

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF MARCH 30, 2016
SPECIAL MEETING
OF THE ALTON WATER WORKS COMMISSIONERS**

PRESENT: Chairman Paul White
Commissioner Richard Quindley

A. CALL TO ORDER: Motion was made by Chairman White to call the meeting to order at 9:00 am. Commissioner Quindley seconded the motion.

B. APPROVAL OF AGENDA: Commissioner Quindley made a motion to “Accept the agenda as read.” Chairman White seconded the Motion, Vote was taken, and all were in agreement.

C. NON PUBLIC: Motion to enter Nonpublic Session made by Commissioner Quindley and was seconded by Chairman White.

Specific Statutory Reason cited as foundation for the nonpublic session: Personnel Issue RSA91-A3,11 (c)

Roll Call vote to enter nonpublic session: Chairman Paul White YES
Commissioner Richard Quindley YES

Entered nonpublic session at 9:05 am.

Discussion was had concerning positions, work ethics, behavior, and capabilities.

Motion was made by Commissioner Quindley to move out of the Non Public session. Chairman White seconded the motion. Vote was taken, Chairman White – Yes, Commissioner Quindley – Yes. Non Public session was ended at 10:15am.

As there are only 2 Commissioners at this time, an ad was placed for an additional Commissioner, and when the new Commissioner is in place the Superintendent’s position will be reviewed and a decision will be made as to what course will be taken.

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E. ADJOURNMENT: Motion was made by Commissioner Quindley to adjourn the meeting. Motion was seconded by Chairman White, vote was taken, and all were in agreement, motion passed. Meeting was adjourned at 10:20 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

PAUL WHITE - CHAIRMAN

RICHARD A. QUINDLEY – COMMISSIONER