



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

**MINUTES OF SPECIAL MEETING
Wednesday September 4th 2024
Clifford J. Hurgin Municipal Center - Meeting Room A**

Present: Sam Flynn, Purchasing Agent Brad Heering, Comptroller
Dan Carter, First Selectman

Bid Award – #2025-001: Sand

Sam Flynn called the meeting to order at 10:30AM

Sam Flynn made a motion, based on a recommendation from the Highway Superintendent to the Procurement Committee, they have selected STONE CONSTRUCTION CO INC as the winning bidder for this project. Vote, all in favor, motion unanimously approved.

Sam Flynn made a motion to accept the recommendation for STONE CONSTRUCTION CO INC, and to forward to the Board of Selectmen for approval. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Sam Flynn made a motion to adjourn the meeting at 10:31AM. Vote, all in favor, motion unanimously approved.

Respectfully submitted,
Sam Flynn
Purchasing Agent

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2024 SEP -4 A 10:42