

• August 9, 2007

Present: Selectmen Nicholas N. Solley and Mark E. Lyon.

Visitor: Janet Buoniauto.

Call to Order: Selectman Solley called the meeting to order at 4:34 p.m.

Minutes:

• **Motion:** To approve the minutes of the July 26, 2007 Regular Meeting of the Board of Selectmen. By Mark Lyon, seconded by Nick Solley and unanimously approved.

MOTION: To add subsequent business not already on the agenda. By Nick Solley, seconded by Mark Lyon. Discussion: this would be to award the bid for the pick up truck and the bid for expansion of the septic system at the River Walk Pavilion. The motion passed unanimously.

Communications: None.

Appointments/Resignations: None.

OLD BUSINESS:

• **Motion:** To award the bid for the **Dump Truck to Marola Motors** of Torrington, CT for \$99,730.00 (with trade) and body by W.H. Rose. To award the bid for the **Roller to Acorn Equipment** of Newington, CT for \$10,503.00. To award the bid for the **Chipper to Newtown Power Equipment** of Newtown, CT for \$24,934.00. To award the bid for the **Pick Up Truck to Litchfield Ford** for \$21,600.00 (plus approximately \$1500.00 in options). By Mark Lyon, seconded by Nick Solley. Discussion: All bids have been reviewed by the Selectmen as well as by the Highway Director. The motion passed unanimously.

• **Boat Ramp Bid Update:** Nick Solley explained that due to illness in the family of the engineer working on this project, the bid process has been delayed. Therefore, it has been postponed until there are complete engineering drawings and specs. All contractors who had attended the pre-bid site visit, or who expressed an interest, have been notified. When the documents are received, the Selectmen will again put the project out to bid. Janet Buoniauto asked if plans had not been presented to Zoning and IW. Mark Lyon explained that it was his understanding that they had been and that the basic plans have not changed - the plans and specs we are waiting for are more detailed construction specifications, etc.

• **Expansion of Septic System River Walk Pavilion:** Nick Solley explained that after reviewing the original documentation for the Pavilion Project, it was noted that Wyant and Company had installed phase I of the septic system and their proposal contained the plans for the expansion of that system. In his opinion, therefore, by awarding the bid for the expansion of the system to them not only made sense, but also was technically the continuation of the first phase. Mark Lyon agreed. **Motion:** To award the bid for the expansion of the septic system at the River Walk Pavilion to Wyant & Company for an amount not to exceed \$20,000. By Nick Solley, seconded by Mark Lyon and unanimously approved.

NEW BUSINESS: None.

Visitors:

- **Janet Buoniauto:** see above under Boat Ramp update.

Adjournment:

- **Motion:** To adjourn the meeting at 4:44 p.m. as there was no further business for discussion. By Nick Solley, seconded by Mark Lyon and unanimously approved.

Respectfully submitted,

Mary Anne Greene

Selectmen's Secretary