

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

- **Roll Call**

Committee Members Present: Dana Bonenfant, Matthew Carter, Susan Dunn, Traverse Fournier, Celia McGuckian, and Ann Parker

Committee Members Excused: Christopher Brann, Peter Simonitis, and Greg Whitney

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

- **Minutes** - Review of meeting minutes of February 6, 2015 & February 18, 2015

Motion: by Ann Parker to approve the minutes of the meetings of February 6, 2015 & February 18, 2015.

2nd by Dana Bonenfant

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

- **Loan Pool Balance Report Review** –
For discussion only

- **Loan Requests** -

Steven Kristman

21 Silva Street – \$1,500 SPOT Deferred

Motion: Ann Parker to approve the loan as an emergency as long as he pursues funds from DHS and his insurance company to repay the loan.

2nd by Matthew Carter

Vote: 1-0-5 against, motion denied.

- **Other Business** -
For discussion only

- **Adjournment**

The meeting adjourned at 9:00 a.m.

Respectfully submitted,

Lori Lewis
Community Development Assistant