September 9, 2015

Item 1: 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. Staff present-Joyce Gustavson,

Item II: Consider and Act on Proposals to Tack Coat and Overlay Approximately 2,412 Linear Feet on Old Cranston Road and Approximately 2,840 Linear Feet on Cedar Swamp Road: The Board of Selectmen has received the following four (4) bids for the tack coat and overlay approximately 2,412 linear feet on Old Cranston Road and approximately 2,840 linear feet on Cedar Swamp Road: 1) All States Asphalt, Inc., PO Box 91, Sunderland, MA 01375 in the amount of \$53,400 for Old Cranston Road and \$57,750 for Cedar Swamp Road, 2) American Industries, Inc., 630 Plainfield Road, Jewett City, CT 06351 in the amount of \$96,000 for Old Cranston Road and \$94,000 for Cedar Swamp Road, 3) B&W Paving & Landscaping, LLC, PO Box 70, Mystic, CT 06355 in the amount of \$54,270 for Old Cranston Road and \$63,900 for Cedar Swamp Road, and 4) Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351 in the amount of \$52,609 for Old Cranston Road and \$55,390 for Cedar Swamp Road. L. Cooper made a motion, seconded by J. Firlik to award the bid to Charles Pasteryak Jr., Inc., 20 N. Burnham Highway, Lisbon, CT 06351for \$52,609 for Old Cranston Road and \$55,390 for Cedar Swamp Road. All voted in favor of the motion.

Item III: Adjournment: J. Firlik made a motion, seconded by L. Cooper to adjourn at 5:55 p.m. All voted in favor of the motion.

Attest:		
	Joyce A. Gustavson, Recording Secretary	