

CENTRAL HOOKSETT WATER PRECINCT

MARCH 21, 2023 ANNUAL MEETING

CALLED TO ORDER AT 6:30 P.M.

Attorney BJ Branch opened the Annual Meeting. Attorney Branch due to the law we had to post the Warrant in 2 places but we posted the Warrant in 3 places. Underhill Elementary School, the second place was at Granite Hills and the third place was at the Water Office.

Attorney Branch as assistant to the moderator will start reading the Articles of the Warrant.

We will now commence with the election of officers.

ARTICLE 1: To choose a moderator for the ensuing year. Richard Bairam nominates Mike Horn as moderator for the ensuing year. Is there any other nominations? There aren't any other nominations. It was seconded by Ray Bonney. All were in favor. Mike is the Towns' holder of the check list. He checked everyone off that attended the meeting. He also accepted the position of moderator for the ensuing year.

.ARTICLE 2. To choose a Clerk for the ensuing year. Ray Bonney nominated Carol Hardy for Clerk. There were no other nominations. It was seconded by Richard Bairam. All were in favor.

ARTICLE 3: To choose a Treasurer for the ensuing year. Ray Bonney nominated Linda Bonney for Treasurer. There were no other nominations, it was seconded by Richard Bairam. All were in favor.

ARTICLE 4: To choose 1 Commissioner for a 3- year term. Ray Bonney nominated Richard Bairam for a 3year term. Ray nominates Richard Bairam as chairman for the ensuing year. It was seconded by Mark. Richard nominates Brett Rowley for a 2 year term of Commissioner. Nominations closed. Richard nominates Mark Bourque for commissioner for 1 year. There were no other nominations, it was seconded by Joan McDonald. All were in favor.

Ray Bonney motion to close all nominations. Richard Bairam seconded the motion.

Everyone was in favor. All nominations were uncontested. The clerk shall cast a ballot for all nominations. Ray Bonney motioned to cast one ballot. Richard Bairam seconded the motion. All were in favor.

ARTICLE 5: Operating Budget: To vote to raise and appropriate the sum of \$1,200,067 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Recommended by the Budget Committee and Precinct Commissioners). (Majority vote required). Mark Bourque motioned to accept and vote for Article 5. Richard Bairam seconded the motion and the article passed and all were in favor.

ARTICLE 06: Source Development: To see if the Precinct will vote to raise and appropriate the sum of \$30,000to be added to the Central Hooksett Water Precinct Capital Reserve Fund entitled Source Development & infrastructure Preservation Reserve Fund, previously established, with said funds to

come from Capital Improvement Fees. (Recommended by the Budget Committee and Precinct Commissioners.) (Majority vote required). Ray Bonney made a motion to accept and vote for Article 6. Mark Bourque seconded the motion, and all were in favor.

ARTICLE 7: Water Storage: To see if the Precinct will vote and raise and appropriate the sum of \$25,000 to be added to the Central Hooksett Water Precinct Capital Reserve Fund entitled Water Storage Capital Reserve Fund, previously established, with \$15,000 to come from Water Rents and \$9,015 to come from Capital Improvement Fees (Recommended by the Budget Committee and Precinct Commissioners). (Majority vote required). Ray Bonney made a motion to accept and vote for Article 7. Mark Bourque seconded the motion and all were in favor.

Article 8: New Construction: To see if the Precinct will appropriate the sum of \$40,000 to be added to the Central Hooksett Water Precinct Capital Reserve Fund entitled New Construction and Capital Improvements Capital Reserve Fund, previously established, with said funds to come from Water Rents. Recommended by the Budget Committee and Precinct Commissioners. Ray Bonney made a motion to accept Article 8 as submitted. Richard Bairam seconded the motion. All were in favor.

Article 9: To see if the Precinct will vote to raise and appropriate the sum of \$22,500 to be added to the Central Hooksett Water Precinct Capital Reserve Fund entitled Water Storage Capital Reserve Fund, previously established with \$15,000 to come from Water Rents and \$9,015 to come from Capital Improvement Fees (Recommended by the Budget Committee and, Precinct Commissioners). (Majority vote required). Ray Bonney made a motion to accept Article 9 as submitted. Richard Bairam seconded the motion. All were in favor.

Article 10: Standpipe: To see if the Precinct will vote and appropriate the sum of \$30,000 to be added to the Central Hooksett Water Precinct Capital Reserve Fund entitled Standpipe Relining Capital Reserve Fund previously established, with said funds to come from Water Rents (Recommended by the Precinct Commissioners). (Majority vote required. Ray Bonney made a motion to accept and vote for Article 10. Richard Bairam seconded the motion. All were in favor.

Article 11: Ratify and Affirm Ordinance and By-Laws: To see if the Precinct will ratify and affirm as Ordinance and By-Laws adopted by the Commissioners during the preceding year and to ratify and affirm the Commissioners written schedule of fees and charges. Ray Bonney motioned to accept Article 11 as written. Richard Bairam seconded the motion. All were in favor.

Article 12: Acceptance of RSA 31:95-b:

Shall the Village District accept the provisions of RSA31:95-b Appropriation for Funds Made Available During Year 2023 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 private source which becomes available during the fiscal year." Ray Bonney motioned to accept Article 12 as written. Richard Bairam seconded the motion. All were in favor.

Article 13: Acceptance of gifts or grants by the precinct:

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. Ray Bonney motioned to accept Article 13 as written. Richard Bairam seconded the motion. All were in favor.

Article 14: Transact Other Business:

To transact any business that may legally come before this meeting. Ray Bonney motioned to accept 14 as written. Richard Bairam seconded the motion. All were in favor.

All the articles were passed unanimously.

Richard Bairam motioned to close the Warrant, election of officers and Articles for 2023. Ray Bonney seconded the motion. All were in favor.

The Annual Meeting was closed at 7:00p.m.

Attorney Branch Swore all the officers in. The clerk cast one ballot.

RESPECTFULLY SUBMITTED

A handwritten signature in cursive script, appearing to read "Carol Hardy".

CAROL HARDY, CLERK