Call to Order / Pledge of Allegiance
Charlotte Madar Acting Chairman, called the Regular Board of Apportionment & Taxation Finance meeting to order at approximately 6:00 p.m. All those present recited the Pledge of Allegiance.

Roll Call
Charlotte Madar Acting Chairman- Present
Wayne Bragg- Present

Administration
Gene Sullivan, Purchasing Agent- Present

Public
None.

AGENDA ITEMS

1. MINUTES FOR APPROVAL FOR REGULAR MEETING ON 8/23/2012 and SPECIAL MEETING 8/30/2012

Wayne Bragg moved to approve the regular meeting minutes on 8/23/2012 and special meeting 8/30/2012; seconded by Charlotte Madar. A voice vote was taken; all in favor. Motion passed 2-0.

2. NEW BUSINESS- OPEN BID #33-12 REPAIR HOUSE 239 RIVerview AVE. SH 11-002

Charlotte Madar stated, our first bidder is Villa Cesell Construction out of Bridgeport, CT. A non-collusion affidavit was submitted with the following itemized list:
Section A- $14,500.00
Section C- 1.) Roofing and Gutters $5,200.00.  
               2.) Front Door Replacement $800.00  
               3.) Exterior Power Washing and Staining $4,800.00

Charlotte Madar stated, our next bidder is Goulart Construction out of Newtown, CT. A non-collusion affidavit was submitted with the following itemized list:
Section A- $14,350.00
Section C- 1.) Roof and Gutters $8,000.00  
               2.) Front Door Replacement $1,850.00  
               3.) Exterior Power Washing and Staining $6,000.00

Charlotte Madar stated, the next bidder is J&A Construction out of New Haven, CT. A non-collusion affidavit was submitted with the following itemized list:
Section A- $15,185.00
Section C- 1.) Roof and Gutters $8,650.00  
               2.) Front Door Replacement $780.00  
               3.) Exterior Power Washing and Staining $4,430.00

Charlotte Madar stated, our final bidder is IWA Construction out of Bethany, CT. A non-collusion affidavit was submitted with the following itemized list:
Section A- $13,220.00
Section C- 1.) Roof and Gutters $10,750.00  
               2.) Front and Door Replacement $1,875.00  
               3.) Exterior Power Washing and Staining $8,000.00

Wayne Bragg moved to accept and open the bids for bid # 33-12 Repair House 239 Riverview Ave. Sh11-002 for Villa Cesell, Goulart Construction, J&A Construction and IWA Construction and we refer these bids to Lisa Low and Associates for review and recommendation; seconded by Charlotte Madar. A voice vote was taken; motion passed 2-0.

3. NEW BUSINESS- OPEN BID #33-13- MECHANICAL & WELDING SERVICE HIGHWAY DEPARTMENT

Charlotte Madar stated, our first bidder is Tracy’s Garage Inc out of Derby, CT. A non-collusion affidavit has been submitted along with the following bid information:
     Item 1 Section A- Mechanic per Hour $100.00 and overtime $125 per hour

     Item 1 Section B- Supply Mechanic City Garage $105 per hour and overtime $130 per hour.
Item 2 Section A- Welder $100 per hour and overtime $125 per hour. Welder at City garage no price.

Charlotte Madar stated, our final bidder is Hine Brothers out of Southbury, CT. A non-collusion affidavit was submitted with the following bid information:

Item 1 Section A- Mechanic at Contractor Facility $105 per hour and overtime is $105 per hour.

No Bids for the remaining items.

Wayne Bragg moved to accept and open the bids for bid #33-12 for Mechanical & Welding Service Highway Department for Tracy’s Garage Inc and Hine Brothers and refer these bids to the Highways Department for their review and recommendation; seconded by Charlotte Madar. A voice vote was taken; motion passed 2-0.

4. NEW BUSINESS- OPEN BID # 33-14 REPAIR HOUSE 7 PROSPECT AVE. SH11-004

Charlotte Madar stated, our first bidder is Villa Cesell out of Bridgeport, CT. A non-collusion affidavit was submitted with the following bid information:

Section A total- $27,368.00

Charlotte Madar stated, our next bidder is Goulart Construction out of Newtown, CT. A non-collusion affidavit was submitted with the following bid information:

Section A total- $22,000

Charlotte Madar stated, our final bidder is IWA Construction out of Bethany, CT. A non-collusion affidavit was submitted with the following bid information:

Section A total- $21,999.00

Wayne Bragg moved to accept the open the bids for bid #33-14 to Repair House 7 Prospect Ave SH11-004 for Villa Cesell, Goulart Construction and IWA Construction and refer these bids to Lisa Low and Associates review and recommendation; seconded by Charlotte Madar. A voice vote was taken and motion passed 2-0

5. OLD BUSINESS- AWARD BID #33-10 BITUMINOUS CONCRETE DELIVERED

Charlotte Madar stated, in reference to bid # 33-10 Bituminous Concrete Delivered it has been awarded to O&G in the amount of $85.17 per ton and all specifications have been met.
Wayne Bragg moved to accept and award bid #33-10 Bituminous Concrete Delivered to O&G in the amount of $85.17 per ton and all specifications have been met; seconded by Charlotte Madar. A voice vote was taken and motion passed 2-0.

6. **ADJOURNMENT**

Charlotte Madar moved to adjourn the Regular meeting of the Finance Board of Apportionment and Taxation; seconded by Wayne Bragg. A voice vote was taken and the motion passed 2-0.

The meeting adjourned approximately 6:25pm.

Respectfully submitted,

Melissa Anglace  
Clerk, Board of Apportionment and Taxation