



*Bellows Falls Village Trustees
Special Meeting*

Tuesday, August 25, 2015

8:05 p.m.

(immediately following Merger Committee Meeting)

LOCATION: Rockingham Town Hall, Lower Theater

AGENDA

Call to Order

Additions to the Agenda for Routine Administrative Matters and/or Pressing Matters that will require ratification at a future meeting

Approve Minutes of August 11, 2015

Public Comment on Items not on the Agenda: (3 minutes per person)

Agenda:

1. Trustee Items

- a) Approve & Sign State Revolving Loan Fund Application – Step III Clean Water Loan
- b) Adopt People's United Bank Resolution for Credit Card Authorization

Other Business

Adjourn

Posted, Emailed & Delivered – August 19, 2015