



## TOWN OF BEACON FALLS RIVERBEND PARK SUB-COMMITTEE

### SPECIAL MEETING MINUTES

August 22, 2016

#### **CALL TO ORDER:**

Chairman Domenic Sorrentino called the meeting to order at **7:00 pm** in the Beacon Falls Senior Center.

**Committee Members present:** Domenic Sorrentino, Richard Minnick, Robert Egan, Joseph Rodorigo.

Also present: Brian Swan / Swan Excavating, Mike Pratt / Highland Construction, & Jeff Smith / E.J. Smith Builders. Also, Steve Knapik, Inlands / Wetlands Comm..

#### **PUBLIC COMMENT:**

None

#### **GENERAL REVIEW AND DISCUSSION OF BIDS:**

**J. Rodorigo moved to go into Executive Session at 7:05 pm to decide on procedures for this evening's meeting, to include the Clerk. Seconded by R. Egan, all in favor, motion passes, 4-0.**

Out of Executive Session at **7:20 pm**. No action taken.

Bidders stated the job can be started in 4 day to 2 weeks and completed in 75 days.

Special Note: Lighting, additional plantings, and stump removal are not included in this bid.

**J. Rodorigo moved to go into Executive Session, to include the Clerk, at 7:35 pm for the purpose of awarding the Bid. Seconded by R. Minnick. All in favor, motion carries 4-0.**

Out of Executive Session at **7:40 pm**.

**J. Rodorigo moved the Riverbend Park Sub-Committee award the bid to E.J. Smith Builders, seconded by R. Minnick. An individual voice vote was called by the Chair and followed with all members voicing E. J. Smith Builders with a bid of \$49,820.00, as the bid award recipient. All in favor, motion carries 4-0.**

**ADJOURNMENT:**

**With no other business J. Rodorigo moved to adjourn the meeting at 7:45 pm, seconded by R. Egan. All in favor, motion carries 4-0**

Respectfully submitted,

*Peter A. Christensen*  
Clerk