

November 1, 2011

Minutes are subject to the approval of the Board of Selectmen

Present: First Selectman Mark Lyon, Selectmen Nicholas N. Solley and James L. Brinton.

Call to Order: First Selectman Mark Lyon called the meeting to order at 8:00 a.m.

Motion:

To postpone the start of the meeting and conducting of business until 9:00a.m. due to the Town-wide emergency caused by Storm Alfred.

By Mark Lyon, seconded by Nick Solley and unanimously approved.

Call to Order: First Selectman Mark Lyon called the meeting to order at 9:02a.m.

Awarding of Bid for Tompkins Hill Road Drainage Project:

Motion:

To award the bid for drainage project on Tompkins Hill Road to FSM Services of New Milford for \$47,550.00.

By Nick Solley, seconded by Jim Brinton.

Discussion: Bids have been reviewed by Kevin Smith, FSM was the low bidder and meets all specs. FSM will be requested to include an anti-seep collar on the inlet side.

The motion passed unanimously.

Adjournment:

Motion:

To adjourn the meeting at 9:05a.m. as there was no further business for discussion.

By Jim Brinton, seconded by Nick Solley and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary