

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE**

**MINUTES OF JUNE 4, 2013
SPECIAL MEETING**

PRESENT: Chairman John Conboy
Vice Chairman Paul White
Commissioner Richard Glidden
Superintendent William Curtin

A. CALL TO ORDER: Motion was made by Chairman Conboy to call the meeting to order, Commissioner Glidden seconded, meeting was called to order at 9:00 am.

B. NEW BUSINESS: This meeting was called specifically to discuss the Mil Foil Treatment. The permit issued by the State of New Hampshire contained information on the location of the treatment that was not in agreement with what had been discussed in the Regular Meeting of May 29, 2013.

It was decided that a LETTER OF AGREEMENT FOR MIL FOIL TREATMENT would need to be signed by all parties of the Alton Water Works Water Commissioners and the parties of the Mil Foil Committee. Said letter is attached.

C. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, motion passed. Meeting was adjourned at 10:20 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM J. CURTIN – SUPERINTENDENT