

HOOKSETT VILLAGE WATER PRECINCT  
MINUTES OF JANUARY 7, 2020  
SPECIAL MEETING

Present at the meeting were: Commissioners – Chairman Todd Smith, Michael Jache, Anthony Amato, Russell Pelletier, James O'Brien, Supt. Michael Heidorn, Office manager/Clerk/Collector Nancy Philibotte

Meeting opened at 6:00 p.m.

Motion made by Jim O'Brien seconded by Anthony Amato adjust the dollar figure on the Budget form to read \$1,354,191.00 for General Municipal Operations. This was a recommendation from the Department of Revenue Administration to include the \$45,000.00 coming from Fund Balance

Motion for Housekeeping made by Anthony Amato seconded by Michael Jache at 6:03 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 Anthony Amato seconded by Michael Jache to Indemnify and defend All Commissioners and employees from financial exposure from any and all claims arising out of the performance of their duties.

Meeting adjourned at 6:03 Motion made by Anthony Amato seconded by Michael Jache

Respectfully submitted by : Nancy Philibotte

APPROVED