

**TOWN OF POMFRET
BOARD OF SELECTMEN MINUTES
THURSDAY, DECEMBER 22, 2016 AT 9:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman Craig Baldwin (via phone), Selectman Donna Smith.
Also present – Tony Emilio, John Dinsdale

I. Special Meeting – Open Meeting – C. Baldwin opened meeting at 9:10 AM.

1. **Approve Minutes of December 15, 2016** – D. Smith motioned to approve minutes of December 15, 2016. C. Baldwin seconded. All in favor.

II. Current Business

1. **Review and Award of Bid for Firehouse Extension Project** – D. Smith motioned to award the bid to Mattern Construction for the amount of \$188,000. C. Baldwin seconded. Discussion. D. Smith has reviewed bids and Mattern paperwork all looked good. C. Baldwin stated that the Building Committee has checked references. This is a reputable firm that has completed similar projects. The architect that the committee has worked with in the past is familiar with this company. The paperwork submitted is all in order. Vote on motion: All in favor. C. Baldwin thanked all the work done by the Needs Committee and the Building Committee for this project. The grant has been extended through November, 2017.

III. Adjournment – C. Baldwin moved to adjourn. D. Smith seconded. All in favor and meeting duly adjourned at 9:23 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____