

SPECIAL SELECTBOARD MEETING MINUTES

JANUARY 2, 2014

Present: Melinda Gervais-Lamoureux, Jim Webb, Mike Worth, and Teresa Potwin.

Chairperson, Melinda Gervais Lamoureux called the meeting to order at 10:00 AM.

A motion was made by Jim Webb to sign the water and sewer operations contract with Piscataqua. Melinda Gervais-Lamoureux seconds the motion, all in favor, so carried.

A motion to purchase a circulator for a new zone for Passumpsic Bank was made by Jim Webb. The front office keeps freezing up. Melinda Gervais-Lamoureux seconds the motion, all in favor so carried.

Meeting adjourned at 10:15 AM.