

Board of Selectmen
SPECIAL MEETING

July 27, 2009 – 3:00 PM
Town Hall

MINUTES

- 1.0 The meeting was called to order at 3:10 PM by First Selectman Joyce Okonuk. Selectman Russ Blakeslee was present. Selectman John Bendoraitis was absent. Audience: 2
- 2.0 The Selectmen took action on the following bids that were opened at a prior meeting:
- Moved by Blakeslee, seconded by Okonuk to award the bid for the Grading & Paving of Bender Road to the lowest bidder, Charles Pasteryak Jr. Inc., in the amount of \$89,262.00, funds to come from Annual Capital Expense Account #220-020-5347. Vote: yes, unanimous
 - Moved by Blakeslee, seconded by Okonuk to award the bid for the Reclamation of Bender Road to the lowest bidder, Costello Industries, Inc., in the amount of \$4,630.00, funds to come from Annual Capital Expense Account #220-020-5347. Vote: yes, unanimous
 - Moved by Blakeslee, seconded by Okonuk to award the bid for Chipsealing Town Roads and the parking lot on the west side of the Fire Safety Complex to the lowest bidder, Comer Contracting, Inc., in the amount of \$41,898.00, funds to come from Annual Capital Expense Account #220-020-5347. Vote: yes, unanimous
 - Moved by Blakeslee, seconded by Okonuk to award the bid for Road Resurfacing to the lowest bidder, B&W Paving & Landscaping, LLC, in the amount of \$367,603, funds to come from Annual Capital Expense Account #220-020-5347. Vote: yes, unanimous
 - Moved by Blakeslee, seconded by Okonuk to award the bid for the Lake Shore Drive Culvert Replacement to the lowest bidder, HM&E Co., LLC, in the amount of \$64,393.50, funds to come from Town Capital Reserve, Account #220-900-6318. Vote: yes, unanimous
- 3.0 Moved by Blakeslee, seconded by Okonuk to recommend the purchase of a 2009 International plow truck from Nutmeg International in the amount of \$116,518.00 with \$115,625.00 to come from Town Capital Reserve, Account #220-900-6306 and the balance of \$893.00 to come from Highway Department, Account #430. Vote: yes, unanimous
- 4.0 Moved by Blakeslee, seconded by Okonuk to adjourn the meeting at 3:35 PM. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman