

**Community Development
Loan Committee Meeting
Minutes of February 6, 2015**

- **Roll Call**

Committee Members Present: Matthew Carter, Susan Dunn, Celia McGuckian, Ann Parker, Peter Simonitis, and Greg Whitney

Committee Members Excused: Dana Bonenfant, Christopher Brann, Traverse Fournier

Staff Present: Hal Barter, Yvette Bouttenot, Reine Mynahan and Lori Lewis

- **Minutes** - Review of meeting minutes of November 7, 2014

Motion: by Ann Parker to approve the minutes of the meetings November 7, 2014.

2nd by Sue Dunn

Vote: 6-0-0 in favor, motion carried.

- **Loan Pool Balance Report Review –**

For discussion only

- **Loan Requests**

Francis & Beverly Larrabee

1517 Hotel Road – \$18,000 SPOT Deferred

Motion: Celia McGuckian to approve the loan as presented.

2nd by Sue Dunn

Vote: 6-0-0 in favor, motion carried.

Ken Goodman/Goodman Wiping Clothe Co

120 Mill Street - \$8,732.50 Curb Appeal Grant

- Postponed until March

- **Election of officers**

Chairperson

Motion: Celia McGuckian nominated Traverse Fournier to continue as Chairperson.

2nd by Sue Dunn

Vote: 6-0-0 in favor, motion carried.

Vice Chairperson

Motion: Peter Simonitis nominated Greg Whitney to continue as Vice Chairperson

2nd by Sue Dunn

Vote: 5-1-0 in favor, motion carried, one abstained.

- **Adjournment**

The meeting adjourned at 8:50 a.m.

Respectfully submitted,

Lori Lewis

Community Development Assistant