

Town of New Fairfield
Board of Selectmen
4 Brush Hill Road
New Fairfield, CT 06812

MINUTES
(REVISED)

Board of Selectmen Special Meeting
Monday, July 2, 2018
9:00 am
Town Hall Conference Room

Members present:

Pat Del Monaco, First Selectman
Khris Hall, Selectman
Kim Hanson, Selectman

Other Town Officials Present:

Ed Sbordone, Finance Director
Patty Mota, Purchasing Agent

Call To Order First Selectman Pat Del Monaco called the meeting to order at 9:00 am

Review bids for debris removal from May 15th storm

Pat Del Monaco made a motion that the Board of Selectmen authorize the First Selectman to sign and execute the contract as amended with Supreme Industries for collection and disposal of debris on Town right of ways, with payment not to exceed \$1,337,500. Such work shall be completed within 45 days of execution of contract. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Pat Del Monaco made a motion that the Board of Selectmen authorize the First Selectman to sign and execute a contract with Tetra Tech, Inc. for monitoring the collection and disposal of debris on Town right of ways with payment not to exceed \$55,394. Khris Hall seconded the motion.

Vote: 3-0-0 (Motion approved)

Adjournment

Kim Hanson made a motion to adjourn the meeting at approximately 9:48 am. Khris Hall seconded the motion. **Vote: 3-0-0 (Motion approved)**

Respectfully submitted,

Suzanne Kloos