

REPORT OF THE PENNICHUCK WATER SPECIAL COMMITTEE
December 16, 2003

A meeting of the Pennichuck Water Special Committee was held on Tuesday, December 16, 2003 at 7:04 p.m. in the Aldermanic Chamber.

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Alderman Brian S. McCarthy presided

Members of the Committee present: Alderman-at-Large Fred Britton
 Alderman-at-Large Paula I. Johnson
 Alderman Scott A. Cote
 Alderman Stephen C. Lamos

Also in Attendance: Alderman-at-Large David W. Deane
 Alderman Lori Cardin
 Alderman Timothy B. Nickerson

COMMUNICATIONS - None

UNFINISHED BUSINESS - None

NEW BUSINESS – RESOLUTIONS

R-03-311

Endorsers: Mayor Bernard A. Streeter
 Alderman Brian S. McCarthy
 Alderman-at-Large Frederick Britton

**ADOPTING THE PROPOSED AGREEMENT AND CHARTER OF THE PENNICHUCK
REGIONAL WATER DISTRICT**

**MOTION BY ALDERMAN LIAMOS TO HOLD R-03-311 IN COMMITTEE
MOTION CARRIED**

NEW BUSINESS – ORDINANCES - None

DISCUSSION

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POSSIBLE NON-PUBLIC SESSION

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ADJOURNMENT

-
MOTION BY ALDERMAN BRITTON TO ADJOURN

MOTION CARRIED

The Pennichuck Water Special Committee meeting was adjourned at 8:35 p.m.

Alderman-at-Large Frederick Britton
Committee Clerk Pro Tem