



BOARD OF SELECTMEN

Clifford J. Hurgin Municipal Center, 1 School Street
Bethel, Connecticut 06801 Telephone: (203) 794-8501

*Robert Burke, First Selectman
Paul Szatkowski, Selectman
Kevin L. Cleary, Selectman*

MINUTES OF SPECIAL MEETING

Monday, August 31, 2009 - 11:30 a.m.
CJH Municipal Center - Meeting Room "A"

PRESENT: First Selectman Burke and Selectman Szatkowski. Also in attendance were Town Engineer Andrew Morosky and Comptroller Barry Curina.

First Selectman Burke called the Special Meeting to order at 11:32 a.m.

Consideration of recommendation from the Procurement Committee - Heating System Renovations at Frank A. Berry Elementary School:

Discussion took place regarding the boilers at the Berry School. This project became necessary due to the unexpected failure of both Smith boilers at Berry School. Sealed bids were opened at the Procurement Committee on August 28th. Only two bids were received and were much higher than anticipated. Town Engineer Andrew Morosky recommends that the Board of Selectmen consider a re-advertisement for bids due to the low number of proposals were received and his belief that the bids were too high, estimated to be at least 20% lower.

First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to reject the bids and re-advertise for the Heating System Renovations at Frank A. Berry Elementary School. Vote, all in favor, motion unanimously approved.

As there was no further business on today's agenda, First Selectman Burke made a motion, which was seconded by Selectman Szatkowski, to adjourn the meeting at 11:55 a.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Wendy Smith, Recording Secretary

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TOWN OF BETHEL
TOWN CLERK