

**Board of Commissioners
Minutes
March 28, 2017
Public Session
(approved April 17, 2017)**

Present: L. Woods, T. Pellegrino, J. Comer, G. Keller, J. Balcom, Superintendent
R. Miner, Water Quality Support/Administrative Manager J. Lavoie

**Board of Commissioners to appoint Brian McCarthy as the District
Moderator to complete Lynn Christensen's term through March 2018**

A motion was made by T. Pellegrino and seconded by J. Balcom to
appoint Brian McCarthy as the District Moderator to complete Lynn
Christensen's term through March 2018. B. McCarthy was duly sworn in.

Non-Public session

A motion was made by T. Pellegrino and seconded by J. Comer to go into
Non-Public session per RSA 91-A:3 II(e) "...pending claims or litigation..."
The motion passed 5-0-0 on a roll call vote.

After the Non-Public session

A motion was made by T. Pellegrino and seconded by J. Comer to adjourn
at 5:25 PM. The motion passed 5-0-0 on a roll call vote.

Respectfully submitted,
Rita Pointon, Recording Secretary

