

**MOTIONS**

**Members Present:** Thomas Tyler, Lynn Goodwin, Paul Picard, Irene Malsbenden, Anthony Tarnowski

**Members Absent:** Joe Ruiz

**Others Present:** Tecton: Stephen P. Melington, Jeff McElravy; O&G: Lorel Purcell, Gus Kotait; Arcadis: Pam Budas, Jack Butkus; Board of Finance Liaison Tom Kane; Director of Educational Operations Ken Jackson; First Selectman Art Shilosky; Principal Chris Bennett, Board of Education Liaison Brad Bernier, Superintendent Jeff Mathieu,

1. **Call to Order:** Chairman Tyler called the meeting to order at 7:06pm.
2. **Changes to the Agenda:** None
3. **Citizen's Comments:** None
  - a. **Town email:** None
4. **Approval of Minutes - March 9, 2017:** P. Picard motioned to approve the March 9, 2017 meeting minutes, seconded by A. Tarnowski. Vote was unanimous. **MOTION CARRIED.**
5. **Approval of invoices:** A. Tarnowski motioned to approve the following invoices for a total of \$166.82, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED**

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VENDOR	INV. #	DESCRIPTION	PRJT. #0043	PRJT. #0044	TOTAL
Universal Copy	Inv. #44062 Dtd. 01/12/17	Ph. 3 - Bid Addendum #6	100.03	3.95	103.98
Universal Copy	Inv. #44207 Dtd. 01/30/17	Ph. 3- Bid Addendum #7	60.45	2.39	62.84
<b>TOTAL</b>					<b>\$166.82</b>

6. **Project Manager update and potential action:**
7. **Architect update and potential action:**
8. **Construction Manager update and potential action:**
  - L. Goodwin motioned to accept bid alternate No. 17 (Stamped Concrete) and bid alternate 15 (Increased Insurance Limits) for bid package 1.02b (Concrete Sidewalks and Curbs), seconded by I. Malsbenden. Vote was 4-1 with P. Picard opposed. **MOTION CARRIED.**
  - I. Malsbenden motioned to award bid package 1.02b (Concrete Sidewalks and Curbs) to Costa & Son, LLC in the amount of \$618,322 with a base bid of \$ 536,661; including Alternate #3 (Parking - Lot East) for \$12,425, Alternate #15 (Increased Insurance Limits) for \$14,000, Alternate #17 (Stamped Concrete) for \$55,236, seconded by L. Goodwin. Vote was unanimous. **MOTION CARRIED.**
9. **Discussion on communication/social media:**
10. **Citizen's Comments:**
11. **Adjournment:** L. Goodwin motioned to adjourn seconded by P. Picard. Vote was unanimous. **MOTION CARRIED.** Chairman Tyler adjourned the meeting at 7:48 pm.

Submitted by,  
Dawn LePage, Clerk