DATE: January 21, 2015

Boothbay Harbor Sewer District Board of Trustees Regular Meeting

Attendees:

Jim Stormont
Henry "Ted" Tedeschi
Chris Higgins - Absent
Jane Carpenter, Boothbay Register
Deryl Kipp - Absent

Call to Order

Trustee Stormont called the meeting to order at 5:00 PM.

Review of the Minutes of January 7, 2015

The minutes of the January 7, 2015, meeting was reviewed. Trustee Stormont noted a correction for his name stating he was present at the meeting and via teleconference. The minutes were corrected and noted. After review, Trustee Stormont made motion to accept the 1/7/15 minutes with corrections. Trustee Tedeschi seconded the motion. Vote was unanimous.

Review of Warrant 1276

Warrant 1276 was reviewed. Trustee Stormont noted a correction to the date on page one of the warrant. The date was 1/21/2014 and was corrected to read 1/21/2015. After review Trustee Stormont made motion to execute warrant 1276 with corrections. Trustee Tedeschi seconded the motion. Vote to execute the warrant was unanimous.

Execute Interim Financing Loan Documents for Commercial Street Relining Project:

The Trustees reviewed the interim loan documents for the Commercial Street Relining Project. The documents are through the First Bank of Damariscotta and are in the amount of $400,000. At Project end the USDA will close and issue a bond to the District to cover the interim financing. After review Trustee Stormont made motion to execute the documents. Trustee Tedeschi seconded the motion. Vote to execute was unanimous.

Old Business:

None

New Business:

None.

Public Comment:

None

Correspondence:

None.

Motion to Adjourn the Regular Meeting:

Trustee Tedeschi asked for a motion to adjourn. Jim Stormont seconded the motion to adjourn meeting. The regular meeting adjourned at 5:20 p.m.
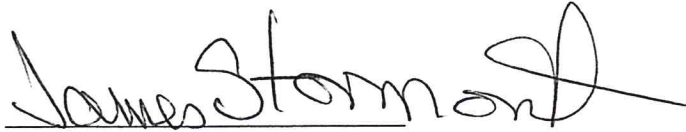
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Deryl Kipp, Chairman

We, the undersigned, do hereby waive notice of the above meeting and do agree to the business transacted.

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Deryl Kipp, Chairman

Henry Tedeschi, Jr., Treasurer

James Stormont, Clerk