Board of Selectmen
River House
March 5, 2007
Special Meeting Minutes

Selectmen present: Brad Parker, Randy Dill and Peter Govert.
Also present: Ed Smith, Don Angersola, Matt Cashman, and Bob Bennett.

1. Meeting called to order at 6:30pm by First Selectman Parker.

2. Bid Award – Fire Fighting Apparatus: Members of the Fire Department explained the truck being purchased and reviewed the differences in the specifications. They explained that Four Guys was the low bidder if the contract was signed by March 12, 2007. They noted that the next low bidder, Crimson Fire Apparatus, did not meet all of the specifications in the bid prepared by the town. The two main items that were not met were that a dual frame was not included in their bid and the location of the generator was different. They also explained that they have had good experiences with Four Guys in the past.

Mr. Parker read a letter from the Board of Fire Commissioners recommending the bid be awarded to Four Guys for $295,985.00.

Motion made by Mr. Parker, seconded by Mr. Dill, to award the bid for the Fire Fighting Apparatus – Pumper to Four Guys Stainless Tank & Equipment, Inc. in the amount of $295,985.00. Unanimous aye.

3. RFP Award – Land Surveying Services for Open Space Grant Parcels: Mr. Dill noted that he felt comfortable with Robert R. Weaver, L.S. being able to complete the requirements of the contract. Mr. Parker read a letter from the Open Space Committee recommending the RFP proposal be awarded to Robert R. Weaver, L.S.

Motion made by Mr. Govert, seconded by Mr. Dill, to award the RFP contract for Land Surveying Services for Open Space Grant Parcels to Robert R. Weaver, L.S. in the amount of $18,850.00. Unanimous aye.

4. Adjournment: Motion by Mr. Dill, seconded by Mr. Govert to adjourn the meeting at 6:45pm. Unanimous aye.

Tape: None

Respectfully submitted,

Peter T. Govert, Secretary