Board of Selectmen **SPECIAL MEETING** June 15, 2010 – 5:00 PM Town Hall

MINUTES

- **1.0** First Selectman Okonuk called the meeting to order at 5:00 pm. Selectmen John Bendoraitis and Linda Finelli were also present, as was Donna Koenig, Chairman of the Rails to Trails Committee.
- 2.0 Koenig reported that the Rails to Trails Committee met on June 14, 2010 to open and review the bids received for Sections 6 & 7 of the Airline Trail. There were four bids, ranging from the lowest of \$35, 932.00 (Putnam Welding & Equipment Repair, Inc.,) to the highest; \$67,027.00 (Bakaj Construction Co.) After reviewing the qualifications of the lowest bidder, the Rails to Trails Committee found them to be experienced in this type of municipal work with excellent references from the towns of Mansfield and Tolland. The Committee voted to recommend to the Board of Selectmen that the bid be awarded to Putnam Welding & Equipment Repair in the amount of \$35,932.00. Motion made by Finelli, seconded by Bendoraitis to award the contract for Sections 6 & 7 of the Airline Trail to Putnam Welding & Equipment Repair, Inc. in the amount of \$35,932.00. Vote: Yes, unanimous.

3.0	Motion made by I	Bendoraitis, seconded by	Finelli to adjourn at 5:0/	pm. Vote: \	Yes, unanımous.
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Respectfully Submitted,

Joyce R. Okonuk, First Selectman