

COPY RECEIVED
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MINUTES
Special Meeting
Board of Selectmen
Tuesday, October 28, 2008 @ 6:45 PM
Norma Drummer Room/Seymour Town Hall

Members present: First Selectman Robert J. Koskelowski, Annmarie Drugonis, John Putorti, and John Conroy.
Not Present: Roberta King, Paul Roy, and Frank Conroy.
Others present: Alex Danka.

- The First Selectman opened the meeting at 6:53 PM.

ITEM # 1 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 2 - Award bid for Heating System Improvements at the Community Center.
(Take Action)

The First Selectman's office received one bid for the Community Center Heating System Improvements from Oatley. This is the only bid received since the bids went out in August 2008. There was \$57,773.00 budgeted this year for this project. These improvements must be done whether the boilers are replaced or not and this should save up to 20% in fuel consumption on the building. The bid has come in at \$42,700.00. This should take approximately six weeks to complete.

Motion to award the bid for Heating System Improvements at the Community Center to Oatley for \$42,700.00.

Motion: Annmarie Drugonis Second: John Putorti
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

ITEM # 3 - Adjournment.

Motion to adjourn the meeting at 7:00 PM.

Motion: Annmarie Drugonis Second: John Putorti
Vote: 4-Yes 0-No 0-Abstain 0-Disqualify

Submitted by,



Deirdre Caruso,
Recording Secretary

Reviewed by,



Robert J. Koskelowski,
First Selectman