

Minutes

September 19, 2011

Roll Call: The September 19, 2011 meeting was called to order at 7:05 pm by Chairman Jim McHale. Members present were Jim McHale, Bart Catanzaro, Rita Cesario, Tom Pizzi, Bill Cuddigan, Bill Northup, Eric O'Connor and Ed Davidson.

We also had Mr. & Mrs. Hohlmaier present to speak on their behalf in regards to a loan application.

Reading of the minutes: Motion was made by Bart Catanzaro to accept the minutes from the June 20, 2011 meeting, seconded by Rita Cesario, all members were in favor.

Old Business: We went over the complaint summary analysis.

New Business: We heard from Mr. & Mrs. Hohlmaier in regards to their loan application, what their issue was with their present system and why they would like the loan application passed. The board wanted some more information and paperwork before taking a vote on the subject. We asked the Hohlmaier's for receipts and possible employment information for Mrs. Hohlmaier. Both Jim McHale and Bart Catanzaro recused themselves from voting.

A motion was made by Rita Cesario that we recess until paperwork has been received; this was seconded by Tom Pizzi. It was also requested that we make sure the taxes on the property were up to

date.

Minutes for recessed meeting

October 4, 2011

Roll Call: October 4, 2011 meeting was called to order 6:15 pm by Bart Catanzaro. Members present were Bart Catanzaro, Bill Cuddigan, Bill Northup, Tom Pizzi, Eric O'Connor, Rita Cesario & Ed Davidson. Jim McHale sat in at 6:35 pm.

Old Business: This was a continuation of the meeting of September 19, 2011, at that time the board asked for receipts and possible employment information from the Hohlmaier's. The Board did receive information and were told their taxes were up to date. There was discussion as to the pros & cons of issuing the loan.

Motion was made by Rita Cesario, seconded by Bill Cuddigan to approve the loan, all voting members approved (Jim McHale and Bart Catanzaro abstained).

Date of next meeting: October 17, 2011

Motion to adjourn: Motion was made at 6:40 pm by Jim McHale seconded by Tom Pizzi.