

**MINUTES
BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, June 29, 2010
4:30 p.m.
Waterford Town Hall**

(Procedural Action: Check register to be signed by Board of Selectmen in accordance with CGS 7-83)

Members Present: First Selectman Daniel Steward and Selectman Paul Konstantakis.

Members Absent: Selectman Paul Suprin

1. Call to order. Mr. Steward called the meeting to order at 4:30pm.

2. Public Works:

Bid Award- To consider and act on a request dated June 23, 2010 from Ronald Cusano, Director of Public Works to award the bid for Waterford Roadway Trench Repairs to B&W Paving and Landscaping, LLC of Mystic, CT in accordance with their bid as submitted, in the amount of \$1,033,640.00. Funds are available as appropriated in Line Item # 20501-57724, Storm Related Damage Repairs to be implemented no sooner than July 1, 2010.

MOTION was made by Mr. Konstantakis, seconded by Mr. Steward to award the bid for Waterford Roadway Trench Repairs to B&W Paving and Landscaping, LLC of Mystic, CT in accordance with their bid as submitted, in the amount of \$1,033,640.00. Funds are available as appropriated in Line Item # 20501-57724, Storm Related Damage Repairs to be implemented no sooner than July 1, 2010. **VOTE 2-0**

3. Adjournment - There being no further business to come before the Board, and upon a motion made by Mr. Konstantakis, seconded by Mr. Steward and unanimously approved, the meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

Kathleen Nunes Peterson
Recording Secretary

