

Board of Selectmen Meeting
First Selectman's Office
December 22, 2015
Special Meeting Minutes

Selectmen Present: M. Walter; E. Malavasi. Absent: S. Link
Also Present: L. Zemienieski

1. First Selectman Walter called the Board of Selectmen's meeting to order at 6:00 p.m.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to approve the agenda as written.
Unanimous aye.

2. Bid Award – Removal of Debris – 27 Powerhouse Road: Mr. Walter provided the bid result to the board. Mr. Malavasi commented on the disparity of the bids from \$3,950.00 to \$31,000.00 and questioned if the high bidder was a typographical error. Mr. Walter provided a copy of the bid and the bid price was clear.

Motion made by Mr. Walter, seconded by Mr. Malavasi, to award the bid for Removal of Debris and Making the Property Safe In and Around the Foundation – 27 Powerhouse Road to James Carlson Excavating in the amount of \$3,950.00. Unanimous aye.

3. Adjournment: There being no additional business to discuss, a motion was made by Mr. Walter, seconded by Mr. Malavasi, to adjourn the meeting at 6:02 p.m. Unanimous aye.

Respectfully submitted,

Susan Link, Secretary