

## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Board of Selectman Special Meeting Thursday, April 9, 2020 @ 4:30 PM Zoom Meeting

Members Present via Zoom: First Selectman Mary Bylone, Taras Rudko, Rosemary Co Turner, Denise Mizla

Others Present via Zoom: Jim Paggioli, Sal Tassone, Gayle Furman, John Preisner

- 1. CALL TO ORDER: First Selectman (FS) Mary Bylone called the meeting to order at
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN'S COMMENTS: None
- 4. Approve Minutes of the April 7, 2020 Board of Selectmen Meeting: D. Mizla moved to approve the minutes, seconded by R. Coyle. **MOTION CARRIED UNANIMOUSLY**
- 5. Discussion and Possible Action on award Paper Mill Road Bridge Reconstruction to Giordano Construction and the Halls Hill Road Rehabilitation to American Industries, Inc.: D. Mizla moved that the Colchester Board of Selectmen award the Paper Mill Road Bridge reconstruction project to Giordano Construction and the Halls Hill Road Rehabilitation project to American Industries, Inc. as the lowest responsible bidders for each of the respective projects. It is also recommended that the BOS authorize the Colchester First Selectman to sign any contract documents and agreements related to each of these two projects, seconded by R. Coyle. MOTION CARRIED UNANIMOUSLY
- 6. Executive Session for Personnel Matter: Board of Selectmen entered Executive Session at 4:34 p.m. The exited Executive Session at 4:53 p.m.
- 7. ADJOURN: R. Coyle moved to adjourn at 4:55 p.m., seconded by T. Rudko. MOTION CARRIED UNANIMOUSLY