

**Town of Waterford  
Capital Resource Corporation  
Minutes of June 24, 2014 Meeting**

Chairman Lawler called the meeting to order at 6:51 p.m.

Members in Attendance

John Lawler  
William Coutu  
J. Christopher Callaghan

Others in Attendance

Craig Crist  
Chris Martel

Absent

Dave Ball  
Dick Hurst

Chairman Lawler offered a motion to designate the following as the official newspaper for the CRC:

The Express  
Gazette

The motion was seconded by Coutu and passed 3-0.

Chris Martel was asked about ABO compliance. He said that the ABO takes the position that if the CRC is sponsored by a municipality that the sponsored agency is subject to ABO and NYS PAAL review.

Chris Martel was asked to draft all of the necessary policies and by-laws, etc. He said he would.

Chris will do the starter package.

Motion by Coutu, seconded by Lawler, calling for public hearing on July 29, 2014 at 6:00 p.m. to consider the application of Burniche Piping, Inc., Joseph Burniche, which passed unanimously.

Callaghan made motion to adjourn at 7:10 p.m., seconded by Coutu, which passed 3-0.