

July 2, 2009

Special Meeting

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

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

Public: Chris Charles, several interested bidders.

Call to Order: First Selectman Lyon called the meeting to order at 4:33 p.m.

OLD BUSINESS:

* Opening of bids for the Demolition and Reconstruction of the Beach House at Lake Waramaug: The following bids were received:

<u>COMPANY:</u>	<u>AMOUNT:</u>	<u>BOND:</u>
RUSCOE/SEDITO, Washington Depot, CT	\$256,367.00	X
J.A. ROSA CONSTRUCTION, Wolcott, CT	\$266,750.00	X
HAWLEY CONSTRUCTION, Danbury, CT	\$271,614.00	X
ARTHUR D. DEACON & SONS, Litchfield, CT	\$272,200.00	X
OCEAN TRACE DEMO/BEOIT BLDRS. Watertown, CT	\$299,275.20	X
STONE CONSTRUCTION, Southbury, CT	\$339,680.00	X
DiTASI BLDRS, Bethlehem, CT	\$352,684.00	X
SEGALLA TURNKEY HOUSING, Canaan, CT	\$381,682.00	X

Bids will be reviewed and awarded Thursday, July 9, 2009 at the Board of Selectmen's meeting at 5:30 p.m.

Adjournment:

* Motion: To adjourn the meeting at 5:03 p.m. as there was no further business for discussion. By Nick Solley, seconded by Jim Brinton and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary