June 20, 2005

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley and Harry H. Wyant, Road Foreman Roger Cannavaro.

Call to Order: First selectman Sears called the meeting to order at 8:45a.m.

Awarding of Bids:

MOTION: To award the bid for a 2005 Kubota (or comparable) tractor to Ruwet & Sibley Equipment Corporation of Torrington per their submitted "Alternate Bid" for \$18,600.00 (including trade-in). By Dick Sears, seconded by Nick Solley and unanimously approved.

MOTION: To award the bid for a 2006 4 x 4 heavy duty dump truck to Marola Motor Sales of Torrington per their submitted bid for \$109,300.00 (including trade-in). By Dick Sears, seconded by Harry Wyant and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary