

**Board of Selectmen
Town Hall Conference Room
Wednesday, June 8, 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 7:00 PM

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 – JUNE 1, 2011

Mezzetti made a motion, seconded by Apel to approve the minutes from June 1, 2011. Walter wanted to clarify the discussion on the Artificial Turf Field. Fritz said if the project cost is over \$985,000 the fee paid to the WBA Group would have to be reduced. Walter opposed the motion. The motion passed 4-1.

SELECTMEN'S SCHOLARSHIP PROGRAM

Last year the Selectmen started a scholarship fund for graduating seniors. This year the Morgan High School award recipients are Morgan Allen and Christopher Bristol. Fritz presented each of them with a check for \$250.00. Fritz said he received contributions for the scholarships.

AWARD ARTIFICIAL TURF FIELD BID

The Artificial Turf Field Committee awarded Contract #1 (Site Preparation) to Coastline Construction for a total price of \$379,000. Mezzetti made a motion, seconded by Apel to award the Artificial Turf Field site work contract to Coastline Construction for a price of \$379,000. Walter reviewed the preliminary costs for this project.

- Total project cost \$985,000 based on the bonding package
- WBA Group \$107,000
- Contract #1 (Site Preparation) \$379,000
- Contract #2 (Artificial Turf) \$541,928

Walter said that doesn't include a 15 percent contingency or any other fees. Walter is concerned this project will be way over budget. Walter said the WBA Group does not have a good grasp on the figures. Contract #2 (Artificial Turf) will go out to bid again. Walter said a lot more work needs to be done before we award any more bids. Fritz suggested tabling the bids until next week. Fritz said he will have Bill Aniskovich attend next week's Board of Selectmen meeting. Mezzetti and Apel withdrew their motion. Mezzetti made a motion, seconded by Walter to table this until next week. The motion was unanimously approved.

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SELECTMEN'S REPORTS

Apel, Walter and Mezzetti had nothing to report.

Vicino said the Artificial Turf Field Committee is having a meeting tomorrow night. Four different vendors will be at the meeting.

Fritz gave all the Selectmen a copy of the annual report for the fiscal year July 1, 2009 – June 30, 2010. The delay in the annual report was due to the audit. The town meeting has been tentatively scheduled for Monday, June 27, 2011.

Pete Neff, Director of Public Works, has been working on road projects.

The Municipal Building Committee will be coming to the Board of Selectmen sometime this month with renovation plans for the Academy Building.

Larry Wagner & Associates has submitted our DECD application for the 2011 Small Cities Grant for renovations to the Glenhaven Senior Housing Complex.

This Saturday is the Cancer Walk. The softball game starts at 12noon and the opening kickoff starts at 2pm.

ADJOURN

Mezzetti made a motion, seconded by Apel, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 7:20 PM.

Respectfully submitted,

Mary Schettino