

Board of Selectmen
SPECIAL MEETING
August 25, 2011 – 8:00 AM
Town Hall

MINUTES

- 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