TOWN OF COLEBROOK

APR 0 6 2023

BRIDGE COMMITTEE

COLEBROOK TOWN CLERK

MINUTES

Special Meeting

Tuesday, April 4th, 2023 4:30PM

Selectman's conference Room

Board Members Present: Christopher Johnstone Kate Kennedy William Jasmin Duncan Wilber Board Members Absent:
Aden Ruwet

Others Present:
None

1) Meeting called to order at 4:30 by Chairman Kate Kennedy.

- 2) The minutes of the February 8th, 2023 meeting were distributed and read, there being no changes minutes were approved as written.
- 3) The four bids for the construction of the Pinney Street Bridge were reviewed. On a motion by Duncan Wilber to select and award Project #9029-003, Bridge No., 029003, replacement of Pinney Street Bridge to Dayton Construction Company, Inc., seconded by Aden Ruwet, Motion passed by unanimous vote.
- 4) Pre-Construction Requirements No Discussion
- 5) On a motion by Kate Kennedy meeting adjourned at 4:38.

Respectfully Submitted by,

Kate Kennedy Chairman