

## AGENDA

### SPECIAL MEETING - TOWN OF BOSTON – MARCH 30, 2004

#### ITEM NO. I PRELIMINARY MATTERS

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance

#### ITEM NO. II NEW BUSINESS

1. Waive Meeting Notice Requirement
2. Resolution Creating the Position of Deputy Highway Superintendent
3. Motion for and order of the Town Board to discharge Highway Department employee, Eugene F. Rola, effective immediately upon servile of the Notice of Discharge for Just Cause

#### ITEM NO. III ADJOURNMENT OF MEETING

1. Adjournment of Meeting