

Present at the Special meeting were Supr. J Lawrence, R Tallmadge, C Tallmadge, M Long, Superintendent L Shultis,.

Visitors R Briggs, W Colley, Architect N Davies

The Special meeting was called to order at 7:00 p.m. with the salute to the flag.

Recognition of Visitors

Purpose of the meeting was to determine the cost of Changes to engineering cost to bring the Highway Garage and Superintendent of Highway's Office to a biddable point. Many figures were discussed and Mr Davies will have a printed copy of the figures to us in the near future for further consideration. At this time only the Highway garage and Superintendent of Highway's office is being considered.

Decision was made to place an item in next weeks edition of the Tritown News indicating that at the next regular board meeting the information would be available for discussion and presentation to the public. At the next meeting there will be a request for the project to go to permissive referendum then at that time a bidding process will be agreed upon to be at a later date providing the permissive referendum passes. Upon failure it will then need to go to another vote further delaying the project.

Nex regular meeting to be held on March 8, 2012 at 7 pm at the Town Hall.

Motion to Adjourn at 9:30pm made by C Tallmadge and seconded by M Long. Approved.

Supervisor \_\_\_\_\_ Town Clerk \_\_\_\_\_

Town Council \_\_\_\_\_  
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