**TOWN OF WASHINGTON**

**Board of Selectmen**

**Special Meeting**

**Minutes**

**June 12, 2014**

***Minutes are subject to the approval of the Board of Selectmen.***

**Present:** First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Jay Hubelbank.

Press: Loumarie Rodriguez.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 5:00 p.m.

**Awarding of Bid for removal and replacement of the River Walk Pavilion Floor:** Mark Lyon reviewed the bid result totals: FSM Services - $39,600; Stone Construction - $58,000; and TMC Excavating - $55,090. The bids were reviewed by the Buildings and Properties Commission and there was discussion as to the wide spread in bid amounts. The Selectmen and Buildings and Properties Commission are confident in the work and performance of FSM. **Motion:** To award the Bid for removal and replacement of the River Walk Pavilion floor to FSM Services of New Milford, CT for $39,600. By Mark Lyon, seconded by Jay Hubelbank and unanimously approved.

**Adjournment:**

* **Motion:** To adjourn the meeting at 5:05 p.m. as there was no further business for discussion. By Dick Carey, seconded by Jay Hubelbank and unanimously approved.

Respectfully submitted,

Mark E. Lyon

First Selectman