SHARON BOARD OF SELECTMEN Draft until approved at the next regular meeting

A special meeting of the Sharon BOS was held on September 7, 2021 at 3PM at the Town Hall In-person and via ZOOM. Present were the three Selectmen, Barbara & Brent Prindle, Jill Drew, John Brett, reporter Hawken and the secretary.

First Selectman Colley called the meeting to order at 3PM.

The purpose of the meeting was to open the bids for the RFP on the Broadband Feasibility Analysis. The five bids received were opened:

Sertex LLC –\$30,000 with options for \$97,000 Lit Communities –\$36,160 with Grant development option \$41,160 Foresite Group, Inc. –\$29,830 Axis Engineering - \$27,500 Matrix Design Group - \$29,750

Copies of the bids will be given to the Sharon Connect Task Force to review as each bid has different information. The Task Force will give the BOS a recommendation at their next meeting (9/14) then if the BOS has any questions they can be addressed at the meeting with a final decision to be made by the BOS at their 9/28/21 meeting.

With nothing further, Mr. Jones made a motion, seconded by Mr. Flanagan, with all in favor. The meeting was adjourned at 3:14.

Respectfully submitted,

Tina Pitcher, Town Secretary