

June 10, 2015

Item 1: Call to Order: The special meeting of the Sterling Board of Selectmen was called to order at 5:35 p.m. with Russell Gray, Lincoln Cooper, and John Firlik.

Staff present-Joyce Gustavson,

Also present-Dana Morrow

Item II: Consider and Act on Proposal to Tack Coat and Overlay Approximately 2,640 Feet on Sterling Hill Road: The Board of Selectmen received the following three (3) bids for the tack coat and overlay of approximately 2,640 feet on Sterling Hill Road: 1) All States Asphalt, Inc., PO Box 91, Sunderland, MA in the amount of \$57,471, 2) B&W Paving & Landscaping, LLC, PO Box 70, Mystic, CT in the amount of \$58,640, and 3) Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT in the amount of \$52,470. J. Firlik made a motion, seconded by L. Cooper to award the bid to Charles Pasteryak, Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 for \$52,470 to tack coat and overlay approximately 2,640 feet on Sterling Hill Road. All voted in favor of the motion.

Item III: Adjournment: L. Cooper made a motion, seconded by J. Firlik to adjourn at 5:45 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary