

TOWN OF FAIR HAVEN

SELECT BOARD  
Special Meeting -- August 19, 2011

**MINUTES**

Attending: Jeff Sheldon, Chris Cole, Tim Langlois, Claire Stanley  
Absent: Rod Holzworth, II

Others Present: Mike Hayes, Kubricky Construction Corp., Jason Booth, Aldrich & Eliot

Call to Order: Chairman Jeff Sheldon called the meeting to order at 8:30 a.m.

There was no public comment

Mr. Jason Booth explained the process -- that the Chair would open bid(s); Mr. Booth would review the document with a checklist to assure all documents are included.

One bid was received. Kubricky Construction Corp bid the Fourth Street sidewalk project at \$393,200.56.

Mr. Booth reviewed the bid; he will forward it to V-Trans for analysis; V-Trans will make a recommendation to Town Manager Peter Hathaway; results are expected for the September 6th Select Board meeting.

Mr. Booth stated the process will start today.

Chris Cole moved to adjourn the meeting at 8:35 a.m.; seconded by Tim Langlois and passed.

Respectfully submitted,  
Claire Stanley, Select Board Clerk

*Claire S. Stanley*