

**TOWN OF POMFRET
BOARD OF SELECTMEN SPECIAL MEETING AGENDA
WEDNESDAY, JULY 8, 2009 AT 6:30 PM
POMFRET TOWN HALL**

In Attendance: First Selectman James Rivers, Selectmen Timothy McNally, David Smutnick. Citizens Henry Woodbridge, David Flath.

I.. Special Meeting

1. Open Meeting – Meeting opened at 6:30 PM by J. Rivers.

II. Current Business

1. **Review and Possible Approval Senior Center Bid** – J. Rivers asked if the Selectmen would like to entertain a motion to make the recommendation to direct the First Selectman to enter into a contract with Hilltop for renovations and addition to the Senior Center. So moved by T. McNally. Seconded by D. Smutnick. Some discussion. T. McNally stated that he was uncomfortable with the fact that he has known one of the bidders for years. He also noted Jim's point that in a small town some or all of the bidders would often be known. Acknowledging that, he was ready to vote. All in favor.
2. **Review and Possible Approval Senior Center Septic System Bid** – J. Rivers stated that three bids had been received but the lowest was incomplete and has since been withdrawn. Brief review of remaining two bids. T. McNally moved that the Selectmen make the recommendation to direct the First Selectman to enter into a contract with Parent Sanitation for installation of the septic system at the Senior Center. D. Smutnick seconded. All in favor.

- III. Adjournment** – T. McNally moved to adjourn. D. Smutnick seconded. All in favor. Meeting adjourned at 6:50 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____