

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF JANUARY 15, 2015
SECOND EMERGENCY MEETING**

PRESENT: Chairman John Conboy
Vice Chairman Paul White
Commissioner Richard Glidden
Superintendent William Curtin

A. APPROVAL OF AGENDA: Vice Chairman White made a motion to accept the Agenda as read; Commissioner Glidden seconded the motion. Vote was taken, agenda was accepted.

B. CALL TO ORDER: Motion was made by Chairman Conboy to call the meeting to order at 9:45 am. Commissioner Glidden seconded the motion.

C. APPROVAL OF MINUTES: Vice Chairman White made a motion to accept the Minutes of the Emergency Meeting of January 15, 2015 as read, Commissioner Glidden seconded the motion. All were in agreement, Minutes were accepted as read.

D. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 9:55 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT