

**Community Development  
Loan Committee Meeting  
Minutes of December 4, 2015**

- **Roll Call**

**Committee Members Present:** Dana Bonenfant, Chris Brann, Matthew Carter, Traverse Fournier (Chair), Celia McGuckian and Greg Whitney (Vice–Chair)

**Committee Members Excused:** Whitney Blondeau, Ann Parker

**Staff Present:** Hal Barter, Yvette Bouttenot, Reine Mynahan

- **Minutes** - Review of meeting minutes of November 6, 2015

**Motion:** by Dana Bonenfant to approve the minutes of the meetings of November 6, 2015.

2<sup>nd</sup> by Greg Whitney

**Vote: 5-0-0** in favor, motion carried

*(Matthew Carter arrived)*

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

- **Loan Requests** -

David Elder

46 Elm Street: \$10,700 SPOT

**Motion:** Greg Whitney to approve loan as presented.

2<sup>nd</sup> by Matt Carter

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

Paul & Kelsea Nelson

87 Sixth Street: \$2,500 Exterior Rehab Grant

**Motion:** Dana Bonenfant to approve the Loan as presented.

2<sup>nd</sup> by Celia McGuckian

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

Patricia Thomas

80 West Bates Street – \$2,500 Exterior Rehab Grant

**Motion:** Celia McGuckian to approve loan as presented waiving the match requirement

2<sup>nd</sup> by Greg Whitney

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

- **Other Business** -

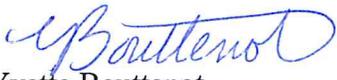
Discussion on the proposed program changes.

- **Next Meeting** – Next meeting will be held on Friday, January 8<sup>th</sup> at 8:15am.

- **Adjournment**

The meeting adjourned at 9:15 a.m.

Respectfully submitted,



Yvette Bouttenot  
Community Development Coordinator