HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for March 31, 2020

Present at the annual meeting were: Commissioner Michael Jache, Office Manager Nancy Philibotte, Supt. Michael Heidorn, Attorney BJ Branch,

Meeting opened at 6:05 motioned by Michael Jache

Nancy Philibotte volunteered to act as Moderator for the meeting. Michael Jache approved.

Motion made by Nancy Philibotte seconded by Michael Jache to have BJ Branch act as assistant Moderator for the meeting. All approved.

Motion made by Michael Jache seconded by Nancy Philibotte to waive the reading of entire Warrant.
Warrant was read:

Village District of Hooksett Village Water

New Hampshire

Warrant

2020

To the inhabitants of Hooksett Village Water Precinct in the County of Merrimack in the state of New Hampshire qualified to vote in village district affairs are hereby notified and warned of the Annual Meeting will be held as follows:

Date: March 31, 2020
Time: 6:00 PM
Location: Hooksett Village Water Precinct
7 Riverside Street, Hooksett NH

Article 01: To choose a Moderator for the ensuing year
Nomination for Moderator (1 Year): Nancy Philibotte made by Michael Jache. Other nominations: None. Motion to close nomination made by Michael Jache

Article 02: To choose a Clerk for the ensuing year

Nomination for Clerk (1 Year): Nancy Philibotte made by Michael Jache. Other nominations: None. Motion to close nomination made by Michael Jache.

Article 03: To choose a Treasurer for the ensuing year

Nomination for Treasurer (1 Year): Andrew Felch made by Nancy Philibotte. Other nominations: None. Motion to close nomination made by Michael Jache.

Article 04: To choose a Commissioner for the ensuing five years

Nomination for Commissioner (5 Years): Todd Smith made by Michael Jache. Other Nominations: None. Motion to close nomination made by Nancy Philibotte

Ballots were counted by Moderator/Nancy Philibotte: 21 Total ballots of which 19 were absentee

Position of Moderator for one year: Nancy Philibotte
Position of Clerk for one year: Nancy Philibotte
Position of Treasurer for one year: Andrew Felch
Position of Commissioner for five years: Todd Smith

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of $1,354,191.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addresses separately. With $45,000.00 to come from Fund Balance to offset Operating Budget. (Recommended by the Precinct Commissioners) (Recommended by the Budget Committee)
Motion made by Michael Jache. Votes counted: 19 Yes. Article passes.

Article 06: Ratify and Affirm Ordinances and By-Laws

To see if the Precinct will ratify and affirm as ordinances any By-Laws adopted by the Commissioners during the preceding year and affirm the Commissioners' written schedule of fees and changes.
Motion made by Nancy Philibotte. Votes counted. 19 Yes. Article passes.

Article 07: To transact any other business that may legally come before said Meeting

To transact any other business that may legally come before said Meeting.
Motion made by Michael Jache seconded by Nancy Philibotte. Vote taken. Article passes

Motion made by Nancy Philibotte to accept the warrant as presented. Vote taken
All Approved.

Motion made by Michael Jache to adjourn at 6:26 pm.

Respectfully submitted by

Nancy Philibotte

Board of Water Commissioners
Hooksett Village Water Precinct