

Town Board Minutes November 19, 2007

Present: Councilman Richard K. Hawkins, Councilwoman Cathleen M. Dobson and Supervisor William A. Eagan.

Excused: Councilmen Brien M. Hopkins and Dennis J. Mead.

Also Present: Town Attorney Downey.

A motion was made by Councilwoman Dobson and seconded by Councilman Hawkins to enter into Fire Protection Contracts with the North Boston Fire Company, Patchin Fire Company and Boston Fire Company, for the period of 1/1/08 - 12/31/10.

three (3) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to accept the proposal for Town Engineering Services from TVGA Consultants dated 11/12/07 at \$11,400 for basic consulting services, term 12/1/07 to 12/1/08.

three (3) Ayes Carried

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins to adjourn the meeting at 6:26 p.m.

three (3) Ayes Carried

DAVID J. SHENK, TOWN CLERK