

Commission Meeting  
Minutes  
July 20, 20009

The Special Commissioner's meeting convened at 9:30 a.m. in the training room at the Wastewater Treatment Plant, 104 Sawmill Lane North Conway, NH. The following were present: Chairman James Umberger, , Commissioner Santuccio, Superintendent David Bernier, and Recording Secretary Kristine Cluff.

Meeting called to order by Chairman Umberger at 9:35 a.m.

Commissioner Umberger explained the purpose of this meeting is sign the Loan Resolution Agreement with Rural Development.

**Motion of Santuccio seconded by Commissioner Umberger to sign the USDA Rural Development Loan Resolution for Contract 6 (i.e. sewer portion) in the amount of \$2,088,000.00 and to accept \$1,862,000.00 in the form of a grant. Motion carried by roll call vote – Umberger – aye Santuccio – aye and Commissioner Porter was absent.**

Having no further business to discuss at this meeting, **Commissioner Santuccio motioned Commissioner Santuccio seconded to adjourn this special commission meeting at 9:45 a.m. Motion carried by voice vote 2-0-0.**

Respectfully,



Kristine M. Cluff  
Recording Secretary