

**Town of Waterford Capital Resource Corporation
Minutes of December 5, 2017 Meeting**

The meeting was called to order at 6:02 p.m. by Chairman John Lawler. In attendance were the following: Board Members David Ball and William Coutu. Also present was Donald W. Boyajian, Counsel.

The first order of business discussed was the motion to accept the draft minutes of the September 26, 2017 meeting as the official minutes of that meeting. That motion was made by David Ball and seconded by John Lawler and passed 3 to 0.

The next matter discussed was a motion to accept the Audit Report of the CRC's records and accounts for the 2016 Fiscal Year as submitted by C. Hadjioannou, CPA. Said motion was made by William Coutu and seconded by David Ball and passed 3 to 0.

The Board unanimously moved to adjourn the meeting at 6:15 p.m.