

July 5, 2005

Present: First Selectman Richard C. Sears, Selectmen Nicholas N. Solley.

Call to Order: First Selectman called the meeting to order at 8:32a.m.

AWARDING OF BID: Motion: To award the bid for the reclamation and paving of a portion of Nettleton Hollow Road to S. & S Paving of Southbury for the amount of \$164,115.15. By Dick Sears, seconded by Nick Solley and unanimously approved.

Adjournment: Motion: To adjourn the meeting at 8:37a.m. as there was no further business. By Dick Sears, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary