

# BOARD OF SELECTMEN

BRANFORD, CONNECTICUT



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JAMES B. COSGROVE  
*First Selectman*

JOSEPH E. HIGGINS, JR.  
JOHN J. AHERN

## MINUTES OF SPECIAL SELECTMEN'S MEETING

April 10, 2018

First Selectmen's Office – Town Hall - 8:00 a.m.

The meeting was called to order at 8:03 a.m. Present were First Selectman James B. Cosgrove; Second Selectman Joseph E. Higgins, Jr. and Third Selectman John J. Ahern. Also present was Dan McGowan, Supervisor, Transfer Station.

Motion made by Selectman Ahern to approve the Guaranteed Maximum Price (GMP) for the Walsh Intermediate School Renovation and Expansion Project in the amount of \$68,471,807. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Ahern to approve a request from Dan McGowan, Supervisor, Transfer Station to waive the informalities in the "Recycling of Scrap Metal" bid and award the contract to Chase Waste Material Corp. of New Haven, CT at a revenue equal to the American Metal Market's New York export market for No. 2 bundles plus \$6.00 with a floor price of \$151.00 per gross ton for fiscal years 2019, 2020 and 2021 with the option for 2 additional one year extensions contingent upon favorable review of the Board of Finance. Seconded by Selectman Higgins. Vote unanimous.

Motion made by Selectman Higgins to adjourn the meeting at 8:21 a.m. Seconded by Selectman Ahern. Vote unanimous.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Trista Milici".

Trista Milici  
Clerk