Board of Selectmen
Grange Hall
December 27, 2007
Special Meeting Minutes

Selectmen present: Mark Walter, Emmett Lyman, and Peter Govert.
Also present: None

1. The meeting was called to order at 7:33pm by First Selectman Walter.

2. Bid Award - Gasoline: Mr. Walter explained the gas bids and the process for locking in the price at a fixed and/or differential rate. The board discussed the best options for the town.

Motion made by Mr. Govert, seconded by Mr. Lyman, to finalize prices with the low bidder, East River Energy, for unleaded gasoline for the period of January 1, 2008 through December 31, 2008, and to authorize the First Selectman to enter into said agreement on behalf of the Town.

3. Adjournment: Motion made by Mr. Walter, seconded by Mr. Lyman, to adjourn the meeting at 7:45pm. Unanimous aye.

Tape None

Respectfully submitted,

Emmett J. Lyman, Secretary