

November 5, 2007

The Stonington Board of Selectmen held a Special Meeting on this day at 1:30 p.m. at the Stonington Town Hall. Present were First Selectman William S. Brown, Selectman Stephen Bessette and Selectman Peter Balestracci. Also present was Joe Bragaw, Director of Public Works.

(1) Call to Order

Mr. Brown called the meeting to order at 1:30 p.m.

(2) Comments from the Public- none

(3) Bid Awards: Highway Department

Mr. Brown read a memo from Joe Bragaw, Director of Public Works requesting the following:

- a. To award the bid for a 12, 500 GVW dump truck to the low bidder, Colony Ford, Warwick, Rhode Island in the amount of \$41, 495.
- b. To award the bid for a 22,000 GVW dump truck cab and chassis based on the State low bid from Nutmeg International Trucks, Hartford, in the amount of \$58,459.63.

A motion was made by Mr. Bessette, seconded by Mr. Balestracci and voted unanimously to award these two bids.

(4) Adjourn

There being no further business to come before the Board, the meeting was adjourned at 1:34.

Respectfully submitted,

Joanne Ramey
Recording Secretary