

July 22, 2015

Item 1: Call to Order: The special meeting of the Sterling Recreation Authority was called to order at 7:00 p.m. with Judy Gooslin, Lou Vergato, and Tammy Etheridge present. Also in attendance Russell Gray First Selectman.

Item 11: Consider and Act on Proposal of Shade Pavilion at 304 Sterling Rd: The Sterling Recreation Authority received the following (2) bids for the shade pavilion:

1) Navans Excavation, 288 Snake Meadow Rd, Sterling Ct, 06377 In the amount of \$8,500.00

2) Suchocki & Sons Inc., 141 Swantown Rd, Preston, Ct, 06365 In the amount of \$36,000.00

Lou Vergato made a motion to approve the bid proposal to Navan Excavation for the amount of \$8,500.00 pending a reference check and clarifying how he plans on anchoring the posts / pavilion to the concrete pad. This motion was seconded by Judy with all in favor of the motion.

Item 111: Adjournment: Judy Gooslin made a motion to adjourn at 7:10, motion was seconded by Lou Vergato. All voted in favor of the motion.

Attest: _____
Tammy Etheridge, Board Secretary