**Board of Selectmen**

**Special Meeting**

**July 27, 2020 — 10:00 am**

**TOWN HALL & TELECONFERENCE**

**MINUTES**

**Members Present:** First Selectman Kevin Cwikla; Selectmen Kathleen Smith and Glen Coutu

**Others Present:** Bernard Dennler (Administrative Assistant)

1. **Call to Order**

K. Cwikla called the meeting to order at 10:01 AM.

1. **Discuss and act on authorizing the First Selectman to sign a contract with Pazz Construction for the Smith Road Bridge Replacement Project**

B. Dennler said the Board needed to give the First Selectman authorization to sign the contract with Pazz Construction which had been awarded the bid at $196,000.

*K. Smith MOVED to authorize the First Selectman to sign a contract with Pazz Construction for the Smith Road Bridge Replacement Project for $196,000. G. Coutu SECONDED.*

MOTION CARRIED 3:0

1. **Adjourn**

*K. Smith MOVED to adjourn the meeting at 10:03 AM. G. Coutu SECONDED.*

MOTION CARRIED 3:0

Respectfully submitted,

Bernard W. Dennler III

Administrative Assistant