

**Board of Selectmen
Special Meeting
Town Hall Conference Room
Wednesday, June 1, 2011
Minutes**

Present: First Selectman William W. Fritz, Jr.; Selectmen, Dolly Mezzetti, Thomas Vicino, Ray Apel and Carol Walter.

The meeting was called to order at 9:00 AM

PLEDGE OF ALLEGIANCE

Everyone stood and pledged allegiance to the United States flag.

VISITORS

No one wished to speak at this time

APPROVAL OF MINUTES – MAY 18, 2011

Mezzetti made a motion, seconded by Apel to approve the minutes from May 18, 2011. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

None

PUBLIC WORKS – AWARD BIDS

Diesel, Oil & Burner Service

Prices quoted are above the New Haven rack prices based on approximately 60,000 gallons per year.

Estimated Per Year

		Diesel	#2	Burner Svs.	Burner Svs.	Differential	Differential
#2011-2 - Diesel, Oil & Burner Svs.	Current	Fuel	Fuel Oil	M-F 7-5pm	other hours	Diesel	#2
DIME OIL		\$0.04	\$0.1892	no bid	no bid	\$ 2,400.00	\$ 473.00
SOUND PETROLEUM	\$0.15	\$0.15	\$0.1500	\$75/hr.	\$75/hr.	\$ 9,000.00	\$ 375.00
EAST RIVER ENERGY		\$0.07	\$0.0814	\$125/hr.	\$187.50/hr.	\$ 4,200.00	\$ 203.50

Peter Neff, Director of Public Works recommended awarding the bid to East River Energy. Mezzetti made a motion, seconded by Walter to award the Diesel, Oil & Burner Service to East River Energy. The motion was unanimously approved.

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Gasoline Bid

Prices quoted are above the New Haven rack prices.

					Estimated Cost Per Year	
#2011-3 Gasoline	Current	2011-12	2012 -13		2011-12	2012-13
DIME OIL		\$0.18	\$0.1800		\$3,060.00	\$ 3,060.00
EAST RIVER ENERGY	\$0.17	\$0.04	\$0.0623		\$676.60	\$ 1,059.10

Mezzetti made a motion, seconded by Apel, to award the Gasoline bid to East River Energy. The motion was unanimously approved.

Office Cleaning

#2011-4 Office Cleaning	Current	Per Month	Two Years
DAVE CAPECE	\$400/mo.	\$400	\$9,600
MORTON		\$1,475	\$35,400

Fritz and Neff agreed to have a part time employee from the Town Hall clean the public works building. Neff said he will transfer his cleaning budget to the town hall maintenance budget. No bid was awarded.

Tree Trimming

#2011-5 - Tree Trimming	Labor Rates	M-S 7-5PM Per Hr.	M-S 7-5pm Day Rate	Emer. Per Hr.	Bucket Truck hr.	Chipper w/truck hr	Dump Truck hr.	Stump Grinder hr.
ASPLUNDH	3 Man Crew	\$95.58	\$764.64	\$143.37	\$21.67	\$14.66	\$9.56	\$20.00
	Climber	\$30.83	\$246.64	\$46.25				
	Ground laborer	\$29.30	\$234.40	\$43.95				
NORTHERN TREE	3 Man Crew	\$225.00	\$1,800.00	\$285.00	\$32.00	\$45.00	\$15.00	\$25.00
	Climber	\$75.00	\$600.00	\$95.00				
	Ground laborer	\$75.00	\$600.00	\$95.00				
ISELIN TREE EXPERTS	3 Man Crew	\$125.00	\$1,125.00	\$187.50	\$0.00	\$0.00	\$0.00	\$0.00
*See Exceptions below	Climber	\$55.00	\$495.00	\$82.50				

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	Ground laborer	\$35.00	\$315.00	\$52.50				
DON'S LANDSCAPING & TREE	3 Man Crew	\$180.00	\$1,800.00	\$250.00	\$25.00	\$25.00	\$20.00	\$20.00
	Climber	\$70.00	\$700.00	\$100.00				
	Ground laborer	\$55.00	\$550.00	\$75.00				

#2011-5 - Tree Trimming	Grind Per inch	Wood Disp. Yd.	Chips Disp. Yd.
ASPLUNDH	\$3.00	\$15.00	\$15.00
NORTHERN TREE	\$6.50	\$8.00	\$2.00
ISELIN TREE EXPERTS *See Exception below		\$8	\$8
DON'S LANDSCAPING & TREE	\$4.00	\$15.00	\$5.00

ISELIN EXCEPTIONS:

Traffic control is not included and will be extra charge if necessary
Town will provide locations for wood and chip removal
Stump grinding based on labor not per inch; operator plus back up labor
Rates are labor based on a 3 man crew there is no charge for equipment.

Neff recommends awarding the bid to Iselin Tree Experts. Mezzetti made a motion, seconded by Vicino, to go with the recommendation of the Director of Public Works and award the Tree Trimming bid to Iselin Tree Experts. The motion was unanimously approved.

Sand

#2011-7 Screened Sand per yd	Current	2011-12	2012-13
INDIAN RIVER ENTERPRISES	\$15.40	\$14.85	\$15.65
SEASHORE CONSTRUCTION		\$15.25	\$15.35

Neff recommends awarding the bid to Indian River Construction. Mezzetti made a motion, seconded by Apel to award the Sand bid to Indian River Construction. The motion was unanimously approved.

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Salt

#2011-8 Rock Salt Per TON	Current	2011-12	2012-13
EASTERN SALT		\$75.00	\$75.00
INTERNATIONAL SALT	\$85.80	\$79.53	\$79.53
CARGILL, INC.		\$80.49	\$83.79

Mezzetti made a motion, seconded by Apel to award the Salt bid to Eastern Salt. The motion was unanimously approved.

Propane

#2011-9 - Propane	Current	2011-2012	2012-13
QUALITY PROPANE			
Delivery Per gallon over Rack	\$0.35	\$0.34	
Burner Service per hour all hours		\$75.00	

Mezzetti made a motion, seconded by Apel to award the Propane bid to Quality Propane. The motion was unanimously approved.

Safety Marking Roads

#2011-11 - Safety Marking Roads	Current Water	Water	Epoxy
Hi-way Safety Systems			
single yellow line	\$159/mile	\$185	\$1,056.00
single white line	\$159/mile	\$185	\$1,056.00
double yellow	\$275/mile	\$360	\$2,112.00
Stop Bars 12" X 12' Ea.	none	\$10	\$24.00
Crosswalks 24" X 72" bars (10 bars)	none	\$50	\$240

Mezzetti made a motion, seconded by Apel to award the Safety marking bid to Hi-way Safety Systems. The motion was unanimously approved.

Trash Removal

#2011-15 Trash Removal 2 yrs	Current	2Years
FINKELDEY (BMJ)		
BOE	\$51,354.72	\$51,354.72
Town	\$22,582.00	\$22,582.00
95 Gallon Cans	\$3,650.00	\$816.00
ALL-WASTE		
BOE		\$57,252.00

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Town		\$12,488.00
95 Gallon Cans		\$1,920.00

	Dumpsters	Garbage/Trash	Demolition	Electronics	Furniture	Tipping Fee
Finkeldey	8 Yd.	\$225.00	\$200.+\$80/T	\$225.00	\$225.00	\$80/ton
2 yr.	20 Yd.	\$200.00	\$200.00	\$200.00	\$200.00	\$80/ton
	40 Yd.	\$265.00	\$265.00	\$265.00	\$265.00	\$80/ton
All-Waste	8 yd.	\$125.00	\$125.00	\$125.00	\$125.00	
2 yr.	20 yd.	\$375.00	\$375.00	\$375.00	\$375.00	
	40 yd.	\$525.00	\$525.00	\$525.00	\$525.00	

Neff said Finkeldey has given the town excellent service and recommends awarding the bid to them. Mezzetti made a motion, seconded by Vicino to award the Trash Removal bid to Finkeldey. The motion was unanimously approved.

Septic Tank Cleaning

#2011-20 Septic Tank Cleaning	2011-12	2012-13
LUSSIER & SONS per gallon	0.1617	0.1775

Mezzetti made a motion, seconded by Apel to award the Septic Tank Cleaning bid to Lussier & Sons. The motion was unanimously approved.

SELECTMEN'S REPORTS

All the Selectmen commented on how pleased they were with the parade and what a great job the Department of Public Works did on the war memorial in front of town hall.

Vicino reported on the Municipal Building Committee and the Artificial Turf Field Committee.

Walter inquired about the bid results from the Artificial Turf Field.

Fritz reported on the status of the beach building. The floor slabs will be poured tomorrow.

Tonight is the Public Hearing on the Board of Education budget. The town meeting is at 7:00 PM in the Green Room of the Town Hall.

ADJOURN

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Mezzetti made a motion, seconded by Apel, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 9:37 AM.

Respectfully submitted,

Mary Schettino