

HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for February 23,2021

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

Nancy Philibotte resigned as clerk. Todd Smith accepted.

Meeting opened at 6:00 p.m.

Nancy Philibotte volunteered to act as Moderator for the meeting. Todd Smith 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 James O'Brien seconded by Russel Pelletier to waive the reading of
entire Warrant.

Warrant was read:

Village District of Hooksett Village Water
New Hampshire
Warrant
2021

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

Date: February 23, 2021

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 Motion made by Todd Smith seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by James O'Brien.

Article 02: To choose a Clerk for the ensuing year

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

Article 03: To choose a Treasurer for the ensuing year

Nomination for Treasurer (1 Year): Scott Ewing made by Nancy Philibotte seconded by Todd Smith Other nominations: None. Motion to close nomination made by Russell Pelletier.

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

Nomination for Commissioner (5 Years): No Nominations. The seat remains vacant.

Votes were counted by Moderator/Nancy Philibotte: Total 4

Position of Moderator for one year: Nancy Philibotte

Position of Clerk for one year: Nancy Philibotte

Position of Treasurer for one year: Scott Ewing

Position of Commissioner for five years: Vacant

BJ Branch read the Oath

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of \$1,369,191.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. With \$50,720.00 to come from Fund Balance to offset Operating Budget. (Recommended by the Precinct Commissioners) (Recommended by the Budget Committee) Motion made by Todd Smith . Votes counted: 4 Yes. Article passes.

Article 06: Transfer to Trust Fund

To see if the Village District will vote to raise and appropriate the sum of \$45,000.00 to be added to the HVWP Truck Trust Fund previously established. No amount to be raised for taxation. (Recommended by the Commissioners) (Recommended by the Budget Committee) Votes counted 4 Yes. Article passes.

Article 07: 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. Motion made by James O'Brien. Votes counted. 4 Yes. Article passes.

Article 08: To transact any other business that may legally come before said Meeting

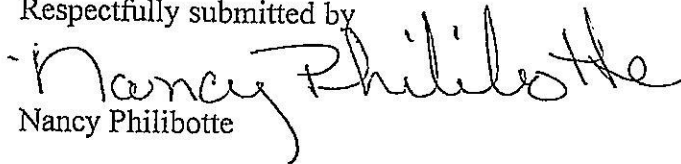
To transact any other business that may legally come before said Meeting.

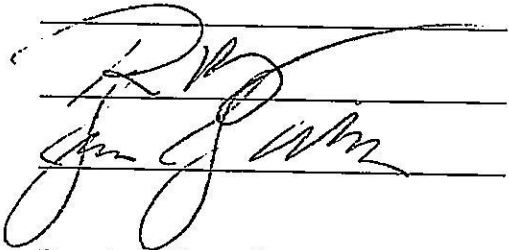
Motion made by James O'Brien seconded by Russell Pelletier. Vote taken. Article passes.

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

Motion made by Russell Pelletier seconded by James O'Brien to adjourn at 6:12 pm.

Respectfully submitted by


Nancy Philibotte



Board of Water Commissioners
Hooksett Village Water Precinct