

Board of Selectmen
SPECIAL MEETING
June 30, 2011 – 5:00 PM
Town Hall
MINUTES

- 1.0** First Selectman Joyce Okonuk called the meeting to order at 5:06 pm. Selectman Linda Finelli was also present; Selectman John Bendoraitis was absent. Audience: 2.
- 2.0** The selectmen opened seven bids for the septic installation for the Lazur Pavilion at the Aspinall Recreation area. Bids were as follows:
- Wells Excavating, LLC of Lebanon: \$4000.00 for option 1; \$3,500.00 for option 2 (fill material not included).
 - Colchester Excavation LLC of Colchester: \$4000.00.
 - Windcrest Construction LLC of Lebanon: \$4,998.00.
 - Bakaj Construction LLC of Lebanon: \$5,500.00.
 - Donahue General Contractors, Inc. of Hampton: \$9,250.00.
 - Sylvester Construction of Hebron: \$12,800.00.
- 3.0** **Motion made by Finelli, seconded by Okonuk to award the bid for the septic installation for the Lazur Pavilion at the Aspinall Recreation area to the apparent low bidder, Wells Excavating LLC of Lebanon in the amount of \$3,500.00 for option 2. Vote: Yes, unanimous.**
- 4.0** **Motion made by Okonuk, seconded by Finelli to adjourn at 5:16 pm. Vote: Yes, unanimous.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman