



PROCUREMENT COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street, Bethel, CT 06801 (203) 794-8514

MINUTES OF MEETING

Tuesday, August 21, 2007, 2:00 p.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Robert Burke, First Selectman
Frank Ventrella, Purchasing Agent

Selectman Robert Burke called the Meeting to order at 2:03 p.m.

BID # 08-01: Park & Recreation Machine Storage Building

Opening of Bid

1 Bid was opened from: Hawley Construction Corporation

Robert Burke made a motion, which was seconded by Frank Ventrella, to refer Bid # 08-01 to Andrew Morosky, Town Engineer and the Public Site and Building Committee for evaluation and recommendation back to the Procurement Committee. Vote, all in favor, motion unanimously approved.

As there was no further business to come before the Procurement Committee, Robert Burke made a motion, which was seconded by Frank Ventrella, to adjourn the meeting at 2:08 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

RECEIVED

AUG 22 2007

TOWN OF BETHEL
TOWN CLERK