

**Special Meeting
Minutes
Board of Selectmen**

October 22, 2009

Meeting was called to order at 7:30 a.m. by Barbara Henry, First Selectman.
Present: R. Lowe Selectmen; Not Present: R. Dirienzo

1. Bid Awards

B. Henry explained that the BOS was meeting to award the following bids:

- Scour Critical Analysis of Wellers Bridge - to Milone and MacBroom in the amount of \$12,000.
- South Street Paving Project - to S&S Paving not to exceed \$215,000. The budgeted amount is \$175,000 and the BOS will ask the BOF to move \$40,000 from the South Street Bridge repair to South Street Paving, as the \$40,000 will not be needed for that project. Doug DiVesta has reviewed all the bids and S&S was the lowest bidder. All bids were over budget, but the scope of the project will be scaled back.
- Town Hall Exterior Painting - Moker Painting from Bridgewater was one of the 3 lowest bidders. One of the remaining two was from NY and the other from Trumbull, CT. Moker Painting was a low bidder and a local contractor. The award is in the amount of \$8,950.

Motion by R. Lowe to award the three bids to the respective contractors as outlined above. Second by B. Henry. Motion carried.

2. Sign Contract for new Fire Department Pumper

B. Henry explained that the FD has asked to award the bid for the new Pumper to Marion in the amount of \$398,650 and to sign the contract.

Motion by R. Lowe to authorize the First Selectman to sign the contract for the new FD pumper in the amount of \$398,650 with Marion. Second by B. Henry. Motion carried.

3. Authorizing Resolution for Non-Discrimination for State Trooper Contract

Motion by R. Lowe to approve the Resolution for Non-Discrimination for the Resident State Trooper Contract. Second by B. Henry. Motion carried.

Motion by R. Lowe to adjourn at 8:00 a.m., second by B. Henry. Motion carried.

Respectfully submitted,

Barbara Henry
Barbara Henry
Acting Clerk

10/28/2009

These minutes are not considered official until approved at the next Regular Meeting of the Roxbury Board of Selectmen.