

Grafton County Delegation Vote on Water Tank Project
Grafton County ~ UNH Conference Room
North Haverhill, NH
Monday Sept. 29, 2008

PRESENT: Reps. Mulholland, Almy, Williams, Dingman, Gionet, Laliberte, Preston, Aguiar, Friedrich, Eaton, McLeod, Cooney, Ingbretson, Benn, Solomon, Sorg, Estes and Lovett. Commissioners Cryans and Burton, Executive Director Julie Clough and Sec. Martino

EXCUSED: Reps. Pierce, Matheson, Bleyler, Nordgren, Andersen, Hammond, Harding, and Bulis.

Chair Mulholland called the Meeting to order at 10:00 AM

The roll call was taken and it was determined that a quorum of 18 members was present.

Rep. Preston resolved that the County is hereby authorized to raise and appropriate a sum of up to One Million Dollars (\$1,000,000) to finance the construction and development of a proposed water main and storage tank as well as related costs and expenses, such sum to be raised by the issuance of bonds or notes pursuant to the provision of NH RSA 28 and NH RSA33, as amended; and to authorize the County Commissioners to issue, negotiate, sell and deliver such bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof, which was seconded by Rep. Williams.

Rep. Mulholland asked if there were any questions or comments and Rep. Eaton asked to be heard.

Rep. Eaton said that the vote was an affront to the taxpayers and to self and she would not be true to either her constituents or to herself to vote in favor. She said that out of respect for the taxpayer and good common sense she would not vote in favor.

There were no further comments and the roll was called.

17 were in favor (Reps. Mulholland, Almy, Williams, Dingman, Gionet, Laliberte, Preston, Aguiar, Friedrich, McLeod, Cooney, Ingbretson, Benn, Solomon, Sorg, Estes and Lovett) and 1 (Rep. Eaton) opposed. Vote passes.

Rep. Williams moved to adjourn which was seconded by Rep. Cooney. All were in favor. The meeting was adjourned at 10:05 AM

Respectfully submitted,

Susan Almy, Clerk