Petrie, Selectman Glen Coutu and Selectman John Bendoraitis

Also Present: Facilities Director Jason Nowosad, Highway Foreman Jay Tuttle, Mark Elliott, Russell Beisiegel and Administrative Assistant Linda McDonald

1.0 Call to Order: B. Petrie called the meeting to order at 8:03 a.m.

2.0 Discuss and act upon Awarding Contract for Overhead Door Replacement at Fire Safety Complex to request funding from Board of Finance:

J. Nowosad said three bids were received and recommended awarding the bid to Advanced Overhead Door. The doors need replacement due to age. J. Nowosad said additional funds are needed to do associated electrical work. B. Petrie requested that J. Nowosad provide a quote for the electrical work before the May 17, 2016 Board of Finance meeting

G. Coutu MOVED to award the contract for overhead door replacement at Fire Safety Complex to Advanced Overhead Door LLC at a cost of \$25,000.00 with funds to come from excess funds from the exhaust fan system purchase and installation and to request funding from Board of Finance. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

3.0 Discuss and Act upon Awarding Contract for Senior Center Drywall Repair and Painting.

J. Nowosad said there is significant water damage on ceilings and drywall damage in lobby area. The damage resulted from a prior ice storm. Three vendors were contacted to provide quotes but only one company responded. The town has contracted with this vendor in the past.

J. Bendoraitis MOVED to award the contracts to All Washed Up to 1) paint the ceilings in the men room, ladies' room, arts and craft room and two sections in the main hall at the Senior Center at a cost of \$2,650.00 and 2) paint the main lobby and halls and remove vents and clean, and repair ceiling where needed at the Senior Center at a cost of \$950.00, funds to come from the FEMA account. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

4.0 Discuss and Act Upon Selecting Vendor for Purchase and Installation of Propane Stove at the Fire Safety Complex

J. Nowosad presented information on the bids from three companies for review by the members. He said all the stoves are considered restaurant ranges as there is no need for a heavy duty range. He recommended the Vulcan Model 60SS-6B24G from Restaurant Equipment Paradise.

B. Petrie said the funds for this project have already been authorized by the Board of Finance.

G. Coutu MOVED to approve the purchase of Vulcan Model 60SS-6B24G from Restaurant Equipment Paradise and to approve the gas and Ansel system upgrade at a cost totaling \$8,061.49. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

5.0 Discuss and act on Chip Sealing Contract funds to come from DPW budget.

J. Tuttle said two bids were submitted. He recommended Gorman because of past experience and the company will perform all the sweeping of the roads at the end of the project and do traffic control. Both companies have done prior work for the town. Discussion followed.

J. Bendoraitis MOVED to award the Chip Sealing Contract to The Gorman Group at a cost of \$141,850.00, funds to come from the fiscal year 15/16 paving budget. G. Coutu SECONDED. MOTION CARRIED 3:0:0.

6.0 Discuss and act on Storm Basin Clean Out funds to come from DPW budget.

J. Tuttle said he contacted Kropp Environmental Contractors Inc. regarding power vacuum truck services and was quoted \$18 per basin. He said the basins in the lake regions have to be done each year and the company will clean as many additional basins as possible with the available funds.

G. Coutu MOVED to award the contract to Kropp Environmental Contractors Inc. for power vacuum truck services. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

7.0 Discuss and act upon Bid Specifications for Computer Services Agreement.

J. Bendoraitis provided a draft agreement to the members for review and proposed soliciting quotes through the bidding process. The current vendor will be notified. Discussion followed.

G. Coutu MOVED to put computer services for the town out for bid. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

8.0 Discuss and act upon authorizing sending to Auction Public Works Equipment.

J. Tuttle described the four pieces of equipment no longer in use and under consideration for auction in June.

G. Coutu MOVED to send to auction in June 2016 the four pieces of public works equipment recommended by the Highway Foreman. J. Bendoraitis SECONDED. MOTION CARRIED 3:0:0.

Suspend Special Meeting, Convene Executive Session

J. Bendoraitis MOVED to suspend the special meeting and enter into Executive Session with Highway Foreman Jay Tuttle present at 8:40 a.m. G. coutu SECONDED. MOTION CARRIED 3:0:0.

9.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(B), to discuss Union Negotiations

J. Tuttle exited Executive Session at 9:23 a.m.

Executive Session ended and special meeting resumed at 10:44 a.m.

10.0 Possible Action regarding Negotiations: No action.

11.0 Adjournment: The meeting was adjourned at 10:45 A.M.

Respectfully Submitted,

Linda H. McDonald