

January 29, 2014

Special Meeting

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Jay Hubelbank. Buildings & properties Commissioners Anthony Bedini and Nicholas Solley. Highway Director Kevin Smith. Hawley Construction representatives Charles Van Zanten and John Kuck; Architect Maura Newell Jaun.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 4:00 p.m.

Discussion:

Those present discussed the design/build proposal submitted by Hawley Construction. Written materials were distributed by Hawley as part of their presentation which included experience with design-build for municipalities, architect, project managers and designers experience with similar projects, subcontractors and quality control procedures.

Following the departure of the Hawley representatives (at approximately 5:00 p.m.), the Selectmen, Buildings and Properties Commissioners and Highway Director discussed the merits of the two companies interviewed in preparation for awarding the bid.

Adjournment:

Motion:

To adjourn the meeting at 5:40 p.m. as there was no further business for discussion. No action was taken and no motions made.

By Mark Lyon, seconded by Dick Carey and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary