

**SPECIAL MEETING OF THE LITCHFIELD BOARD OF SELECTMEN
THURSDAY, MAY 20, 2021 ~ FOLLOWING 7:00 P.M. TOWN BUDGET MEETING
IN-PERSON AT TOWN HALL ANNEX MEETING ROOM, 80 DOYLE RD, BANTAM**

Call to Order: First Selectman Denise Raap called the special meeting to order in the Annex meeting room at 7:20 p.m. Selectmen present were Jodiann Tenney, Jeffrey Zullo and Jonathan Tarrant. Selectman Thomas Waterhouse was absent.

Award Bid for BOE Litchfield Center School Remediation of Two Classroom Floors: **Motion:** J. Zullo moved to award the bid to Imperial Abatement in the amount of \$10,833.00 for the remediation of flooring in two classrooms. J. Tarrant seconded the motion. There was no discussion. Upon voting all voted aye and the motion carried.

Award Bid for BOE Litchfield Center School Vinyl floor Installation in Three Rooms: **Motion:** J. Zullo moved to award the bid to Union Flooring in the amount of \$28,224.00 for the installation of flooring in three classrooms. J. Tarrant seconded, and there was no discussion. Upon voting all voted aye and the motion passed.

Award Bid for Replacement of Sidewalk Sections and Curbing at LHS/LMS: **Motion:** J. Zullo moved to award the replacement sidewalks and curbing to Martin Laviero Contractor Inc. in the amount of \$38,606.00 for LHS and LMS. J. Tarrant seconded the motion and noted they had done good work in the center of town. J. Zullo noted that this bid was necessary as a result of the previous high school sidewalks and curbing project that was a disaster with issues with the concrete mix. Len Fasano, School Facility Manager, thanked the Board for addressing these bids so quickly. Upon voting all voted in favor, and the motion passed.

Adjournment: **Motion:** J. Tarrant moved to adjourn at 7:23 p.m. and J. Zullo seconded. All voted aye and the motion carried.

Denise Raap
First Selectman