



**CITY OF SHELTON
BOARD OF APPORTIONMENT & TAXATION
FINANCE COMMITTEE**

**MINUTES OF THE REGULAR MEETING
6:30 PM Thursday, June 25, 2009
SHELTON CITY HALL
54 HILL STREET
Room 104
SHELTON, CT 06484**

Roll Call

Mark Holden, Chairman, present
Gene Sullivan, Purchasing Agent, present
Judson Crawford, present

Other Persons Present:

Representative from Banton Construction Company, North Haven, CT (name not provided)

Call to Order

The meeting was called to order with the Pledge of Allegiance at 6:30 p.m. on June 25, 2009 by Chairperson Mark Holden.

Approval of the Minutes

JUDSON CRAWFORD MOTIONS TO ACCEPT THE MINUTES FROM THE REGULAR MEETING OF JUNE 11th, 2009.

Agenda Changes

JUDSON CRAWFORD MOTIONS TO REMOVE THE FOLLOWING ITEMS FROM THE AGENDA FOR NEW BUSINESS:

**Open Bid #29-95 Long Hill School Renov. Project – Irrigation
Open Bid #29-96 Long Hill School Renov. Project – Fencing
Open Bid #29-97 Long Hill School Renov. Project – Planting
Open Bid #29-98 Long Hill School Renov. Project – Field Finishing
Open Bid #29-99 Long Hill School Renov. Project – Earth Work
Open Bid #29-00 Long Hill School Renov. Project – Retaining Wall**

Bids are postponed until the Board of A&T Finance Committee Meeting to be held on July 9, 2009.

New Business

OPEN BID #29-30-01 S.H.S. DOOR REPLACEMENTS BOARD OF EDUCATION (4 bids)

T. P. Builders, Inc. of Ellington, CT submits their bid of \$289,992, a non-collusion affidavit and a bid bond.

Empire Energy Specialists, Inc. of Yonkers, NY submits their bid of \$425,710, a non-collusion affidavit and a bid bond.

FC&C Construction Inc. of Highland Falls, NY submits their bid of \$343,600, a non-collusion affidavit and a bid bond.

Banton Construction Co. of North Haven, CT submits their bid of \$484,000, a non-collusion affidavit and a bid bond.

JUDSON CRAWFORD MOTIONS TO ACCEPT THE FOUR BIDS FOR BID #30-01 S.H.S. DOOR REPLACEMENTS AND TURN THEM OVER TO THE BUILDING COMMITTEE AND THE BOARD OF EDUCATION FOR THEIR REVIEW AND RECOMMENDATION. SECONDED BY MARK HOLDEN. A VOICE VOTE IS TAKEN. MOTION PASSED 2-0.

Adjournment

Chairperson Mark Holden states to adjourn the meeting due to no further business on the agenda at 6:50 p.m.

Respectfully submitted,

Karin C. Tuke

Clerk, Board of Apportionment and Taxation
Tape (1) on File with the City Town Clerk's Office.