

RECORD OF PROCEEDINGS

Minutes of the special meeting of the Boston Township Board of Trustees Meeting

MASSACHUSETTS LEGAL SERVICES, INC. FORM 900-100-0000

Held

February 14, 1994

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Chairman Bergdorf called the meeting to order at 10:20 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmarek and Legal Counsel Ed Pullchins.

Chairman Bergdorf reported that he has been gathering information relative to what the requirements are for Contractors working on federally funded projects. Examples are prevailing wage agreements and Equal Employment Opportunity requirements. Discussion on this issue was tabled until the next regularly scheduled meeting.

94-0214
-01 MOTION by Puchalsky, seconded by Schneider, to appoint Randy Bergdorf to the Union Cemetery Board, for a three year term, beginning January 1, 1994. Voting "yes" were Schneider, Bergdorf and Puchalsky.

94-0214
-02 MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:40 P.M..

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Chairman