

Board of Selectmen
First Selectman's Office
December 12, 2013
Special Meeting Minutes

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

1. Call to Order: First Selectman Walter called the meeting to order at 5:02 p.m. and the attendees said the Pledge of Allegiance.
2. Bid Award – Slipline Rehabilitation – Haywardville Road: First Selectman Walter reviewed the bids received for this project with the board.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to award the bid for the Slipline Rehabilitation of Existing Twin CMP Culverts for Haywardville Road to C. L. H. & Sons, Inc. in the amount of \$49,758.00 and \$325.00/yd³ if grouting exceeds 15 cubic yards.
Unanimous aye.

3. Bid Award – Rehabilitation of East Haddam Wastewater Treatment Plant: First Selectman Walter reviewed the bids received for this project with the board. The board discussed the STEAP grant received to complete this project.

Motion made by Mr. Walter, seconded by Mr. Lyman, to award the bid for the Rehabilitation of the East Haddam Wastewater Treatment Plant to R. A. Parady & Sons, Inc. in the amount of \$66,685.00 and bid alternative A in the amount of \$5,800.00. Unanimous aye.

4. Adjournment: There being no further business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 5:07 p.m.

Tape: None

Respectfully submitted,

Emmett Lyman, Secretary