

SPECIAL SELECTMEN'S MEETING

June 10, 2008

The Board of Selectmen held a Special Selectmen's Meeting on Tuesday, June 10, 2008, at 6:30 p.m. in the Selectmen's Conference Room.

PRESENT: Lawrence K. Groh, Jr., First Selectman; Kathleen A. Hiatt, Selectman; Sebrina Heroux, Assessor; Leo Adams, Director of Public Works

APPROVAL OF REVALUATION REQUEST FOR PROPOSAL

The Board reviewed the updated RFP as presented by the Assessor. Ms. Hiatt requested that before the RFP is sent out to have the Finance Director review the language in regard to appropriation of funds and payment for revaluation services. The Board agreed to open the RFPs on July 15, 2008 and award the project on August 5, 2008.

Motion made by Ms. Hiatt, seconded by Mr. Groh, that we disseminate the RFP as agreed upon tomorrow after the Finance Director checks that one paragraph for accuracy.

Ms. Hiatt

-Yes

Mr. Groh

-Yes

BUCKLEY HILL ROAD PROJECT - POSSIBLE EXECUTIVE SESSION

Mr. Groh provided an update on the Buckley Hill Road project. Mr. Groh said that he spoke with SAS Construction and that he was expecting to receive more information today. Mr. Groh said that SAS Construction would not be able to start until after Labor Day and that since the project would start after July 1st, there would be an estimated 10% increase in the project cost due to an increase in the cost of materials. Ms. Hiatt requested that the Finance Director and Director of Public Works provide a comparison of cost and manpower. The Director of Public Works will provide and estimate on labor for the project. A brief discussion followed. The Board agreed to review this again at the next Selectmen's meeting.

ADJOURN

Motion made by Mr. Groh, seconded by Ms. Hiatt, to adjourn the meeting at approximately 7:20 p.m.

Mr. Groh

-Yes

Miss Hiatt

-Yes

Recorded and transcribed by: Tonya Levesque