

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
SEPTEMBER 27, 2006
MINUTES

Mr. Gillette called the meeting to order at 7:15 p.m. and led the Pledge of Allegiance.

Present: Gillette, Malek, Kwiatkowski, West, and Davis. Also present: Treasurer Pasterski. Clerk McMillan arrived shortly after roll call.

Park Pavilion Contract- Mr. Pasterski, reporting as the general contractor for the pavilion project at the Town Park, presented a contract with J.G. Samuels Inc. for the board's approval. He added that he has consulted with the Town Attorney, and explained her recommendations. Consultant Jim Samuels was present and clarified the details of his fee in the contract proposal. Mr. Kwiatkowski suggested that the wording in the contract be restructured, or that there should be two separate contracts, since there are essentially two jobs being performed by Mr. Samuels: one being the design work, and the other being assistance in supervision of construction. Consensus was to go with a fixed price of \$14,000 plus the expenses incurred, i.e. payments received. Motion by Kwiatkowski, seconded by Malek to change the numbers as stated. Motion carried.

There being no further business on the agenda, a motion was made by Kwiatkowski, seconded by Davis to adjourn at 7:35 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk