

SPECIAL MEETING of the Town Council held Wednesday, August 5, 2009 at 6:30 P.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and Norman C. Mainville.

ABSENT: Councilors John M. Karmozyn, Jr. and Wallace F. Lees were excused

The purpose of the special meeting is consideration, discussion and action relative to awarding of bids.

1. Consider and act on a recommendation for the awarding of the bid for the construction of the Whipple Ave Landfill Closure project.

VOTED to open.

Motion by Councilor Margaret L. Dudley. Second by Councilor Norman C. Mainville. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and Norman C. Mainville. Councilors John M. Karmozyn, Jr. and Wallace F. Lees were excused.

Discussion: The February 25, 2009 Burrillville Town Council

resolution approving the financing of the capping and modification for post closure use of the landfill was reviewed and discussed. The range of bids was discussed.

VOTED to approve the bid for DiGregorio & Sons, Inc., the total contract, including the alternative bid item, for the value of \$1,701,250.

Motion by Councilor Norman C. Mainville. Second by Councilor Margart L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and Norman C. Mainville. Councilors John M. Karmozyn, Jr. and Wallace F. Lees were excused.

2. MOTION to award the bid for snow plows to W.H. Rose in the amount of \$14,193.

Motion by Councilor Norman C. Mainville. Second by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and Norman C. Mainville. Councilors John M. Karmozyn, Jr. and Wallace F. Lees were excused.

3. MOTION to award the bid for the Trackless Tractor to W.H. Rose,

who is deemed to be the lowest qualified bidder, in the amount of \$127,992.

Motion by Councilor Norman C. Mainville. Second by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and Norman C. Mainville. Councilors John M. Karmozyn, Jr. and Wallace F. Lees were excused.

VOTED to adjourn at 6:37 P.M.

Motion by Councilor Norman C. Mainville. Second by Councilor Margaret L. Dudley. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Nancy F. Binns, Councilors Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke and Norman C. Mainville. Councilors John M. Karmozyn, Jr. and Wallace F. Lees were excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk