

June 27, 2013

Special Meeting #1

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini. CHK representatives David Cyr, Jim Harris.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 8:33 a.m.

Discussion of Stage Renovations:

The Board of Selectmen met with Jim Harris and David Cyr of CHK Architects to discuss the renovation of the stage area and auditorium in Bryan Memorial Town Hall. Scope of work, time schedule for work to begin, Invitation to Bid for contractors, etc. was discussed. No motions were made.

Adjournment:

Motion:

To adjourn the meeting at 9:40 a.m. as there was no further business for discussion.

By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary

Special Meeting #2

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini. Ryan Giguere-MJR Construction, Kyle Schultz-Schultz Corporation, Matt Bilotta for Norm Nagy-Nagy Brothers Construction, Willy Wiley-Stone Construction, Mark Lowe-Earth Artist Excavating.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 4:34 p.m.

Opening of Bids for Shinar Mountain Road Culvert Replacement: The following bids were received and opened:

1) PJF Construction, West Hartford, CT	\$136,304(*)
2) Guerrera Construction Co., Oxford, CT	\$224,215
3) NJR Construction, Terryville, CT	\$169,000
4) Nagy Brothers Construction, Monroe, CT	\$ 75,000
5) Earth Artist Excavation, Roxbury, CT	\$ 86,000

6) Stone Construction, Southbury, CT \$123,000

7) Schultz Corporation, Terryville, CT \$144,000

8) FSM Services, Inc., New Milford, CT \$ 84,795

(*)cost of relocating CL&P pole + 10% will be passed on to the Town.

Bids will be reviewed by the Selectmen and awarded as soon as possible.

Adjournment:

Motion:

To adjourn the meeting at 4:50 p.m. as there was no further business for discussion.

By Mark Lyon, seconded by Tony Bedini and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary