

The Board of Selectmen Trail Committee held a meeting on April 21, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Lessard and Gwen Marrion; Highway Supervisor Lance Dimock; Director of Community Development Patrice Carson; and Administrative Officer Joyce Stille. Mr. Kurt Prochorena, BSC Group was present for the second item on the agenda.

**1. CALL TO ORDER**

The meeting began at 9:04 A.M.

**2. DISCUSSION ON BSC GROUP PROPOSAL**

The group discussed the response from BSC Group to the Town's RFP. Mr. Prochorena provided information on his firm, their approach to projects including this project and the submitted proposal. A revised timetable will be submitted to the Town. Mr. Luke McCoy will be the Project Manager but Mr. Prochorena will also be involved in the project.

A motion was made by Ms. Marrion, seconded by Mr. Lessard, to award the contract for the extension of the Bolton Greenway to BSC Group contingent upon: submission of a revised timeline; successful reference check; and approved contract. Motion unanimously passed.

Ms. Carson and Ms. Stille will respectively check the firm's references and complete the contract review with Attorney Barger.

**3. DISCUSSION ON DEEP GRANT**

The grant has been executed by the Attorney General's office and we are waiting for it to be sent to the Town.

**4. ADJOURNMENT**

A motion was made by Mr. Lessard, seconded by Ms. Carson, to adjourn the meeting at 9:59 A.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.