

**TOWN OF THOMPSON BOARD OF SELECTMEN
SPECIAL MEETING
SENEY COMMUNITY ROOM, TOWN HALL
June 18, 2015, 9 am
MINUTES**

PRESENT: Paul Lenky, First Selectman, Kerstin Forrester, Selectman, Shaina Smith, Selectman

OTHERS: Alison Boutaugh, Library Director

- Meeting called to order by Paul Lenky at 1 p.m.
- Paul Lenky opened the one bid received for the Library Curbing
 - Bid received from B&W Paving & Landscaping, Mystic, CT
 - Bid Price was 186 linear feet at \$150 per linear foot = \$27,900
- M/S Paul Lenky/Kerstin Forrester to accept the bid as proposed.
- Discussion:
 - This has been out to bid several times, should we accept the bid. This same vendor was also the only one who bid the last time we sent it out for quote.
 - Shaina Smith was concerned about accepting the bid because the agenda stated that we would open bids. Kerstin Forrester called Dianna Rebello to ask her to read the RFQ, which stated only that bids would be opened and reviewed at the BOS meeting on June 16. Since this became a special meeting due to location change and the bid opening was not on the agenda we had to reschedule the opening to today.
 - Alison requested to ask a question: were references checked earlier? No since we had decided to go out for more bids. Also, who will oversee the work? Paul Lenky stated that the Public Works Director would oversee.
 - Kerstin Forrester suggested that the motion to accept be amended to add, "pending feedback from at least three of the references listed with the bid."
- M/S Paul Lenky/Kerstin Forrester to accept the bid pending feedback from at least three of the references listed with the bid.
 - Paul Lenky – Yes
 - Kerstin Forrester Yes
 - Shaina Smith – No because it did not state that we would award the bid at the meeting.

Motion to Adjourn at 1:23 p.m. M/S Paul Lenky/Shaina Smith, passed

Recorded and submitted,

Kerstin Forrester, Selectman

KForrester 06-18-2015 Minutes Special BOS Meeting