

**AGENDA**  
**BOARD OF MAYOR AND BURGESSES**  
**SPECIAL MEETING**  
**December 9, 2008**

1. Mayor Michael Bronko will call the special meeting to order at \_\_\_\_\_ **p.m.**
  
2. Pledge of Allegiance to the Flag
  
3. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses approve a transfer request to the Joint Boards of Mayor and Burgesses and Finance Board in the sum of **\$3,700.00 from contingency to East Side fire Station- Repairs to Building.**
  
4. Motion by Burgess \_\_\_\_\_ that the Board of Mayor and Burgesses waive the bid for this purchase and approve **Archimedes Products Inc.** in the amount as follows:

<b>Dryer</b>	<b>\$5,200.00</b>
<b>Water/IceAdapter</b>	<b>625.00</b>
<b>Shipping</b>	<b>400.00</b>
	<b><u>400.00</u></b>
	<b>\$6,295.00</b>

as recommended by Fire Chief Charles Doback.

5. Motion by Burgess \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ **p.m.**

cc: Mayor/Burgesses/Controller/Administrative Assistant/Signpost/File

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