

Board of Selectmen
First Selectman's Office
November 26, 2013
Special Meeting Minutes

Selectmen Present: Mark Walter, Emmett Lyman, Ernest Malavasi
Also Present: Beth Lunt and Linda Zemienieski

1. Call to Order: First Selectman Walter called the meeting to order at 5:00 p.m. and the attendees said the Pledge of Allegiance.

2. Bid Award – Supply Pipe for Slipline Rehabilitation – Haywardville Road: Public Works Administrator, Beth Lunt, reported that only one bid was received. She explained that this was a very specialized pipe there was only one company in New England that supplied this type of pipe.

Mr. Walter discussed the need for sliplining these culverts and explained the rapid deterioration of the current culverts. Ms. Lunt reviewed the construction process for this type of work. She noted that the bid for the construction phase was due to open on December 11 and she requested that the board hold a special meeting on December 12 to award that bid. It was her goal to complete this project before the Christmas holiday and avoid any further deterioration of the current culverts.

Motion made by Mr. Walter, seconded by Mr. Lyman, to award the bid for the purchase of Supply Pipe for Slipline Rehabilitation of Existing Twin CMP Culverts to Everett J. Prescott, Inc. in the amount of \$94,200.00. Unanimous aye.

3. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 5:06 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary