

July 18, 2005

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

Call to Order: First Selectman Sears called this emergency meeting to order at 8:40a.m.

Invitation to Bid: Motion: To extend an invitation to bid for "Church Street Improvements"(drainage and road improvements) due August 11, 2005 by 4:00p.m. in the First Selectman's Office. By Dick Sears, seconded by Nick Solley and unanimously approved. A copy of the contract documents will be available in the First Selectman's office or from the office of Stuart Somers Co LLC, 1211 Main Street South, Southbury, CT 06488, 203-264-8511. A pre-bid conference will be held at Church Street and Hinckley Road in New Preston on August 4, 2005 at 1:00p.m.

Adjournment: Motion: To adjourn the meeting at 8:50a.m. as there was no further business to discuss. By Harry Wyant, seconded by Nick Solley and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary