

**Wells Town School District**

**Board of Directors**

**July 1, 2011**

**Special Meeting**

**(Official Minutes)**

**Attendance:** Tammy Holcomb, Karen Stomski, Linda O’Leary (Principal), Louis Milazzo (Business Manager).

**Audience:** Bill Roberts

**1. Call to order:** Tammy Holcomb called the meeting to order at 8:40 am.

**2. Discuss/Review Decking Project:** Bids were opened and are as followed:

**Roberts Building Inc.:** Total amount of decks individually is \$12,185. If all five decks are awarded, then one price of \$11,500.

**Luxbrush:** In the total amount of \$17,830 which includes \$500 for repairs.

**Witherbee and Sons Construction:** In the total amount of \$10,193.

Tammy Holcomb made a motion; seconded by Karen Stomski, to enter into executive session for contractual matters at 8:48 a.m. Motion carried 2-0.

Tammy Holcomb made a motion, seconded by Karen Stomski, to come out of executive session at 9:00 a.m. Motion carried 2-0.

Tammy Holcomb made a motion, seconded by Karen Stomski, to award the decking project to Roberts Building Inc. for all five decks in the amount of \$11,500 not to exceed \$12,000. This is to be completed by August 19<sup>th</sup> 2011. Motion carried 2-0.

**3. Other Business:** None at this time.

**4. Set Next Regular Meeting Date:** Date was set at last meeting.

**5. Adjournment:** Karen Stomski made a motion; seconded by Tammy Holcomb, to adjourn at 9:17 a.m. Motion carried 2-0.

Respectfully Submitted,

Karen Stomski

Wells Board Clerk