

**LAKE CHAFFEE IMPROVEMENT ASSOCIATION INC
SPECIAL DIRECTORS MEETING
THURSDAY NOVEMBER 1., 2007
6:30 PM -- CHAFFEE HALL**

President Chris German called the meeting to order at 6:30 pm.

Members present: Chris German, Jay Schroder, Laurie Layton, Bob Layton, Ron LaMonica (A), Mary Michaud, Eugenie Bagley (A), Gerry Dufresne, and Tom Martin.

Ron and Eugenie were both seated.

The Sanding contract was awarded to Hipsky for \$250/load (5 yards per load) with monthly billing.

Jay Schroder absented himself prior to discussion of the plowing contracts .

Four snow plow contract offers for the winter 2007-2008 were presented by Road Chairman Gerry Dufresne: Grondin Buillders LLC (Tolland), MRZ Roofing (Stafford Springs), RDC Home Improvement (Willington), and Jeffrey Schroder (Lake Chaffee). A fifth bid from Suburban Landscape LLC was disqualified because it was received after the specified bid closing date.

The board voted to award the contract to Jay Schroder, the lowest bidder coming in at \$7,000, contingent on presentation of commercial insurance to be submitted on or before 11/8/07.

Bid documents were retained by the secretary.

Meeting was adjourned at 7 pm.

Respectfully Submitted,

Laurie Layton, Secretary