

**August 31, 2005**

Emergency Meeting

First Selectman Richard Sears called the meeting to order at 8:53 a.m. The purpose of the meeting was to award the bid for the Church Street Improvements project in New Preston.

Present: Richard Sears, Nick Solley

First Selectman Sears had received notice from the State Department of Economic and Community Development that the Stone Construction Co. of Southbury bid submitted for the Church Street Improvements project met the requirements of the STEAP grant and that the Selectmen could proceed to award the bid for this project.

Nick Solley made a motion to award the bid for the Church Street Improvements project to the Stone Construction Co. of Southbury in the amount of \$253,695. Dick Sears seconded the motion. The motion was unanimously passed.

The meeting was adjourned at 8:58 a.m.

Respectfully submitted,  
Kathy Gollow, Selectman's Assistant