

FREEDOM POND COOPERATIVE

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 3, 2014 6PM

25 MOOSE DRIVE, NEW IPSWICH NH

1. Secretary report
2. Treasurer report - report out of closing
3. Old business:
 - a. Electrical accounts
 - b. Water system name change-
 - c. Snow contract
 - d. Final packet----Angela will bring, and discuss
 - e. other
4. New Business
 - a. New TA provider
 - b. Membership meeting
 - c. Regular BOD meetings
5. Open Forum
6. Executive session, if necessary
7. Adjourn

Freedom Pond Cooperative, P.O. Box 61, New Ipswich, NH 03071

*Minutes from Board of Director's
Emergency Meeting on 11/3/14*

Meeting called to order at 6:36 p.m. Board Members present were Bob, Tim, Deb, Jake, Julie, Angela plus 2 members. *+ Marcia*

Motion made S/A to accept the minutes from the last emergency meeting.

Motion made S/A to appoint Jake Bergeron as Operations Manager

Motion made S/A to waive the \$50.00 late fee for November, 2014.

The monthly Board of Directors meetings will take place on the first Thursday of each month.

PSNH monthly rates are:

Pump house	- \$110.00
Street Lights	- \$ 75.00 month
Bob's pump	- \$ 15.00
8 Vaillancourt pump	- \$ 15.00
Plus \$14.00 per transfer	

Need to change the name to Freedom Pond Co-op for PSNH and as well with the State of NH for the water system.

Motion made S/A to give Julie the power to negotiate the snowplowing contract.

Motion made S/A to pay Bob's parking ticket.

Motion made S/A to pay Tim for mileage to closing.

Motion made S/A to pay Bob for mileage to closing – Bob declined to be paid.

Next members meeting will be on Friday, November 14, 2014 at 6:30 p.m. at Mascenic.

Next Board of Directors meeting will be on Thursday, December 4, 2014 6:00 p.m.

Meeting adjourned at 8:04 p.m.