

Board of Selectmen  
**SPECIAL MEETING**  
Town Hall  
August 15, 2008 – 12:15 PM

**MINUTES**

- 1.0 The meeting was called to order at 12:37 PM by First Selectman Joyce Okonuk. Selectmen John Bendoraitis and Russ Blakeslee were present. Audience: 1
  
- 2.0 The First Selectman reported that all of the paving bids submitted and opened at the August 12, 2008 meeting were over budget. In addition, the actual bid document submitted by the contractors did not contain a request for a per road cost. This information is normally asked for and was inadvertently left off the bid form. Consequently, Okonuk recommended that the Selectmen re-contact all the bidders asking them to submit, via fax, the individual prices per road with the total matching the amount of the total bids submitted. The Selectmen agreed to continue to pave Hoxie, Williams Crossing, Schalk and the easterly end of York Road. Depending on the figures received, they may pave one end of Goshen Hill Road as well.  
  
Moved by Bendoraitis, seconded by Blakeslee to request First Selectman Okonuk contact all bidders and request the information needed, bringing this information back to the full board for final determination. Vote: yes, unanimous
  
- 3.0 The Selectmen had requested a quote from Nichols Electric to replace the exterior flood lights on the west side of the Town Hall and to install timers into the related switches. He provided the quote for these services. Moved by Blakeslee, seconded by Okonuk to authorize the expenditure of up to \$581.00 to Nichols Electric for the installation of three exterior light fixtures and timers on the Town Hall, funds to come from TIP Fund, Account #208 510 5117. Vote: yes, unanimous
  
- 4.0 Adjournment.

Respectfully Submitted,

Joyce R. Okonuk  
First Selectman