



PROCUREMENT COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street, Bethel, CT 06801 (203) 794-8514

MINUTES OF MEETING

Thursday, November 13, 2008, -1:30 p.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Robert Burke, First Selectman
Frank Ventrella, Purchasing Agent
Barry Curina, Comptroller

Selectman Robert Burke called the Meeting to order at 1:30 p.m.

Bid # 09-03: TWO (2) HEAVY DUTY REPLACEMENT COMBINATION DUMP BODY & SAND SPREADER

Opening of Bid

1 Bid was opened from:

1.) W.H. Rose, Inc.

Robert Burke made a motion, which was seconded by Frank Ventrella, to refer Bid 09-03 to Andrew Morosky, Director of Public Works and Robert Dibble, Superintendent of Public Works for their review and recommendation back to the Procurement Committee. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Frank Ventrella made a motion, which was seconded by Robert Burke, to adjourn the meeting at 1:40 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

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**TOWN OF BETHEL
TOWN CLERK**