

The Board of Selectmen held a special meeting on January 31, 2012 at the Town Hall with First Selectman Robert Morra presiding. Also in attendance were: Selectmen Robert Neil, Leslie Shea and Ray Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 6:30 P.M.

2. CONSIDER AND ACT ON BID WAIVER

A motion was made by Mr. Neil, seconded by Mr. Walker, to waive the bidding requirements on timpanis for the Bolton High School Project due to them not being on the state bid and no responses to the formal bid either time advertised. Three quotes have been secured from vendors. Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Ms. Shea to adjourn the meeting at 6:32 P.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.