

Minutes of the November 29, 2012 Special Meeting of the Board of Selectmen.

Present: Neal Fox, Joe De Freitas, Bill Hall, Delbert Cloud, Carroll Ketchum, Beverly Washburn, and Ellen Nobile.

This meeting was held in joint session with the Economic Development Revolving Loan Committee, to review an application for funds from the subject loan fund. Due to the fact that certain information provided by the applicant is not for public record, the motion to enter executive session was made at 7:00 PM at the commencement of the meeting; this motion was made by Joe De Freitas, seconded by Bill Hall and unanimously carried. All people present at the meeting remained in attendance for the executive session. No minutes were kept.

At approximately 8:00 PM the meeting came back into open session. The motion was made by Neal Fox, seconded by Bill Hall and unanimously carried, to approve the loan requested by the applicant subject to the same conditions as had been recommended by the Loan Committee. With no further business to attend, the motion to adjourn was made at 8:05 PM by Bill Hall, seconded by Joe De Freitas and unanimously carried.

---

Neal Fox

---

Joe De Freitas

---

Bill Hall