**SPECIAL MEETING**
**TOWN OF NORTH EAST**
**JANUARY 30, 2013**

**Members Present:**

Supervisor John Merwin
Councilman John Campbell
Councilman Ralph Fedele
Councilman George Kaye
Councilman Steven Merwin

**Call to Order:**

Supervisor Merwin called the meeting to order at 4:30.

Mr. Paul Zerbato of Donald B. Dedrick Agency, Inc. provided the Board with a letter stating that he has acquired two quotes for the Town's insurance program.
One is from Glatfelter Public Practice and he advised that he was still waiting to receive one from Trident Insurance Company.

After reviewing with the Board various coverage needed by the Town the Board thanked him for attending.

**Adjournment:**

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS – 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 5:20 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

APPROVED 02/14/2013