

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE
MINUTES OF JANUARY 20, 2016
EMERGENCY MEETING**

PRESENT: Chairman Paul White
Vice Chairman Richard Glidden
Superintendent William Curtin

A. CALL TO ORDER: Motion was made by Chairman White to call the meeting to order at 12:15 pm. Vice Chairman Glidden seconded the motion.

B. TRANSFER OF FUNDS:

Motion was made by Chairman Paul White "To transfer \$9,100 from the Capital Reserve Fund Water Line Replacement to Line 1-4331-601 Main Expense account." Motion was seconded by Vice Chairman Glidden. Vote was taken, all in agreement, motion passed.

C. ADJOURNMENT: Motion was made by Vice Chairman Glidden to adjourn the meeting. Motion was seconded by Chairman White, vote was taken, all were in agreement, motion passed. Meeting was adjourned at 12:30 pm.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

PAUL WHITE - CHAIRMAN

RICHARD GLIDDEN – VICE CHAIRMAN

WILLIAM CURTIN - SUPERINTENDENT