

THE NORTH HAVEN BOARD OF SELECTMEN

NOTICE OF SPECIAL MEETING

THERE WILL BE A **SPECIAL MEETING OF THE NORTH HAVEN BOARD OF SELECTMEN ON FRIDAY, JUNE 10, 2016 AT 8:00 AM** IN THE CONFERENCE ROOM #1 ON THE SECOND FLOOR OF THE NORTH HAVEN TOWN HALL, 18 CHURCH STREET, NORTH HAVEN FOR THE FOLLOWING PURPOSES:

AGENDA

1. Public Comment relative to the Agenda
2. Discussion and action on issuance of Invitation to Bid relative to the sale and disposition of portable classrooms located at the North Haven Middle School.
3. **RESOLVED:** WHEREAS, the Town of North Haven owns a three (3) section wood structure utilized by the Board of Education as a portable classroom building at the North Haven Middle School; and

WHEREAS, due to the construction project known as the Renovate as New plus New Addition at North Haven Middle School, the portable classroom building is no longer needed and will no longer be utilized by the Board of Education,

NOW THEREFORE, it is hereby Resolved that:

- (1.) the Town shall issue an Invitation to Bid for the purpose of soliciting bids from third parties for the purchase and sale of the portable classrooms owned by the Town, currently located at the North Haven Middle School;
- (2.) the Town, through the First Selectman, is hereby authorized to accept the highest qualified bid, which shall be for not less than Twenty Thousand Dollars (\$20,000.00) payable to the Town and enter into a contract for the sale of the portable classrooms; and
- (3.) the Invitation to Bid shall provide that the successful bidder shall be responsible for disassembly and removal of the portable classrooms at its own expense and risk on or before June 17, 2016, however, prior to such disassembly and removal, the Town shall cause all utilities to the portable classrooms to be disconnected.

4. Public Comment

5. Adjourn