



Town of Griswold

28 Main Street
Griswold, CT 06351



**Board of Selectman
Special Meeting
Downstairs Meeting Room, Griswold Town Hall
Thursday, April 1, 2010
3:30 pm**

MINUTES

1. **Call to Order:** P. Anthony called the meeting to order at 3:35 pm.
Members Present:
Philip Anthony, First Selectman
Steve Mikutel, Second Selectman
Also Present:
Keleigh Baretincic, Recording Secretary
John Faulise, Sheldon Road Recreational Field Committee Member
Paul Madonna, Sheldon Road Recreational Field Committee Member
Members Absent:
Theresa Madonna - *excused*

2. **Authorization to go out to bid for the Sheldon Road Recreational Field for:**
 - a. **Rebid of the Irrigation System:** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to Authorization to re-bid the Irrigation System for the Sheldon Road Recreational Field. All in favor; **The Motion carried.**
 - b. **Bidding of the Field House:** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to Authorization to go out to bid for the Sheldon Road Field House. All in favor; **The Motion carried.**

3. **Discussion and possible action to select the lowest qualified lowest bidder for the Sheldon Road Recreation Field for the following:**
 - a. **M & M Hydro-seed in an amount not to exceed \$7,000 for hydro seeding.** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to Authorization to accept the bid and award a contract to M & M Hydro-seed in an amount not to exceed \$7,000 for Hydro-seeding for the Sheldon Road Recreational Field. All in favor; **The Motion carried.**
 - b. **Christie's Landscaping in an amount not to exceed \$22,000 for sod** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to accept the bid and award a contract to M & M Hydro-seed in an amount not to exceed \$7,000 for Hydro-seeding for the Sheldon Road Recreational Field.
 - c. **Gateway Fencing for in an amount not to exceed \$27,513 for fencing** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to accept the bid and award a contract to Gateway Fencing an amount not to exceed \$27,513 with the stipulation that the Sheldon Road Recreation Field Committee must pre-

approve all materials for fencing the Sheldon Road Recreational Field.

- d. **Gateway fencing in an amount not to exceed \$5,342 for guardrails** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to accept the bid and award a contract to Gateway Fencing in an amount not to exceed \$5,432 with the stipulation that the Sheldon Road Recreation Field Committee must pre-approve all materials for guardrails for the Sheldon Road Recreational Field.

4. **Adjournment MOTION:** S. Mikutel motioned and was seconded by P. Anthony to adjourn. There was no discussion. All in favor: **Motion carried.** P. Anthony adjourned the meeting at 4:01pm.

Respectfully submitted,

Keleigh Baretincic
Recording Secretary