

POINT O'WOODS
SPECIAL BOARD OF GOVERNORS MEETING
Sunday April 1, 2012
Conference Call
3:00 P.M.
Open Phone at 5 West Joffre Rd.
South Lyme, CT
AGENDA

Type of Meeting: Special Meeting
Secretary: Mary Ann Ruud
Attendees: Fred Callahan, Bill Griffin, Kathy McKeough, David Tousignant
Absent: Beth Kelly, Greg McKenna, Bud Phelps, Ken Russell, Harry Ritson,

Kathy McKeough called the meeting to order at 3:01.

Citizen Speak: None

Decisions:

Bill Griffin reported that Securitas, the company being considered for the security contract, had a change in company policy. The change was not previously known when Securitas submitted their contract to be reviewed and signed by the President and Vice President as authorized in the last meeting. The policy change was that any contract that grossed less than \$90,000 could not have any special provisions in the contract and were required to have a boiler plate contract. Mr. Griffin suggested entering a three year contract which would eliminate the inability to ask for special provisions in the contract because it would be over \$90,000. Kathy McKeough reported the rules say three bids must be obtained for a contract but that the length of the contract is not stipulated.

The Board discussed whether this met the three bid requirement, as SercueAmerica, Securitas and one other company were asked to bid. The Board concluded this fell within the rule. David Tousignant motioned to allow the Vice president the ability to negotiate and sign a three year contract with Securitas to achieve better terms. Fred Callahan seconded the motion. So voted, the motion carried unanimously.

Adjournment: David Tousignant motioned to adjourn. Bill Griffin seconded the motion. So voted, the motion carried. The meeting adjourned at 3:09 PM.

Respectfully submitted,

Mary Ann Ruud