

# July 13, 2011

Special Meeting

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

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

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 8:10 a.m.

**OLD BUSINESS:**

\* Awarding of bid for Road Repairs on Winston Drive and Findley Road:

Motion:

To award the bid for Road Repairs to Winston Drive and Findley Road to S & S Asphalt Paving, Inc. of Southbury for \$20,407 plus \$1,200 +/- for key cuts at \$10/foot = \$21,607.

By Mark Lyon, seconded by Nick Solley.

Discussion:

The Selectmen reviewed the bids received, as did Kevin Smith, Highway Director, who also discussed the submitted bid with S & S. It was his opinion that it was in the best interest of the Town to award to S & S.

The motion passed unanimously.

**Adjournment:**

Motion:

To adjourn the meeting at 8:20 a.m. as there was no further business for discussion.

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

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary