HOOKSETT VILLAGE WATER PRECINCT
MINUTES OF APRIL 16th, 2025
Special Meeting

Present at the meeting were : Chairman/Commission Todd Smith, Commissioners Michael Jache, Russell Pelletier, James O'Brien, Attorney BJ Branch, Office Manager/ Clerk Nancy Philibotte, Supt. Michael Heidorn, Jenna Rzasa/ Tata & Howard Absent: Commissioner Michael St. Germain

Monthly meeting opened at 6:00 p.m.

As a continuation of a prior meetings administrative task to approve the second part of a previously approved transaction involving the receipt of funds from NHDES for the LSLI project. Michael Jache made a motion seconded by James O'Brien to approve the receipt of an additional $60,000 grant from NHDES, as read by Chairman Todd Smith:

The Precinct has decided to accept and expend the grant funds and enter into a Grant Agreement with NHDES. The Precinct has delegated authority to Mr. Michael Heidorn, Superintendent to sign the grant documents on behalf of the governing body.

Discussion regarding 400 Technology Drive:
James O'Brien made a motion seconded by Michael Jache

- To dismiss the case without prejudice against Manchester Water Works
- Grant a waiver to the developer, Old Dominion, subject to approval of the plan revisions
- BJ to communicate to the Town of Hooksett, on behalf of the Board, its position regarding 400 Technology Drive

Motion made by Russell Pelletier seconded by James O'Brien since New Hampshire law requires yearly renewal of policies for those policies to be considered effective, that we renew and approve all policies currently in existence without amendment.
Voice vote taken. All Approved.

Motion for Housekeeping made by Russell Pelletier seconded by James O'Brien All matters upon which a consensus was reached during tonight's meeting, but where there may not have been a separate and distinct motion, be formally approved by the Board via this motion. Voice vote taken. All approved.

Motion made by Russell Pelletier seconded by James O'Brien to Indemnify and defend All Commissioners and employees from financial exposure from any and all claims arising out of the performance of their duties. Voice vote taken. All Approved.

Meeting adjourned at 6:50 Motion made by James O'Brien seconded by Michael Jache

Respectfully submitted by : Nancy Philibotte

APPROVED