Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Special Meeting Minutes
Special Meeting Minutes
Thursday, April 9, 2015
Colchester Town Hall @ 11:30am

MEMBERS PRESENT: First Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle, and Selectman Kurt Frantzen all via teleconference

MEMBERS ABSENT: none

OTHERS PRESENT: Public Works Director J. Paggioli, Town Planner Adam Turner, and T. Dean Clerk

1. **Call to Order**
   First Selectman S Soby called the meeting to order at 11:30 am

2. **Discussion and Possible Action on RFP 2015-06 Bacon Academy Heating System Control Valve Replacement Contract**
   J. Paggioli discussed the premise of the authorization being done now so that work can be conducted during the school vacation next week. The contractor's personnel are the same ones that they used during the energy performance work.

   D. Mizla moved to award the bid RFP 2015-06 Bacon Academy – Heating System Control Valve Replacement to McKenney Mechanical Contractors, Inc. and authorize the First Selectman to enter into a contract, and sign all necessary documents in accordance with the RFP 2015-06 Bacon Academy – Heating System Control Valve Replacement with McKenney Mechanical Contractors, Inc., for the bid price of $14,350, seconded by R Coyle. Unanimously approved. MOTION CARRIED

3. **Discussion and Possible Action on State of CT Remedial Action and Redevelopment Municipal Grant Program Application**
   K Frantzen moved that the Town apply to the State of Connecticut Department of Economic and Community Development Office of Brownfield Remediation and Development for a Remedial Action and Redevelopment Municipal Grant Program Application for $155,000 and authorize the First Selectman to sign all documents certifying and authorizing such application, seconded by R Coyle. Unanimously approved. MOTION CARRIED

4. **Adjourn**
   R Coyle moved to adjourn at 11:34 am, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk