

AGENDA

SPECIAL MEETING - TOWN OF BOSTON

DECEMBER 29, 2004 - 4:00 P.M.

ITEM NO. I PRELIMINARY MATTERS

1. Call meeting to Order.
2. Roll Call
3. Pledge of Allegiance to the Flag.
4. Consideration of all Fund Bills.

ITEM NO. II NEW BUSINESS

1. Association of Towns Annual Conference:
 - a) Authorize Attendance
 - b) Appointment of Delegate & Alternate
2. Nutrition Contract.
3. Highway Contract.

ITEM NO. III OLD BUSINESS

1. Couzins, 7115 Boston State Road - Special Permit for Live Entertainment.
2. Approve Fire, Ambulance and Historical Contracts.

ITEM NO. IV ADJOURNMENT OF MEETING

1. Adjournment of Meeting.