



Town of Thomaston
First Selectman's Office
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THOMASTON BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2009

Roll Call:

The venue of the meeting was changed to Thomaston High School auditorium.

Meeting was called to order at 7:30 p.m. by First Selectman Maura Martin.

Those present were 1st Selectman Martin, Selectman Jeremiah Scully, Selectman Kenneth Hopkins and Deborah Bournival, Administrative Assistant, to take the minutes.

Approval of Minutes:

A motion was made by Selectman Hopkins to approve the minutes of the September 1, 2009 regular meeting as presented. Motion was seconded by Selectman Scully. With all in favor, motion carries.

A motion was made by Selectman Hopkins to approve the minutes of the September 10, 2009 special meeting as presented. Motion was seconded by Selectman Scully. With all in favor, motion carries.

Board/Commission Appointments:

A motion was made by Selectman Scully to reappoint Lucille Killiany of 310 Railroad Street, Thomaston to the Thomaston Historical Commission for a term ending September 30, 2013. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reappoint John St. Denis of 92 Pine Hill Road, Thomaston to the Thomaston Historical Commission for a term ending September 30, 2013. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

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A motion was made by Selectman Scully to appoint Scott Potter of 139 Clay Street, Thomaston to the Board of Fire Commissioners filling the vacancy left by the resignation of Robert Lamothe. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

Tax Refunds:

None at this time.

Review and Action of Engineering Bids for ARRA Transportation Project:

In attendance at this meeting was Paul Pronovost, Superintendent of Highways to discuss this project.

This project is for pavement rehabilitation of about 1,300' of Old Northfield Road in the area of Hickory Hill Road. The construction will be 100% funded by the federal government under the American Recovery and Reinvestment Act (ARRA) of 2009 which will be administered by the Connecticut DOT. Engineering firms were asked to submit proposals and qualifications for engineering design services for this pavement rehabilitation project.

The Town received the following three proposals:

Milone & MacBroom	-	\$ 40,500.00
BL Companies	-	\$ 55,800.00
Weston & Sampson	-	\$ 58,800.00

Paul's recommendation was to go with the lowest bidder. A motion was made by Selectman Scully to award the contract to Milone & MacBroom as recommended by Paul Pronovost, Superintendent of Highways because they were the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Hopkins to reject the bid of BL Companies as they were not the lowest bidder. Motion was seconded by Selectman Scully. With all in favor, motion carries.

A motion was made by Selectman Hopkins to reject the bid of Weston & Sampson as they were not the lowest bidder. Motion was seconded by Selectman Scully. With all in favor, motion carries.

Review and Action re: Contractor Bids for Elm Street Sidewalk Work:

In attendance at this meeting was Paul Pronovost, Superintendent of Highways to discuss this project.

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This project will be funded through the Community Development Block Grant (CDBG) which comes from the U.S. Department of Housing and Urban Development (HUD) and is administered at the State level by the Department of Economic and Community Development (DECD). HRP Associates will be the engineering firm on this project.

The Town received the following proposals:

Colonna Masonry Concrete & Asphalt Paving	-	\$ 64,868.87
New England Concrete Services	-	\$ 74,989.00
Martin Laviero Construction	-	\$ 89,998.25
Versatile Excavating	-	\$ 90,550.00
W.W. Manchester	-	\$123,077.75
Schultz Corporation	-	\$127,000.00
H.M. Nunes & Sons Construction	-	\$131,113.50

A motion was made by Selectman Scully to award the contract to Colonna Masonry Concrete & Asphalt Paving as they were the lowest bidders. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reject the bid from New England Concrete Services as they were not the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reject the bid from Martin Laviero Construction as they were not the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reject the bid from Versatile Excavating as they were not the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reject the bid from W.W. Manchester as they were not the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reject the bid from Schultz Corporation as they were not the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

A motion was made by Selectman Scully to reject the bid from H.M. Nunes & Sons Construction as they were not the lowest bidder. Motion was seconded by Selectman Hopkins. With all in favor, motion carries.

Old Business:

None at this time.

New Business:

None at this time.

Public Comment:

A group of people from the area community were in attendance at this meeting to voice their concerns to the Board of Selectmen in reference to the recent decisions made by the Board with relation to the Thomaston Opera House and certain staff positions. Each person was given 3 minutes to make their comments.

**A motion was made by Selectman Hopkins to adjourn the meeting at 9:26 p.m.
Motion was seconded by Selectman Scully. With all in favor, motion carries.**

Minutes respectfully submitted by Deborah Bournival, Administrative Assistant.