MINUTES OF SPECIAL MEETING

JULY 27, 2015

The Meeting was called to order on July 27th at 6:30 p.m. to discuss the application to the Municipal Capital Borrowing Board.

On **Motion** to make an application to the Municipal Capital Borrowing Board to borrow in the amount of \$90, 000 to cover the HST refundable portion until next February 2016. This is for the work being done on Route 105 by DTI.

McNair/O'Neill 06-07-2015

Signed	Date
Signed	Date