

**MINUTES
Board of Selectmen's
Special Meeting**

**Wednesday, July 6, 2016
4 p.m. PM - Town Hall**

The meeting was called to order by First Selectman George Temple at 4 p.m. and the Pledge of Allegiance was recited.

Present: First Selectman George Temple, Esq., Selectman Jeff Haney, Selectman Kathy Johnson, Joanne Pelton, Administrative Assistant

1. MOTION:

Kathy Johnson moved to re-award the bid for surveillance equipment At Lily Park to Armed and Ready, P.O. Box 591, Oxford in the amount of \$8,985 and forward the matter to the Board of Finance to be taken from contingency. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

Discussion: Two companies, Armed and Ready of Oxford and Setronics of Billerica, Mass. Submitted proposals and Armed and Ready, which is a local company submitted bids that were lower.

2. MOTION:

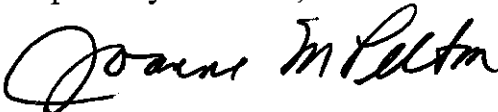
Kathy Johnson moved to re-award the bid for surveillance equipment for Ryan's Court to Armed and Ready, P.O. Box 591, Oxford in the amount of \$9,644 and forward the matter to the Board of Finance to be taken from contingency. This was seconded by Jeff Haney. All 3 Ayes. Motion carries.

ADJOURNMENT

MOTION:

Kathy Johnson moved to adjourn the meeting at 4:14 PM. This was seconded by Jeff Haney. All 3 Ayes. Motion Carries.

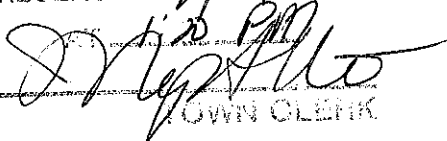
Respectfully submitted,



Joanne M. Pelton
Administrative Assistant

RECEIVED

7/21/2016



TOWN CLERK