TOWN OF NORTH HAMPTON WATER COMMISSION

PO BOX 710 NORTH HAMPTON, NH 03862



Henry Fuller, Co-Chair Bob Landman, Co-Chair Tim Harned, Secretary Richard Bettcher Jim Maggiore, Select Board Ex-officio

> North Hampton Water Commission Meeting April 13, 2017 – 8:00 a.m. Heritage Conference Room (Old) Town Office, 237 Atlantic Avenue

(DRAFT)

Commissioners in attendance: Henry Fuller, Co-Chair Tim Harned, Secretary Robert Landman, Co-Chair

Guests:

Carl McMorran – Aquarion Water Co

Mr. Fuller called the meeting to order at 8:11 a.m.

Agenda Item 1:

The 1-Aug-2016 Water Commission Meeting minutes were approved 3-0 Mr. Landman motioned to approve the minutes and Mr. Fuller seconded the motion The 17-Feb-2017 Water Commission Meeting minutes were approved 3-0 Mr. Landman motioned to approve the minutes and Mr. Fuller seconded the motion

Agenda Item 2:

Hr. Harned made and Mr. Landman seconded the following Motion:

More to authorize the C-Charis of the North Hampton Water Commission to send letters or any other necessary documents or correspondence as necessary to intervene or otherwise participate in any hearings, actions or other activities regarding the connection of the Wiggins Way subdivision to the Aquarion Water system. In addition the members of the North Hampton Water Commission are authorized to meet with Town Legal Counsel, other town boards or commission and Town officials regarding the connection of the Wiggins Way subdivision to the Aquarion Water system.

The motion passes 3-0.

Mr. Fuller adjourned the meeting without objection at 8:25 am.