

I. Meeting was called to order at 5:50 pm.

II. Minutes of November 19, 2009 were approved as amended.

III. Financial Reports

- 1) Board reviewed financial reports dated 12/18/09.

IV. Correspondence

- Letter from Town of Campton Attorney RE: Waterville Estates and Corey Smith
- Letter to Town of Campton Selectmen RE: thanks for Clarification on WEVD and Corey Smith (no dishonesty in performance of his job and relationship with the Town)
 - Board approved and signed the letter
- Letter to Mark Melanson RE: Slander
 - Board approved and signed the letter
- Letter to Mark Melanson RE: Written Requests for Info
 - Board approved and signed the letter
- Letter to NH Unemployment Office
 - Corey explained the reason for the letter and the assignment of a new mediator regarding Alyson Vassil's appeal for unemployment
- Correspondence to Members RE: Dean Smith Letter to Membership
 - Board acknowledged the correspondence that took place the past week

V. Old Business

- 1) Corey's contract – date for completion: Hopefully this will be completed before Christmas

VI. New Business

- 1) Lloyd moved to purchase a new lap top for Corey Smith for a maximum of \$1200. Motion passed. Board also approved Corey keeping the old lap top.

VII. Next meeting is January 22 at 5:30.

VIII. The meeting was adjourned at 7:15 pm.

Prepared by: Marty Humphrey