September 24, 2014

Item 1: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 5:30 p.m. with Russell Gray, Lincoln Cooper, and John Firlik (5:36 p.m.). Staff present-Joyce Gustavson,

Also present-Andrew Hadfield

Item II: Consider and Act on Proposals to Tack Coat and Overlay Approximately 1,260 Feet on Newport and Approximately 2,800 Feet on Sawmill Hill Road: The Board of Selectmen has received the following five (5) bids for the tack coat and overlay approximately 1,260 feet on Newport and approximately 2,800 feet on Sawmill Hill Road: 1) All States Asphalt, Inc., Sunderland, MA in the amount of \$32,500 for Newport Road and \$64,999.99 for Sawmill Hill Road, 2) American Industries, Inc., Jewett City, CT in the amount of \$25,500 for Newport Road and \$50,000 for Sawmill Hill Road, 3) B&W Paving & Landscaping, LLC, Mystic, CT in the amount of \$41,000 for Newport Road and \$75,000 for Sawmill Hill Road, 4) Clifford B. Green & Sons Inc., Brooklyn, CT in the amount of \$30,170 for Newport Road and \$59,240 for Sawmill Hill Road, and 5) Charles Pasteryak Jr., Inc., Lisbon, CT in the amount of \$28,200 for Newport Road and \$59,977 for Sawmill Hill Road. L. Cooper made a motion, seconded by J. Firlik to award the bid to American Industries, Inc., 630 Plainfield Road, Jewett City, CT 06351for \$25,500 for Newport Road and \$50,000 for Sawmill Hill Road. All voted in favor of the motion.

Item III: Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 5:46 p.m. All voted in favor of the motion.

Attest:______ Joyce A. Gustavson, Recording Secretary