



PROCUREMENT COMMITTEE

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

MINUTES OF MEETING

Thursday, January 3, 2008, -12:00 p.m.
Clifford J. Hurgin Municipal Center - Meeting Room "A"

PRESENT: Barry Curina, Comptroller
Frank Ventrella, Purchasing Agent

Purchasing Agent Frank Ventrella called the Meeting to order at 12:10 p.m.

BID # 08-05: Air Conditioning for the Bethel Senior Center Cafeteria

Opening of Bid

2 Bids were opened from:

- 1.) Edgerton, Inc.
- 2.) Preferred Air Systems, Inc.

Barry Curina made a motion, which was seconded by Frank Ventrella, to refer Bid # 08-05 to Andrew Morosky, Director of Public Works for his review 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, Frank Ventrella made a motion, which was seconded by Barry Curina, to adjourn the meeting at 12:20 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

Frank N. Ventrella, Purchasing Agent

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JAN 03 2008

TOWN OF BETHEL
TOWN CLERK