Minutes of an RFP Opening Meeting held on Friday, February 20, 2004 at 4:05 p.m.

PRESENT

David Mailloux, Clerk Paul Beneteau, Treasurer

The meeting was held to open the RFP's for the Town Insurance Package. One proposal was received from Frank Cowan Co. Ltd. The amount quoted was \$282,500.77 including taxes.

The proposal was sent to the Treasurer and the Broker for review and recommendation.

Milaillon