

SPECIAL MEETING OF APRIL 22, 2008

Mayor Weinstein reconvened the meeting at 9:05 p.m.

PRESENT: Mayor Weinstein, Deputy Mayors Swain and Tedeschi, Councilmembers Trawinski and Baratta.

ALSO PRESENT: Manager Metzler, Assistant Municipal Clerk Bojanowski and Attorney Rosenberg.

RESOLUTIONS BY CONSENT #9-2008

Upon motion by Councilmember Trawinski and a second by Councilmember Baratta, Consent Agenda 9-2007 containing the following item was unanimously passed.

- a. Resol. #142-2008 – Reject Bids: HVAC Repair and Maintenance

ADJOURNMENT TO WORK SESSION

Upon motion by Councilmember Baratta and a second by Councilmember Trawinski, the meeting was adjourned to Work Session at 9:07 p.m.

Respectfully submitted,

 Marilyn B. Bojanowski, RMC
 Assistant Municipal Clerk

The undersigned have read and approve the foregoing minutes.

 Mayor Steven Weinstein

 Councilmember Jeanne Baratta

 Deputy Mayor Lisa Swain

 Deputy Mayor Joseph Tedeschi

 Councilmember Edward J. Trawinski