

February 11, 2009

Meeting called to order by Commissioner Glenn Wilson at 6:40PM. Commissioner Robert Horn was also present. The commissioners approved meeting notes for January 13, January 27 and February 7, 2009 as printed. The commissioners were in receipt of Commissioner Mark Chase's resignation. Commissioners approved a letter drafted by Commissioner Wilson to NHDES informing them the status of the water bacterial problem, and that they have hired FST to assist them with trying to find the source. Commissioner Wilson reported that he attended the SB2 meeting on February 3, 2009. The articles the commissioners requested stayed in tact as written in the warrant. Commissioner Wilson was asked by administrator Denise French if the commissioners were going to appoint another person prior to the March 10, 2009 elections. The commissioners discussed and came to agree that the third commissioner would be researched between now and March 10, 2009. The appointment would not come until after the March 10, 2009 elections. With nothing else to discuss, Robert Horn made a motion to adjourn, which was seconded by Glenn Wilson. Meeting adjourned at 7:35 PM.

Submitted by Commissioner Glenn Wilson

Accepted by Commissioners

---

---

---