

July 29, 2015

**Item I: Call to Order:** The special meeting of the Sterling Board of Selectmen was called to order at 5:45 p.m. with Russell Gray, Lincoln Cooper, and John Firlik present.

Also present: Joyce Gustavson.

**Item II: Consider and Act on Van Bid:** The Board of Selectmen have received the following bid for one new van: Crowley Chrysler-Jeep-Dodge, 1461 Farmington Avenue, Bristol, CT 06010 in the amount of \$23,196.70 including the rear seat DVD player, minus \$200 for the trade in, for a final bid in the amount of \$22,996.70. Josh McLeod, Town Mechanic solicited this bid through the State of Connecticut, Contracting Portal, Department of Administrative Services; State Contract Award #10PSX0239 – Supplement #33. L. Cooper made a motion, seconded by J. Firlik, to award the bid for the purchase of a 2015 Dodge Grand Caravan SE, 7 passenger van to Crowley Chrysler-Jeep-Dodge, of 1461 Farmington Avenue, Bristol, CT 06010 for \$23,196.70 minus \$200 for the trade-in allowance for the 2007 Ford Freestar Van (198,553 miles) reducing the price to \$22,996.70. All voted in favor of the motion.

**Item III: Adjournment:** J. Firlik made a motion, seconded by L. Cooper to adjourn at 5:47 p.m. All voted in favor of the motion.

Attest: \_\_\_\_\_  
Joyce A. Gustavson, Recording Secretary