

**STONINGTON HOUSING AUTHORITY
EDYTHE K. RICHMOND HOMES
COMMUNITY BUILDING
3:30 P.M.
August 10, 2012
Special Meeting
MINUTES**

Called to order at 3:30 pm by Jim Dodd.

Those in attendance were Jim Dodd, Jim Kelley, Julie Savin, Jean Cahill and Alex Bazydlo.

1st Order of Business: Propane Bids Selection; The Board reviewed the four bids for the propane tanks to power the generator and voted to select the low bidder.

2nd Order of Business: References for Sullivan Paving; Alex Bazydlo presented the findings for the references provided for Sullivan Paving in regard to the Sisk Drive project. The Board voted to proceed with Sullivan and a letter of acceptance will be forwarded to Peter Testa.

A motion was made to adjourn at 3:50 and all were in favor.

Respectfully Submitted

Alex Bazydlo