

ALLENSTOWN SEWER COMMISSION
35 Canal Street, Allenstown, NH 03275
Tel. (603) 485-5600 - Fax (800) 859-0081

DATE: May 3, 2016
PLACE: Allenstown Wastewater
Treatment Facility
35 Canal Street
TIME: 4:00 PM

ALLENSTOWN SEWER COMMISSION
REGULAR MEETING

Transcribed from notes by Andrea Martel

NOTE: ALTHOUGH THESE MINUTES MAY CONTAIN QUOTES, THEY ARE NOT VERBATIM. MANY SECTIONS CONTAIN A GENERAL DESCRIPTION OF THE REMARKS OF THE PARTICIPANTS AS INTERPRETED (BOTH INDICATED) BY THE TRANSCRIBER AND SHOULD NOT BE RELIED UPON AS THE ACTUAL INTENT OF THE PARTICIPANTS STATEMENTS. ADDITIONALLY, MANY STATEMENTS HAVE BEEN OMITTED, CONDENSED, AND GENERALIZED, BASED ON THE INTERPRETATION OF THE TRANSCRIBER AS TO ITS RELEVANCE, CONTENT SPECIFICITY, ACCURACY, AND/OR CONFORMITY TO ANY APPLICABLE STATUTE. THE TRANSCRIBER ASSUMES NO LIABILITY FOR THE CONTENTS OF THIS DOCUMENT.

Commissioners present: Jeffrey McNamara Chairman; Carl Caporale; and Lawrence Anderson.

Commissioners absent:

Staff present: Jeff Backman Superintendent and Roxanna Chomas Assistant Superintendent

Other public present:

Meeting was called to order at 4:00 PM by Chairman Anderson;

ORDER OF BUSINESS:

I. NEW BUSINESS:


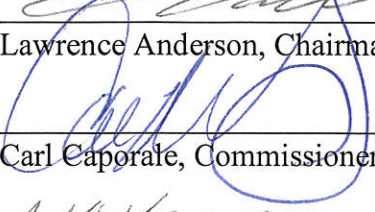

- a. Non-public session under 91-A:3 II (a):** Carl made a motion to go into non-public session under 91-A:3 II (a) at 4:05 PM. Jeffrey seconded the motion. Roll Call: Jeffrey-yes; Carl-yes, Larry-yes. Motion passed unanimously.

Carl made a motion to come out of non-public session at 4:15 PM. Jeffrey seconded the motion. Roll Call: Jeffrey-yes; Carl-yes, Larry-yes. Motion passed unanimously.

Larry made a motion to seal the non-public session minutes because it may adversely affect the reputation of any person other than a member of this Board. Carl seconded the motion. Roll Call: Jeffrey-yes; Carl-yes, Larry-yes. Motion passed unanimously.

- b. Any new business as necessary:** Reviewed contract from United Business Machines for financing of copier. Contract was signed by Chairman.

With no further business to discuss, Commissioner Caporale motioned to adjourn, second by Commissioner McNamara. The motion carried by unanimous vote; the meeting was adjourned at 4:20 PM.

<input checked="" type="checkbox"/> MINUTES ACCEPTED	<input type="checkbox"/> WITH AMENDMENT
 _____ Lawrence Anderson, Chairman	<u>5-10-16</u> _____ Date
 _____ Carl Caporale, Commissioner	_____ Date
 _____ Jeffrey McNamara, Commissioner	<u>5-10-16</u> _____ Date