

HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for February 26th, 2019

Present at the annual meeting were: Commissioner/Chairman Todd Smith, Commissioner Anthony Amato, Commissioner James O'Brien, Commissioner Russell Pelletier, Supt. Michael Heidorn, Office Manager/Clerk Nancy Philibotte, Treasurer Andy Felch, Attorney BJ Branch, Absent: Commissioner, Michael Jache

Meeting opened at 7:05 motioned by Todd Smith seconded by Anthony Amato

Todd Smith accepted Nancy Philibottes resignation as Clerk
Nancy Philibotte volunteered to act as Moderator for the meeting. Board Approved.

Motion made by Nancy Philibotte seconded by James O'Brien to have BJ Branch act as assistant Moderator for the meeting. All approved.

Motion made by Anthony Amato seconded by James Obrien to waive the reading of entire Warrant.

Warrant was read:

Village District of Hooksett Village Water

New Hampshire

Warrant

2019

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: February 26, 2019

Time: 7:00 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 Todd Smith seconded by Jim O'Brien Other nominations: None. Motion to close nomination made by Anthony Amato seconded by James O'Brien

Article 02: To choose a Clerk for the ensuing year

Nomination for Clerk (1 Year): Nancy Philibotte made by James O'Brien seconded by Anthony Amato. Other nominations: None. Motion to close nomination made by Anthony Amato seconded by James O'Brien.

Article 03: To choose a Treasurer for the ensuing year

Nomination for Treasurer (1 Year): Andrew Felch made by Anthony Amato seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Anthony Amato seconded by James O'Brien.

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

Nomination for Commissioner (5 Years): Michael Jache made by Nancy Philibotte seconded by Anthony Amato Other Nominations: Seeing None. Motion to close nomination made by James O'Brien seconded by Russell Pelletier

James O'Brien made a motion seconded by Anthony Amato to close nominations.

Anthony Amato made a motion seconded by James O'Brien for the Clerk to cast one ballot.

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: Michael Jache

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of \$1,209,610.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addresses separately.

(Recommended by the Precinct Commissioners) (Recommended by the Budget Committee)

Motion made by James O'Brien seconded by Anthony Amato Vote taken. All approved.

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 Anthony Amato seconded by Todd Smith Vote taken. All approved.

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

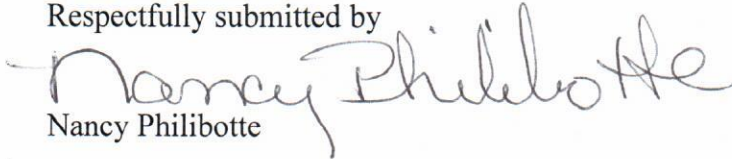
To transact any other business that may legally come before said Meeting.

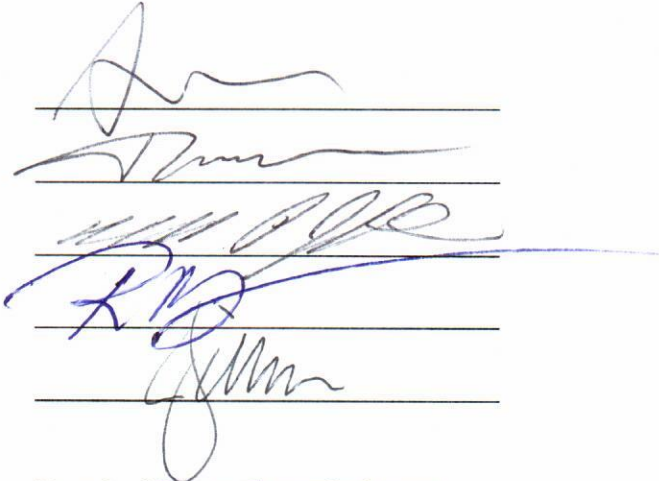
Motion made by James O'Brien seconded by Anthony Amato Vote taken. All approved.

Motion made by Anthony Amato seconded by James O'Brien to accept the warrant as presented. Vote taken All Approved.

Motion made by James O'Brien seconded by Anthony O'Brien to adjourn at 8:09 pm.

Respectfully submitted by


Nancy Philibotte



Board of Water Commissioners
Hooksett Village Water Precinct