



TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
SEPTEMBER 3, 2009
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 6:00 p.m.

Present: Chairman Kwiatkowski; Supervisors Davis, Rasmussen, and West. Supervisor Malek was excused.

2009 Paving Program at Jack's Bay Road – Supervisor West explained the project, including the proposed payment schedule. The Town Engineer's written recommendation was read into the record.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to award the contract to Wolf Paving with the payment schedule as stated. Upon voice vote, motion carried.

Supervisor Davis questioned why the Town Engineer's estimate was so high.

A motion was made by Supervisor Davis, seconded by Supervisor West to adjourn the meeting at 6:20 P.M. Upon voice vote, motion carried.