

October 9, 2008

Special Meeting

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

Call to Order: First Selectman Lyon called the meeting to order at 9:01 a.m.

AWARDING OF BID:

Motion: To award the bid for reclaiming and paving of Curtis Road and overlay of South Street to Waters Construction, New Milford, CT per specifications submitted.

Discussion: Mark, Nick and Kevin Smith, Highway Director, met with Bill Champagne of Waters Construction at the sites to review the projects.

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

Adjournment:

Motion: To adjourn the meeting at 9:04 a.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