1. **Call to Order:** P. Anthony called the meeting to order at 3:35 pm.
   - **Members Present:**
     - Philip Anthony, First Selectman
     - Steve Mikutel, Second Selectman
   - **Also Present:**
     - Keleigh Baretinic, Recording Secretary
     - John Faulise, Sheldon Road Recreational Field Committee Member
     - Paul Madonna, Sheldon Road Recreational Field Committee Member
   - **Members Absent:**
     - Theresa Madonna - excused

2. **Authorization to go out to bid for the Sheldon Road Recreational Field for:**
   a. **Rebid of the Irrigation System:** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to Authorization to re-bid the Irrigation System for the Sheldon Road Recreational Field. All in favor; **The Motion carried.**
   b. **Bidding of the Field House:** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to Authorization to go out to bid for the Sheldon Road Field House. All in favor; **The Motion carried.**

3. **Discussion and possible action to select the lowest qualified lowest bidder for the Sheldon Road Recreation Field for the following:**
   a. **M & M Hydro-seed in an amount not to exceed $7,000 for hydro seeding.** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to Authorization to accept the bid and award a contract to M & M Hydro-seed in an amount not to exceed $7,000 for Hydro-seeding for the Sheldon Road Recreational Field. All in favor; **The Motion carried.**
   b. **Christie's Landscaping in an amount not to exceed $22,000 for sod** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to accept the bid and award a contract to M & M Hydro-seed in an amount not to exceed $7,000 for Hydro-seeding for the Sheldon Road Recreational Field.
   c. **Gateway Fencing for in an amount not to exceed $27,513 for fencing** The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to accept the bid and award a contract to Gateway Fencing an amount not to exceed $27,513 with the stipulation that the Sheldon Road Recreation Field Committee must pre-
approve all materials for fencing the Sheldon Road Recreational Field.

d. Gateway fencing in an amount not to exceed $5,342 for guardrails The Board of Selectmen discussed with J. Faulise the bid process. **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to accept the bid and award a contract to Gateway Fencing in an amount not to exceed $5,432 with the stipulation that the Sheldon Road Recreation Field Committee must pre-approve all materials for guardrails for the Sheldon Road Recreational Field.

4. **Adjournment** **MOTION:** S. Mikutel motioned and was seconded by P. Anthony to adjourn. There was no discussion. All in favor: **Motion carried.** P. Anthony adjourned the meeting at 4:01pm.

Respectfully submitted,

Keleigh Barettincic
Recording Secretary