

**Town of Waterford Capital Resource Corporation
Minutes of November 16, 2015 Meeting**

Chairman Lawler called the November 16, 2015 meeting of the Town of Waterford Capital Resource Corporation to order at 6:10 p.m.

Present were the following: William Coutu, Richard Hurst, David Ball, J. Christopher Callaghan and Chairman John Lawler.

The first matter that was discussed was the draft minutes of the October 6, 2015 meeting. At the request of the Chairman, the Board read same. Upon motion of Callaghan, seconded by Hurst, the board resolved 5 to 0 to adopt said draft minutes as the official minutes of said meeting.

The next matter that was discussed was the estimate submitted by Lance's Hauling to remove all rubbish and debris from 26 Broad Street. The estimate totaled \$2,625.00 plus tax. Following discussion of the estimate, upon motion of Callaghan, seconded by Hurst, the Board resolved 5 to 0 to hire Lance's Hauling to remove all rubbish and debris from 26 Broad Street.

At 6:37 p.m., upon motion of Callaghan, which was seconded by Ball, the Board moved to adjourn the meeting. All in favor.