

Commission Meeting
FOR
PROCEDURAL DEFECT SPECIAL MEETING
August 12, 2009
Minutes

The meeting convened at 6:00 p.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman James Umberger, Commissioner Robert Porter, Commissioner Santuccio, Superintendent David Bernier, Chief Patrick Preece and Recording Secretary Kristine Cluff.

Chairman Umberger called the meeting to order at 6:00 p.m. and explained the local paper failed to print the Procedural Warrant in today's paper. Therefore, the public hearing needs to be rescheduled.

The missed posting of the warrant does not meet the state statute for posting of the warrant in a local paper within a week of positing the warrant for a special meeting. The Procedural Special Meeting has been rescheduled to September 3, 2009 and the public hearing for the new Procedural Special Meeting has been rescheduled to August 26, 2009 at the Precinct Office 104 Sawmill Lane North Conway, NH 03860.

Having nothing else to discuss at this meeting, Chairman Umberger closed this meeting at 6:09 p.m.

Respectfully,

Kristine M. Cluff
Recording Secretary