

# September 14, 2006

First Selectman Richard Sears called the special meeting to order at 4:10 p.m.

**Present:** Board of Selectmen: Richard Sears, Nick Solley, Mark Lyon

The purpose of the meeting was:

1. To award the bid for the Town Garage and Sitework project.
2. To award the bid for the Pedestrian Bridge and Streambelt Stabilization project.
3. To enter Executive Session to discuss personnel issues.

**Pedestrian Bridge and Streambelt Stabilization Project:** Dick reported the bids had been reviewed by engineers representing both the Town and the State Department of Economic and Community Development, who had noted the lowest bid did not include the required Affidavit and Contractor's Minority Business Enterprise Utilization Form. The engineers felt these were significant in their absence and recommended against awarding the bid to the lowest bidder.

**Richard Sears made a motion to award the bids for the Pedestrian Bridge and Streambelt Stabilization project to Stone Construction of Southbury, CT for**

\$51,425. Nicholas Solley seconded the motion. Motion unanimously passed.

**Town Garage and Sitework Bid:** These bids had also been reviewed by the Town and the State's DECD engineer. While the lowest bid contained the lowest base price, the engineers felt the overall estimated costs submitted by the second lowest bidder would result in the lowest overall price.

**Richard Sears made a motion to award the bid for the Town Garage and Site Work project to Hawley Construction of Danbury, CT in the amount of \$233,210.**

Mark Lyon seconded the motion. Motion unanimously passed.

**Executive Session:** Richard Sears made a motion to enter into Executive Session to discuss personnel issues at 4:14 p.m. Mark Lyon seconded the motion. Motion unanimously passed.

The Board re-entered the Regular Meeting at 6:55 p.m.

Respectfully submitted,  
Kathy Gollow Selectman's Assistant