

**SPECIAL MEETING OF THE MASSACHUSETTS  
CLEAN WATER TRUST  
BOARD OF TRUSTEES**

September 23, 2015  
2:00 PM

Executive Office for Administration and Finance  
State House, Room 373  
Conference Room 1  
Boston, Massachusetts

**Minutes**

**Attendees:** James A. MacDonald, First Deputy Treasurer  
Steven McCurdy, Director of Municipal Services, MassDEP  
Rachel Madden, Executive Office for Administration and Finance Designee

**Also Present:** Sue Perez, Executive Director, MCWT  
Nathaniel Keenan, Deputy Director, MCWT  
Bernard Greene, Senior Legal Counsel, MCWT

**CALL TO ORDER:** The meeting was called to order by Mr MacDonald at 2:03 PM.

Item #1

**MOTION- VOTE**

The motion was made by Steven McCurdy, seconded by Rachel Madden and **voted unanimously in favor** of acceptance and approval of the following:

***Approval of the Affordability Calculation***

1. That the Final Affordability Calculation, previously distributed to the Board, that will be used by the Trust to govern the distribution of principal forgiveness, is hereby approved.

**OTHER BUSINESS**

**ADJOURN:** Seeing no other business, at 2:10 PM, the motion to adjourn was made by Steven McCurdy and voted unanimously in favor.