

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
OCTOBER 18, 2011**

1. Mayor Mezzo 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 the **Master Equipment Lease/Purchase Agreement** and authorize the Mayor and/or the Controller to execute all contracts and related documents, subject to Borough Attorney approval, and contract prices are based on the state, federal and/or local bidding process.

List of Equipment

Toro Groundsmaster 5910 – Model 31599 Serial Number 311000229
CT State Contract #10P5X0307

Toro GM 3280-D 4WD w/ Guardian Recycler, Tires and Equipment –
Model 30345 Serial Number 312000102
CT State Contract #10P5X0307

Toro Multi Pro 1250 with Foam Marking Kit –
Model 41198 Serial Number 311000386
CT State Contract #10P5X0307

2011 Ford F350 4x4 w/Dump and Plow – VIN #1FDRF3H66BEC82419
Board of Mayor and Burgesses Contract #11-16

John Deere 624K 4WD Loader – VIN#1DW624KZKB0635785
G.S.A Contract #GS-30F-0013U

4. Motion by Burgess _____ to adjourn the meeting at _____ **p.m.**

cc: W. McAllister/E. Carter/J. Stewart/Signpost/File