

March 19

Special Meeting

Present:

First Selectman Mark E. Lyon, Selectmen Richard O. Carey and Anthony J. Bedini.

Call to Order:

First Selectman Mark Lyon called the meeting to order at 10:10 a.m.

NEW BUSINESS:

* Issue an RFP for Town Hall architectural services:

Motion:

To extend a Request for Proposals for architectural and engineering concept design services to modify the existing Bryan Memorial Town Hall auditorium and stage.

By Mark Lyon, seconded by Tony Bedini.

Discussion:

an RFP has been written; publication of ad will be in the Waterbury Republican and Danbury News Times. Details may be obtained from the Selectmen's Office. A mandatory pre-bid meeting will be held on April 2 at 9:00a.m. Proposals must be submitted prior to 5:00p.m. on April 15 and will be opened on April 16 at 9:00a.m. The RFP will be mailed to a list of five vendors – two of whom are Washington based.

The motion passed unanimously.

* Issue an Invitation to Bid for Baldwin Hill milling and paving:

Motion:

To extend an Invitation to Bid for milling and repaving of a section of Baldwin Hill Road (Ives Road to the top of the hill).

By Mark Lyon, seconded by Dick Carey.

Discussion:

Kevin Smith, Highway Director, has prepared a scope of work for this project. The nova chip will be removed and the section of road will be repaved. The Invitation will be extended in the very near future, as Kevin is hopeful to get the work done prior to the seasonal increase in material costs.

The motion passed unanimously.

The Selectmen entered into the scheduled budget workshop session at 10:15 a.m.

Adjournment:

Motion:

To adjourn the first section of this meeting at 10:15 a.m.

By Tony Bedini, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,
Mary Anne Greene
Selectmen's Secretary