Following are the motions passed at the meeting noted above.

A motion was made by Bill Banfe that based on the recommendation of Silver Petrucelli Associates regarding Bid #37-53, Sunnyside Elementary School Roof Replacement Project. The bid should be awarded to Young Developers of Hamden CT., in the amount of $947,000.00, subject to a review of the bid documents and contract by the Corporation Council and Purchasing Department. Brian Lampart seconded the motion. Vote 5-0, motion passed.

A motion was made to adjourn the meeting by Francis MacIlvain, seconded by Brian Lampart, vote 5-0, motion carried.