

PROCEEDINGS OF TOWN BOARD MEETINGS

Ipswich MEETING HELD ON THE tenth DAY OF September A. D. 19 79

The special meeting was called to order at 7:30 p.m. by Supervisor Lawrence Courtney. Also present were Marcus Strong, clerk; Edgar Schaner, treasurer; Alvin Block and Roger Foster, trustees.

William Bovell reviewed Harold Johnson's proposed EDC project. A copy of the project plan is attached.

After discussion of the plan motion was made by M. Strong, supported by R. Foster to approve the proposed resolution. Motion passed unanimously. Resolution copy is attached.

A motion to adjourn was made at 7:45 p.m. by Schaner, supported by Foster. Motion passed unanimously.

Lawrence Courtney, Sup
Marcus Strong, Clerk
Roger H. Foster, trustee
Alvin Block, trustee
Edgar Schaner, Treas.