Roll Call

John Simonetti, Chairman, absent
Mark Holden, Vice Chairman, Present
Judson Crawford
Lou Marusic, Finance Director

Other Persons Present:

Eric Levine
Alderman Finn

Call to Order

The meeting was called to order at 6:05 p.m. on March 1, 2007, by Vice Chairman Mark Holden. All those present rose and pledged allegiance to the flag.

Approval of Meeting Minutes

Judson Crawford MOTIONED TO dispense with the reading of the minutes of the February 8, 2007, meeting and approved them as submitted. Seconded by Mark Holden. A voice vote was taken. MOTION PASSED 2-0.
NEW BUSINESS

A. Open Bid #28-04 Vehicle for Municipality

Frank Buick GMC of Naugatuck, CT submits their bid in the amount of $27,950.

Mario D'Addario of Shelton, CT submits their bid in the amount of $26,770.

Judson Crawford MOTIONS TO accept and forward the bids to the Administration for their review and recommendation. A voice vote was taken.  MOTION PASSED.  2-0

B. Open Bid # 28-06 Fourth of July Fireworks Display

Pyro-Fx of Hamden, CT submits their proposal in the amount of $12,000 with specs of shells they will use for the 25-30 min show.

Zambelli of New Castle, PA submits their proposal in the amount of $12,000 with specs of shells and music they will use as well as points from music as to when each type of shell will be blown off.

Judson Crawford MOTIONS TO accept and forward the proposals to the Gazebo Committee for their review and recommendation.  A voice vote was taken.  MOTION PASSED.  2-0

OLD BUSINESS

There was no old business.

ADJOURNMENT

Chairman Simonetti stated to adjourn the meeting due to no further business on the agenda at 6:16 pm.

Respectfully submitted,

Denise M. Domorod,
Clerk

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