HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for February 22, 2022

Present at the annual meeting were: Chairman/Commissioner Todd Smith, Commissioner Michael Jache, Commissioner Russell Pelletier, Commissioner Michael St. Germain, Office Manager/Clerk Nancy Philibotte, Treasurer Scott Ewing, Attorney BJ Branch, Supt. Michael Heidorn, Absent: Commissioner James O'Brien
In person voters verified by Supervisor of the Voters check list-Barbara Brennan

Nancy Philibotte resigned as clerk. Todd Smith accepted.

Meeting opened at 6:00

Nancy Philibotte volunteered to act as Moderator for the meeting. Motion by Michael Jache seconded by Russell Pelletier Vote taken. All approved.

Motion made by Michael Jache seconded by Russell Pelletier to have BJ Branch act as assistant Moderator for the meeting. Vote taken All approved.

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

Village District of Hooksett Village Water

New Hampshire

Warrant

2022

The inhabitants of Hooksett Village Water Precinct in the state of New Hampshire qualified to vote in Precinct affairs are hereby notified that the Annual Precinct Meeting will be held as follows:

Date: February 22, 2022
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 seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 02: **To choose a Clerk for the ensuing year**
Nomination for Clerk (1 Year): Nancy Philibotte made by Michael Jache seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 03: **To choose a Treasurer for the ensuing year**
Nomination for Treasurer (1 Year): Scott Ewing made by Russell Pelletier seconded by Michael Jache. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 04: **To choose a Commissioner for the ensuing five years**
Nomination for Commissioner (5 Years): James O'Brien made by Michael Jache seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Michael Jache seconded by Russell Pelletier.

Article 05: **Drinking Water Trust Fund Loan**
To see if the Precinct will vote to raise and appropriate the sum of One Million One Hundred Seventy Six Thousand Eight Hundred Dollars ($1,176,800) for the purpose of making improvements to the Hooksett Village Water Precinct water system infrastructure and associated costs, and to authorize the issuance of not more than One Million One Hundred Seventy Six Thousand Eight Hundred Dollars ($1,176,800) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and further of authorize the Commissioners to apply for, accept and expend on behalf of the Precinct Federal, State, Government or Private funds that may become available and comply with all laws applicable to said project. Recommended by Commissioners Recommended by Budget Committee. (3/5 ballot vote required). 5 ballots counted - Article passes unanimously.

Article 06: **General Precinct Operations**
To see if the village district will vote to raise and appropriate the sum of $1,424,337 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. With $35,000 to come from Fund Balance to offset Operating Budget. Motion to accept made by Russell Pelletier seconded by Michael Jache. Article passed

Article 07: **Transfer to Truck Trust Fund**
To see if the village district will vote to raise and appropriate the sum of $75,000.00 to be added to the HVWP Truck Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Recommended by Commissioners. Recommended by Budget Committee. Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed

Article 08: **Transfer to Repair and Replacement Trust Fund**
To see if the village district will vote to raise and appropriate the sum of $120,000.00 to be added to the HVWP Repair and Replacement Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Recommended by Commissioners. Recommended by Budget Committee. Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed

Article 09: **Transfer to Tank Maintenance Trust Fund**
To see if the Precinct will vote to raise and appropriate the sum of $110,000.00 to be added to the HVWP Tank Maintenance Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Recommended by Commissioners. Recommended by Budget Committee.
Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed

Article 10: **Acceptance of Unanticipated Sources of Funds**
Shall the village district accept the provisions of RSA 31:95-b providing that any village district at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the commissioners to apply for, accept and expend, without further action by the village district meeting, unanticipated money from a state, federal, or other governmental unit or a private source which becomes available during the fiscal year. Recommended by the Commissioners. Recommended by Budget Committee. Vote taken. Article passes unanimously.

Article 11: **Accept Gifts, Grants and Bequests**
To see if the Precinct will vote to authorize the Board of Water Commissioners to accept gifts, grants and bequests and to expend the same for such legitimate purposes of the Precinct as may be specified by the donor. such gifts grants and bequests shall provide that said purpose will not require the expenditure of additional Precinct funds and for such other terms and conditions as the Board of Water Commissioners shall approve. Recommended by the Commissioners. Recommended by Budget Committee. Article passed

Article 12: **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 charges. Recommended by the Commissioners Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed

Article 13: **To transact any other business**
To transact any other business that may legally come before said Meeting. Motion to accept made by Michael Jache seconded by Russell Pelletier. Article passed

Russell Pelletier made a motion seconded by Michael Jache to accept the warrant as presented. Vote taken. All approved.

Position of Moderator for one year: Vacant
Position of Clerk for one year: Nancy Philibotte
Position of Treasurer for one year: Scott Ewing
Position of Commissioner for five years: James O'Brien

Oath was given by Attorney BJ Branch to Nancy Philibotte to serve as Clerk at the conclusion of the Annual meeting.

Michael Jache made a motion for the Clerk to cast one ballot.

Motion made by Michael Jache seconded by Russell Pelletier to have Todd Smith accept the petition to extend Hooksett Village Water Precinct boundary lines west of Route 93 in support of the Town's proposed water infrastructure improvements as described in Exhibit A of the Petition Pursuant To RSA 52:5 To Change Boundaries Of Hooksett Village Water Precinct dated 2/15/2022. Vote taken All approved.

Michael Jache made the motion to adjourn Annual Meeting at 7:17 pm. Motion was seconded by Russell Pelletier .

Respectfully submitted by

Nancy Philibotte

Nancy Philibotte

Board of Water Commissioners
Hooksett Village Water Precinct