

**TOWN BOARD SPECIAL MEETING  
AGREEMENT WITH NATIONAL FIRE ADJUSTMENT CO., INC.**

February 2, 2013

9:00 a.m.

Present:     Robert Multer, Supervisor  
              Wayne Dunton, Town Councilman  
              Allan Button, Town Councilman

Recording Secretary: Kathy Pelton

Supervisor Multer called a Special Meeting due to the urgent nature of Town Business; the Town Board members waived the required notice for the Special Meeting.

Supervisor Multer reviewed need to hire a representative to ensure that the best interest of the Town will be met with regard to insurance matters and insurance coverage. He also reviewed the services that National Fire Adjustment Company would provide the town and he reviewed their proposed agreement.

After review of the services and proposed agreement, Councilman Dunton presented the following Resolution:

**WHEREAS**, the Middlesex Town Barns suffered significant damage in the fire of January 25, 2013 and,

**WHEREAS**, the proposed Agreement with National Fire Adjustment Co., Inc. would ensure that the best interests of the Town of Middlesex will be met with regard to insurance matters;

**NOW, THEREFORE BE IT RESOLVED** that: the Town Board of the Town of Middlesex, adopt the Resolution authorizing Supervisor Robert Multer to enter into an agreement with National Fire Adjustment Co., Inc.

The Resolution was seconded by Councilman Button. Following discussion thereon, the following roll call vote was taken and recorded:

Councilperson Dunton	AYE
Councilperson Button	AYE
Supervisor Multer	AYE

The Motion to adopt the Resolution was duly passed.

Councilman Button made the motion to adjourn and Councilman Dunton seconded the motion.

\*All in favor; none opposed – Motion Carried.  
Meeting adjourned at 9:30 a.m.