

March 31, 2010

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 1:30 p.m. First Selectman Edward Haberek, Selectman George Crouse and Selectman Glee McAnanly were present by telephone. Also present were members of the public.

**(1) Call to Order**

Mr. Haberek called the meeting to order at 1:35 p.m.

**(2) New Business**

**Approval of RFP for Edythe K. Richmond**

Recording Secretary, Kristine Bell, read the following letter from Maryanna Stevens, Director of Finance, to the Selectmen:

Gentlemen:

On March 23, 2010, interviews were conducted with three firms in order to select a vendor to install the Fire Alarm and Call for Aid system at the Edythe K. Richmond Housing Authority. Based on the interviews, the panel selected Brookside Electric with a proposed cost of \$164,698.40. The estimated cost of the project including a 15% contingency is \$189,403.16.

On March 29, 2010, the Board of Finance approved the bid waiver and a budget transfer to fund the project. I respectfully request the Board of Selectmen award the project to Brookside Electrical.

A motion was made by Mr. Crouse, seconded by Mrs. McAnanly and voted unanimously to award the project to Brookside Electrical.

**(3) Adjourn**

There being no further business to come before this Board, the meeting was adjourned at 1:37 p.m.

Respectfully submitted,



Kristine Bell

Recording Secretary