CARROLL, SS

RECORD OF PRECINCT COMMISSIONERS
SPECIAL MEETING
September 22, 2026

A Special meeting of the Commissioners was held on Tuesday, September 22, 2026, at the Precinct Office, 367 NH Route 16/302, Intervale, New Hampshire. The meeting was called to order at 6:33pm by Commissioner Muzerall, seconded by Chairman Rockett. Also in attendance were Commissioner Szetela, Superintendent Gary Chandler, Treasurer Marie Lee, and Executive Administrative Assistant Cindi Currier.

1. **Checks and Documents for Signatures** - The Commissioners reviewed and signed the following administrative documents:
    a. Check Detail
    b. Wastewater Detail
2. **New Business-**
    a. Permits
        i. 1INTVL-002-000, 45 Intervale Ln- Bulkhead Enclosure- Commissioners reviewed the permit application to enclose the bulkhead; Chairman Rockett, seconded by commissioner Szetela made a motion to approve the permit as submitted. With there being no further discussion, the Commissioners voted:
        Rockett: Yes | Muzerall: Yes | Szetela: Yes *(Motion passed)*
3. **Old Business –**
    a. Extension of the Precinct's short-term note issued on September 29, 2023- Superintendent Chandler has been working with Camden bank, to get options to convert this to a long-term loan as it is currently due in full on September 29, 2026. Camden Bank has proposed a 2-month extension of the 1,523,000 short-term note to November 30, 2026.
    Superintendent Chandler has also reviewed with Bond Counsel; the required interest payment of 32,556.44 and a principal payment of $56,408.00 would need to be made along with signing the Allonge paperwork.

        i. Chairman Rockett made a motion, seconded by commissioner Muzerall to approve the terms of the Allonge between the Precinct and Camden National Bank, as successor to Northway Bank as presented to this meeting (the "Allonge") relating to the $1,523,000 General Obligation Note of the Precinct dated September 29, 2023 (the "Note"), which Allonge changes the maturity date and last interest payment date of the Note to November 30, 2026 and changes the delivery location of the payment, all as further described in the Allonge. With there being no further discussion, the Commissioners voted:
        Rockett: Yes | Muzerall: Yes | Szetela: Yes *(Motion passed)*
        ii. Chairman Rockett made a motion, seconded by commissioner Muzerall That any certificates or documents relating to the Note (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures. With there being no further discussion, the Commissioners voted:
        Rockett: Yes | Muzerall: Yes | Szetela: Yes *(Motion passed)*
        iii. Chairman Rockett made a motion, seconded by commissioner Muzerall That each member of the Board of Commissioners, the Precinct Clerk, the Precinct Treasurer or the Assistant Treasurer and any other officials of the Precinct be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or

other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. With there being no further discussion, the Commissioners voted:

Rockett: Yes | Muzerall: Yes | Szetela: Yes *(Motion passed)*

b. Water waster Discussion- There was a brief discussion about the status of the wastewater project. The commissioners reviewed a letter from Verdantas, our engineering firm, to the North Conway Water Precinct, and delivered it to all three commissioners at North Conway Water Precinct. The Lower Bartlett Water Precinct Commissioners would like to move forward with the wastewater project; however, the main concern is the affordability to the Lower Bartlett Water Precinct Taxpayers.

4. **Public Comments-** NONE
5. **Adjournment-** With there being no further business to discuss Commissioner Muzerall, seconded by Commissioner Szetela, made a motion to adjourn the meeting at 7:18pm.

   Rockett: Yes | Muzerall: Yes | Szetela: Yes *(Motion passed)*
6. Respectfully submitted by:

Cindi Currier

Executive Administrative Assistant

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Chairman Rockett

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Commissioner Muzerall

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Commissioner Szetela

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Clerk Caughey