MEETING NOTICE
TOWN OF ANDOVER

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TOWN OF ANDOVER, MASS

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Board/Committee Name:	ANDOVER HOUSING AUTHORITY SPECIAL MEETING
Date:	OCTOBER 31, 2019
Time of Meeting:	10:00 A.M.
Location:	STOWE COURT COMMUNITY ROOM 100 MORTON STREET

Signature Louis Ouellette
Executive Director

AGENDA

1. **Call to Order and Roll Call:**

2. **Board Vote and Approval of Contract Award to Phillips Electric of Dedham, Ma. in the amount of $ 41,000.00 to supply and install Standby Power Supply System for DHCD Fish #009082 at 94 Chestnut Court.**

3. **Board Vote and Approval to Assign Louis Ouellette to be the Contract Officer and Calvin Deyermond as the Alternate for DHCD Fish # 009082 Standby Power Supply System at 94 Chestnut Court.**

4. **Adjournment**