

May 27, 2021

The Stonington Board of Selectmen held a special meeting on this date at the Stonington Town Hall at 5:00 p.m. Present were First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. Also, present were members of the public. There was no press present.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 5:01 p.m.

**(2) Pledge of Allegiance**

**(3) Interviews – Economic Development Commission**

The Board interviewed Robert Jones and Elsie Bisset for the vacant alternate seat on the Economic Development Commission. Sofee Ternes Noblick withdrew her application and will reapply in the future.

**(4) New Business**

**Discussion – Award of Bid: Drainage and Site Improvements for 4<sup>th</sup> District Voting Hall**

Ms. Chesebrough stated the Department of Public Works received (6) bids for Drainage & Site Improvements on March 25<sup>th</sup>, 2021. The construction project at the 4<sup>th</sup> District Voting Hall includes the installation of tidal box valve, box culverts, drainage catch basins and (2) rain gardens. The low bid was from Tris State Land Management Contractors, Inc. (TRIS State) for the amount of \$109,525. Public Works has reviewed the bid, references and all other associated documents are requesting an award of bid to Tris State Land Management.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to award the bid for drainage and site improvements at the 4<sup>th</sup> District Voting Hall to Tris State Land Management Contractors, Inc. (TRIS State) int the amount of \$109,525.

**(5) Comments from the Public**

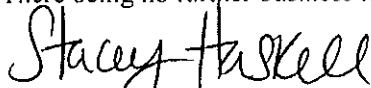
None

**(6) Comments from the Selectmen**

None

**(7) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 5:29 p.m.



Stacey Haskell

Recording Secretary