

TOWN OF LITCHFIELD  
SPECIAL BRIDGE COMMITTEE MEETING  
CONFERENCE CALL FROM FIRST SELECTMAN'S OFFICE  
Tuesday, December 13, 2016 - 3:00 p.m.

1. **Call to Order:** Chairman Raz Alexe called the meeting to order at 3:00 p.m. All members were present at the First Selectman's office, so there was no need for the conference call. Members attending were Leo Paul, Jr, Raz Alexe, Tom Waterhouse and James Koser.
2. **Approval of Minutes: Motion:** Leo Paul moved to approve the meeting minutes of November 29, 2016, and Jim Koser seconded. All voted aye and the motion carried.
3. **Discuss and Select Engineering Firm for Four-Bridge Preservation Project:** Raz Alexe said committee scoring was very close for the top three consultants, but GM2 Associates was the top choice. **Motion:** Leo Paul moved to recommend GM2 Associates as the engineering firm for the four-bridge preservation project, and Tom Waterhouse seconded. Mr. Alexe clarified that the most noticeable difference in the scoring numbers was under the heading of "capacity and capability to perform work within timeframe." Upon voting, all voted aye and the motion carried.
4. **Adjournment: Motion:** Raz Alexe moved to adjourn at 3:03 p.m. and Tom Waterhouse seconded. All voted aye and the motion carried.

Raz Alexe, Chairman

