

MINUTES OF SPECIAL MEETING

AUGUST 11, 2015

The Meeting was called to order on August 11, 2015 at 6:30 to discuss the application to the Municipal Capital Borrowing Board

On **Motion** to rescind motion # 06-07-2015 dated July 27, 2015.

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 for a period not to exceed one year. This is for the work being done on Route 105 by DTI.

McNair/O'Neill 07-08-2015

Signed

Date

Signed

Date