

## **Special Board of Selectmen's Meeting – March 30, 2017 – (Approved)**

Lizz Milardo called the meeting to order at 12:00 PM. at Haddam Town Office Building, 30 Field Park Drive, Haddam

Robert Duval was present & Sean Donlan was available via telephone.

The Pledge of Allegiance was recited.

Duval mad a motion to approve the Agenda. Milardo seconded. Approved unanimously.

Extend Charter Revision deadline: Duval made a motion to amend Charter Revision deadline from April 1, 2017 to June 1, 2017. Donlan seconded. There was a brief discussion regarding the deadline and scheduling of upcoming meetings. The Board is not extending we are following the time table. Approved unanimously.

Revise minutes from January 9, 2017: There was a clerical error when the minutes of the January 9, 2017 were approved and it was brought to my attention in an FOI hearing complaint by Ed Schwing and the Haddam Bulletin. We need to list the people who were invited to stay for the executive session. Milardo made a motion that the Haddam Public Health Board members were invited to attend Executive Session, Mary Todzia, Kim Gionfriddo, Barbara White, Claudette Sirois and JoAnn Ricciardelli. Donlan Seconded. No further discussion. Approved unanimously.

Award Park Road Construction Bid: Bids were opened on March 20, 2017. The low bid and recommended company to do the work was Venuti Enterprises, Inc. at \$903,475.00. There were six bids in total.

The other bidders are as follows:

Mizzy Construction, Inc.	\$922,000.00
Quality Associates, Inc.	\$951,040.00
Schumack Engineered Construction Co., Inc.	\$978,840.00
B & W Paving & Landscaping, LLC	\$985,050.00
Xenelis Construction Co., Inc.	\$1,084,376.00

There was a brief discussion regarding Venuti, Inc.

Duval made a motion to award the bid to Venuti Enterprises, Inc. in the amount of \$903,475.00 for the Park Road project. Donlan seconded. Brief discussion. Approved unanimously.

**Duval moved to adjourn meeting at 12:33 PM.** Lizz seconded. Approved unanimously.  
Minutes taken by: JoAnn Ricciardelli