

*Special Board of Selectmen's Meeting
8:30 a.m., Thursday, June 25, 2009
Office of the First Selectman, Town Hall*

Meeting Minutes

Call to Order

Laura Francis called the meeting to order at 8:30 a.m.
John Szewczyk present. James McLaughlin absent.

Bid Award for Coginchaug Emergency Power

MOTION BY LAURA FRANCIS SECONDED BY JOHN SZEWCZYK TO AWARD THE COGINCHAUG EMERGENCY POWER BID TO ALL-BRITE ELECTRIC, INC. IN THE AMOUNT OF \$22,864.00 BASED ON THE RECOMMENDATION OF THE EMERGENCY MANAGEMENT DEPARTMENT, ROBERT FRANCIS, JIM CROTEAU, MARYJANE MALAVASI, AND ROBERT BANNING. UNANIMOUS VOTE

Adjourn

Meeting adjourned at 8:45 p.m.

Respectfully submitted:

Beth Moncata