

• **December 7, 2006**

Special Meeting

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

Call to Order: First Selectman Sears called the meeting to order at 5:02 p.m.

OLD BUSINESS:

• **Awarding of bid for Playground Equipment:** Dick Sears explained that an additional bid for the proposed playgrounds was received at the post office prior to the 4:00p.m. deadline on November 30th but had not been picked up prior to the Selectmen's meeting held at 4:30p.m. Sheila Anson, Chairman of the Parks and Recreation Commission, and Selectman's Assistant Kathy Gollow opened the bid received from Childscapes of Marshfield, Mass. The following bids were offered: River Walk Tot Lot - \$34,598 and Nick Platt Field Playground - \$37,027 plus combined build for a total of \$74,025.00. The Parks and Recreation Commission and Playground Committee have reviewed the bids and have made their recommendation to the Board of Selectmen. **Motion:** To award the bid for playground equipment for the River Walk Tot Lot and Nick Platt Field to UltiPlay Parks and Playgrounds of Guilford, CT for a total of \$68,778.00. By Dick Sears, seconded by Mark Lyon and unanimously approved.

Note: The total budgeted amount for these two projects is \$64,756. The remaining \$4022 will come from the Village Improvement Society (\$2000) and the Parks and Recreation program account (\$2022).

Adjournment: Motion: To adjourn the meeting at 5:07p.m. as there was no further business for discussion. By Dick Sears, seconded by Nick Solley and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary