

**SOUTH BERWICK SEWER DISTRICT
MINUTES OF ANNUAL MEETING
MARCH 12, 2007
7:00 P.M.**

LOCATION: Richard P. Gagnon Community Hall, 3rd Floor, Town Office Building

TIME: 7:00 PM

Chairman Roberge called the meeting to order at 7:03.

Clerk Mark Forsyth read the warrant and call for the annual meeting.

ARTICLE 1: To elect a Moderator. Mr. Roberge opened the floor for nominations. Mr. Dionne nominated Mr. James Sullivan. Hearing no other nominations, the floor was closed to nominations. George Gray seconded the nomination. Nomination passed unanimously.

ARTICLE 2: Moderator Sullivan referred to the report of the trustees for the year ended December 2006. Copies were made available to the audience. A motion was received and seconded to approve the report as printed. There being no further discussion, the motion passed unanimous.

ARTICLE 3: Moderator Sullivan noted that two nominations had been received for election of two trustees, for a period of three years each. Nomination papers were received from Dennis Fontaine and George Gray. John Leach made a motion to cast one ballot for Mr. Fontaine and Mr. Gray for a three year term each. Motion seconded by a member of the audience. Motion passed unanimously.

ARTICLE 4: Motion was made by Richard Dionne and seconded by Blaine Cote at 7:05 PM to adjourn. Motion passed unanimous.

Respectfully submitted,

Elita J. Galvin

ATTEST AS TO RESULT OF VOTING AND COUNTING OF BALLOTS

Mr. James Sullivan, Moderator

Date March 17 , 2004