

## MINUTES

SPECIAL MEETING OF THE BOARD OF SELECTMEN: 9/4/12

The Board of Selectmen held a special meeting on Tuesday, September 4, 2012 at the Town Office Building. Present were First Selectwoman Catherine Iino, Selectman Fred Dudek, Selectman Louis Annino, Jr. (via telephone) and Finance Director Regina Regolo. The meeting was called to order at 8:35 a.m.

Construction bids for work to be done on the Parmelee Farmhouse came in higher than desired, despite the fact that potential bidders were made aware of the \$150,000 spending cap. The Steering Committee and the project architect have requested that the town award the bid to the lowest bidder, Noble Construction, on the condition that the architect and the bidder agree on value engineering that will bring the award down to within the \$150,000 STEAP grant that we have.

Iino moved to provisionally award the project to Noble Construction, on condition that the architect and Noble come to an agreement on value engineering that will bring the award down to no more than \$150,000. Dudek seconded the motion. Motion carried unanimously.

Iino moved to adjourn at 8:42 a.m., seconded by Dudek. Motion carried unanimously.

Respectfully submitted,

Elizabeth Disbrow, recording secretary

9/4/12

Catherine lino