

January 28, 2010

Special Meeting

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

Present: First Selectman Mark E. Lyon, Selectman Nicholas N. Solley.

Visitors/Bidders: Steve Farnham-Hine Brothers, Ed Frisbie-W.H. Rose, John Russell-Marola Motors, Glenn LaFreniere-Park City, Glenn Slade-Tenco.

Call to Order: First Selectman Lyon called the meeting to order at 4:03 p.m.

Opening of Re-Bids for dump truck for Highway Department:

The following bids were received:

1) Freightliner, Hartford, CT:

With Tenco \$129,882.90

With W.H. Rose \$130,564.00

With Universal Welding \$131,885.00

With Truck Builders \$132,909.00

With Park City \$141,520.00

Trade In Allowance: \$10,500.00

2) Hine Brothers, Southbury, CT:

\$138,998.35

Trade In Allowance: \$9,000.00

3) Marola Motors, Torrington, CT:

With Tenco \$130,592.00

With W.H. Rose \$131,274.00

With Universal \$132,595.00

With Truck Builders \$133,619.00

With Park City \$142,230.00

Trade In Allowance: \$12,000.00

Bids will be reviewed by the Board of Selectmen and Highway Director.

Motion:

To award the bid at the February 4, 2010 Board of Selectmen's Meeting held at 5:30 p.m. in the Land Use Room of Bryan Memorial Town Hall.

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

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary