

**Monthly Board of Directors Meeting
Minutes
April 2, 2015**

Meeting called to order at 1818. Board Members present were Tim and Bob. Also present were Marcia from ROC NH, Julie from Greenleaf and 6 members.

Incoming Board resignations received: Jake Bergeron (3/25/15), Bob Banks (4/2/15).

Minutes of regular Board Meeting from 3/5/15 were read and approved.

Community Water Supply: The Board was informed by the Water Operator that the Manganese levels were high. Caswell has offered to do a general inspection of the Pump House for \$50.00 monthly.

Bills Paid:	Eversource	7010	\$108.57
	Eversource	7030	15.82
	Eversource	7083	15.05
	Eversource	7073	14.86
	Eversouce	6026	12.50
	Eversource	7058	12.50
	Haffners		194.83
	GW Shaw		1086.27
	Greenleaf		620.00

Executive Session was held from 2030 to 2115.

The outgoing Board adjourned at 2115.

Incoming Board opened at 2116. Board Members present were Leslie, Dick and Mike. . Also present were Marcia from ROC NH, Julie from Greenleaf and 2 members.

Motion was made by Mike and seconded by Dick to notify the membership of the resignations from the incoming Board and to solicit volunteers to fill the vacant positions.

A special Board Meeting will be held at 6:00 pm on April 9, 2015, at 8 Vaillancourt Dr. to fill the positions.

The meeting adjourned at 2133.



 Secretary



 Date

4/2/15

Board of Directors Meeting
Meeting called to order at 6:18

Members present Bob, Tim, Mike, Dick, Julie
Leslie & Marcia Plus 3 members

Received resignation From Jake Bergeron on
3/25/15

Received resignation From Bob Banks on 4/2/15
Motion Made S/A To accept minutes of meeting
on 3/27/15

Water test came back with high magnesium
Caswell will look at pump house for \$50.00
amount

	Bills	Paid
Eversource	7010	108.57
"	7030	15.82
"	7083	15.05
"	7073	14.86
"	6026	12.50
#1	7058	12.50
Haffners		194.83
G W Shaw		1086.27
Greenleaf		620.00

Executive Session From 8:30 To 9:15 PM
notice

Adjourn 7:33 adjourn

