99 Winter Avenue Deep River, CT 06417



2011 MAR -8 A II: 32

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P 860-526-6044 F 860-526-6049

March 2011 Meeting

Call to order: Chairman Mackenzie determined that a quorum was present, and called this regular monthly meeting to order at 7:35 pm.

Members present: Mackenzie, Hebert, O'Keefe Reyher

Audience: none

New Business:

The members inspected the facility. They felt that the buildings and equipment seemed in satisfactory condition, with few exceptions i.e. rust stains on chimney. Lewis to have the façade sandblasted and several other items rectified before the next meeting.

Old Business: The grant/loan package has been submitted to the USDA. Upon approval, a meeting with residents to discuss costs associated with the project will be held.

Motion to adjourn: Upon motion by O'Keefe, seconded by Hebert and carried unanimously, the Authority adjourned this meeting at 9:10. The next scheduled meeting is set to be held on April 4th, 2011 @ 730 pm.

Peter Lewis Recording clerk

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