

MINUTES
Overseers Meeting
August 12, 2014

Present:

President Denis Wang
Treasurer Steve Kazilionis
Office Manager Paul Bartels

Overseers: Marge Brockway
Steve Flowers
Lee Houghton
Judy Metcalf
Jo Huntoon
John Spritz
John Woolsey

Meeting called to order at 8:35 PM by President Wang.

Warrants were circulated and approved.

Approval of Signatures:

Judy Metcalf moved to approve the Corporate Authorization Resolution (attached) for the Bangor Savings Bank, authorizing check signatures for:

Steven H Kazilionis – Treasurer
Denis Wang – President
Josiah P Huntoon – Overseer
David Crofoot – Utilities Trustee

seconded by Jo Huntoon – **Voted and approved.**

Judy Metcalf moved to approve the purchase of a computer and software for use by the Treasurer not to exceed \$1,000. Seconded by Jo Huntoon, **Voted and approved.**

Next Overseers meeting set for September 1, 2014 @ 9:00 am.

Meeting adjourned at 8:45 PM.

Submitted by Paul E. Bartels