

BOARD OF SELECTPERSON'S SPECIAL MEETING
January 25, 2016 4:00 p.m.
Town Manager's Office

PRESENT: Chairperson Bradford Adley, Vice-Chairperson Jeffrey Sterling, Selectperson Frank DiConzo, Selectperson Michael Peter Chase, Town Manager John Madigan, Jr. Absent: Selectperson Mark Belanger

ATTENDEES: Bruce Farrin, Terri Palmer, Deborah Laurinaitis

1. Meeting Call to Order at 4:02 p.m. by Chairperson Adley
2. Pledge of Allegiance to the American Flag
3. Approval of Sander Bid

The Town Manager reported on the bid opening:

- | | |
|-----------------|---------------------------------------|
| 1. HP Fairfield | \$10,000.00 (does not meet bid specs) |
| 2. Viking-Cives | \$10,995.00 (meets bid specs) |

Mr. DiConzo made a motion to accept the bid from Viking-Cives for \$10,995.00. Vote: 4-0

4. Adjournment

Mr. Sterling made a motion to adjourn at 4:04 p.m. Vote: 4-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp