

**MINUTES: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Monday, March 16, 2015 7:00 p.m. Town Office Building**

In attendance: C. Iino, F. Dudek, Finance Director Regina Regolo

1. Call to Order: The meeting was called to order 4:00 p.m.
2. Open Bids for Parker Hill Road and Extension Drainage Improvements: Sealed bids were opened by Iino. Bids will be forwarded to town engineer for review. Bid results:

B & W Paving & Landscaping, Waterford CT	860-572-9942	\$771,025.00
Coastline Construction, Clinton, CT	860-669-5058	\$1,207,000.00
DeRita & Sons Construction, Middletown, CT	860-347-0071	\$749,200.00
Grasso Construction, Norwalk, CT	203-838-0123	\$823,996.58
King Construction, Inc. Bloomfield, CT	860-242-2263	\$972,700.00
Pazz Construction, East Lyme, CT	860-961-2364	\$498,941.00
Running Brook Farms, Killingworth, CT	860-663-5522	\$318,000.00
Schumack Engineered Construction, Clinton, CT	860-669-7115	\$654,480.00
True Blue Environmental Systems, Wallingford	203-269-3355	\$846,300.00
Venuti Enterprises, Killingworth, CT	860-663-2724	\$788,600.00
VMS Construction, Vernon, CT	860-871-0278	\$718,280.00
Wiese Construction, Norwich, CT	860-889-4973	\$655,800.00

3. Open Bids for Sports Turf Maintenance services at Irene Sheldon Memorial Park, Rocco M. Reale Memorial Field and Bethke Field: Sealed bids were opened by Iino. Bids will be forwarded to Park and Recreation Commission for review. Bid results:

DrainScapes, LLC, Killingworth	\$18,925.00
Langer Contracting, Killingworth	\$10,000.00
Yard Group Landscaping, Waterford	\$21,020.00

4. Adjournment: **Motion to adjourn by Dudek, second by Iino at 4:11 p.m. Motion carried.**

Respectfully submitted by Elizabeth Doyle Disbrow, Recording Secretary on 3/17/15.