

January 23, 2014

Special Meeting

Present: First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Jay Hubelbank; Buildings and Properties Commissioners Nicholas N. Solley and Anthony J. Bedini; Highway Director Kevin Smith; Lenard Engineering Principal Engineer Todd Parsons.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 4:02p.m.

Review of RFPs for new Town Garage:

Todd Parsons explained his review of RFPs received, particularly the two low bidders - Hawley Construction and PDS Engineering and Construction. Following this review, the consensus of those present was to schedule interviews with both companies. Todd Parsons will recommend questions to ask, etc. There was further discussion of construction and budget management and the role of a Town Construction Manager and Building Inspector.

Adjournment:

Motion:

To adjourn the meeting at 5:12 p.m. as there was no further business for discussion. No action was taken and no motions made.

By Dick Carey, seconded by Mark Lyon and unanimously approved.

Buildings and Properties Commission:

Following the closing of this meeting, the Buildings and Properties Commissioners and Selectmen discussed floor coverings for the newly renovated lower level of Bryan Memorial Town Hall.

Appletree Design will provide prices and Mark Lyon will discuss insurance reimbursements with Jeff Hamm, Adjuster.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary