

January 28, 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.
PDS Construction & Engineering representatives David Lucibello and Frank Borawski.

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 PDS Construction & Engineering. Written materials were distributed by PDS as part of their presentation which included experience with design-build for municipalities, project managers and designers experience with similar projects, subcontractors and quality control procedures.

Adjournment:

Motion:

To adjourn the meeting at 4:45p.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