HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for February 27, 2024

Present at the annual meeting were: Chairman/Commissioner Todd Smith, Commissioner Michael Jache, Commissioner Russell Pelletier, Commissioner Michael St.Germain, Commissioner James O'Brien, Office Manager/Clerk Nancy Philibotte, Treasurer Scott Ewing, Attorney BJ Branch, Supt. Michael Heidorn Absent:
In person voters (7) verified by Supervisor of the Voters check list-Michael Horne

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 James O'Brien seconded by Russell Pelletier to waive the reading of entire Warrant.
Warrant was read:

Village District of Hooksett Village Water

New Hampshire

Warrant

2024

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 27, 2024
Time: 6:00 PM
Location: Hooksett Village Water Precinct
7 Riverside Street, Hooksett NH

APPROVED

Article 01: To choose a Moderator for the ensuing year

Nomination for Moderator (1 Year): Nancy Philibotte made by Todd Smith seconded by Michael Jache. 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 (l Year): Nancy Philibotte made by Todd Smith seconded by Michael Jache. 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 Michael Jache seconded by Todd Smith. 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): Michael Jache made by Todd Smith seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Todd Smith seconded by Russell Pelletier.

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of $1 ,610,531.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. Motion to accept made by James O'Brien seconded by Michael Jache. Article passed.

Article 06: Transfer to Source Development & Infrastructure Preservation Trust Fund To see if the Village District will vote to raise and appropriate the sum of $25,00.00 (Twenty Five Thousand Dollars) to be added to the HVWP Source Development & Infrastructure Preservation Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Motion to accept made by James O'Brien seconded by Michael Jache. Article passed.

Article 07: Transfer to Repair and Replacement Trust Fund

To see if the Village District will vote to raise and appropriate the sum of $ 108, 186.00 (One Hundred Eight Thousand One Hundred Eighty Six Dollars) to be added to the Hooksett Village Water Precinct Repair & Replacement Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation.

Motion to accept made by James O'Brien seconded by Michael St. Germain. Article passed.

Article 08: Rename and change purpose of HVWP Tank Maintenance Trust Fund

To see if the Village District will vote to change the purpose of the existing HVWP Tank

APPROVED

Maintenance Capital Reserve Fund to the Hooksett Village Water Precinct Storage Tank Capital Reserve Fund for costs, including but not limited to, the purchase, construction, permitting, inspections, preservation, cleaning, repairs, and/or replacements of any Hooksett Village Water Precinct water tanks, appurtenances, stand pipes and/or waterworks, and administrative costs and expenses associated therewith and further, to name the Hooksett Village Water Precinct Board of Commissioners as agents to expend. Motion to accept made by James O'Brien seconded by Russell Pelletier. Article passed.

Article 09: Discontinue HVWP Tank Capital Reserve Fund

To see if the Village District will vote to discontinue the Hooksett Village Water Precinct Tank Capital Reserve Fund created in 1990. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the Hooksett Village Water Precinct general fund. This article is contingent on the passing of the Article #8. Motion to accept made by James O'Brien seconded by Russell Pelletier. Article passed.

Article 10: Transfer to HVWP Tank Maintenance Trust Fund

To see if the Village District will vote to raise and appropriate the sum of $28 ,500.00 (Twenty Eight Thousand Five Hundred Dollars) to be added to the HVWP Storage Tank Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. This article is contingent upon the passing of Article #8and Article #9. Motion to accept made by James O'Brien seconded by Michael St. Germain. Article passed.

Article 11 : Establish Facility CRF, Add Funds & Name Agents

To see ifthe Village District will vote to establish a Hooksett Village Water Precinct Facility Capital Reserve Fund under the provisions of RSA 35: 1 for the purpose of expending funds for costs including, but not limited to , the purchase, construction, permitting, preservation, repairs, additions and/or replacements of any Hooksett Village Water Precinct buildings, lands and appurtenances, standpipes and/or water works and administrative costs and expenses associated therewith and to raise and appropriate the sum of $10,000.00 to be placed in this fund to come from unassigned fund balance. No amount to come from taxation. Further, to name the Hooksett Village Water Precinct as agents to expend from said fund. Motion to accept made by James O'Brien seconded by Michael Jache Article passed.

Article 12: 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. Motion to accept made by James O'Brien seconded by Michael Jache. Article passed.

APPROVED

Article 13: 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. Motion to accept made by James O'Brien seconded by Russell Pelletier Article passed.

Article 14: 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 15: 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: Michael Jache

Oath was given by Attorney BJ Branch

Todd Smith made a motion for the Clerk to cast one ballot. Seconded by James O'Brien.

Motion made by James O'Brien seconded by Russell Pelletier to accept the petition to confirm Hooksett Village Water Precinct boundary lines in support of the Town's development, planning and engineering activities as described in Exhibit A of the Petition Pursuant To RSA 52:5 To Change Boundaries Of 1—100ksett Village Water Precinct dated 2/27/2024. Vote taken. All approved.

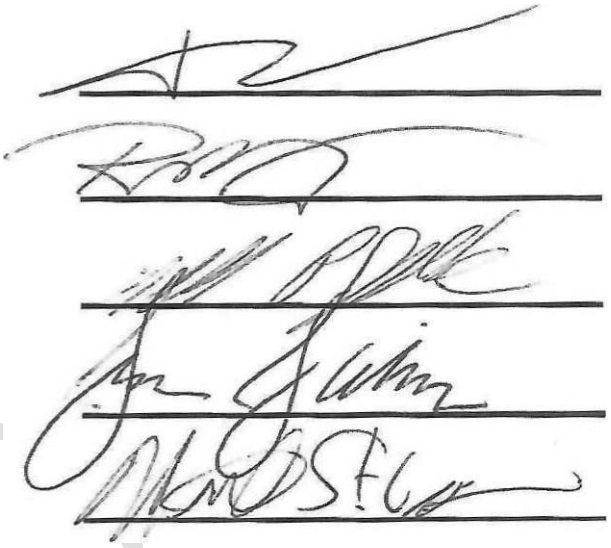
James O'Brien made the motion to adjourn Annual Meeting at 7: 01 pm. Motion was seconded by Russell Pelletier.

Respectfully Submitted by

APPROVED

Nancy Philibotte

Nancy Philibotte



Board of Water Commissioners
Hooksett Village Water Precinct

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