



Meeting minutes of the 2025 Annual Meeting of the Central Hooksett Water Precinct

March 18, 2025

Roll Call

Richard Bairam	P_X_A ____
Raymond Bonney	P_X_A ____
Joan McDonald	P_X_A ____
Mark Bourque	P_X_A ____
Linda Bonney	P_X_A ____
Karen Nadeau	P_X_A ____
Michael Horne	P_X_A ____
Atty BJ Branch	P_X_A ____
Chris Culberson	P_X_A ____
Denise Cumings	P_X_A ____

Other attendees: None

Supervisor of the Check List Michael Horne verified the following as members of the precinct as present and voting members of the Precinct: Michael Horne, Richard Bairam, Raymond Bonney, Linda Bonney, Karen Nadeau, Mark Bourque, Joan McDonald.

Non-Voting individuals present at the meeting: Atty BJ Branch, Christopher Culberson, Denise Cumings

The meeting was called to order at 6:01 pm on March 18, 2025, by the Moderator Michael Horne.

The Moderator Michael Horne read the: GOVERNING BODY CERTIFICATION

We certify and attest that on or before 1/31/2025, a true and attested copy of this document was posted at the place of meeting and at The Villages of Granite Hill and at the Underhill School and that an original was delivered to Precinct Office

Atty BJ Branch affirmed that the meeting was a legal meeting based upon proper notification.

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Karen Nadeau made a motion to waive the reading of the entire Warrant prior to business being conducted and in lieu thereof ask the voters to authorize the moderator to read the Warrant from the beginning through the first article and that the meeting then take action on that article with the moderator then proceeding to the next article upon action being completed and so forth through the end of the warrant.

I respectfully ask that this Motion be seconded.

Raymond Bonney seconded the motion. All In favor - **7-0**

We will now commence with the election of officers:

Article 1:

To choose a moderator for the ensuing year

Nomination Michael Horne by Raymond Bonney

There being no other nominations

Second by Mark Bourque, all in favor **7-0**

Article 2:

To choose a Clerk for the ensuing year

Nomination Karen Nadeau by Mark Bourque

There being no other nominations

Second by Raymond Bonney, all in favor **7-0**

Article 3:

To choose a treasurer for the ensuing year

Nomination Linda Bonney by Mark Bourque

There being no other nominations

Second by Raymond Bonney all in favor, **7-0**

Article 4:

To choose one commissioner for a 3-year term. That being the seat currently occupied by Joan McDonald

To choose one commissioner for a 3-year term. That being the seat currently occupied by Karen Nadeau.

Nomination Joan McDonald by Mark Bourque

There being no other nominations

Second by Richard Bairam all in favor, **7-0**

Nomination Karen Nadeau by Raymond Bonney

There being no other nominations

Second by Richard Bairam all in favor, **7-0**

Article 5

Operating Budget

To see if the Central Hooksett Water Precinct - Village District will vote to raise and appropriate the sum of \$1,276,045 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Recommended by Precinct Commissioners) (Recommended by the Budget Committee) (Majority vote required)

Amended to read Central Hooksett Water Precinct – Village District. Raymond Bonney motioned to accept and vote on amendment. Seconded by Mark Bourque all in favor. **7-0**

Mark Bourque motioned to approve article 5 with amendment. Seconded by Richard Bairam all in favor, **7-0**

Article 6

Source Development

To see if the Precinct will vote to raise and appropriate the sum of \$70,000 to be added to the Central Hooksett Water Precinct Capital Reserve Fund entitled Source Development & Infrastructure Preservation Fund, with said funds to come from Capital Improvement Fees and Water Rents (Recommended by the Precinct Commissioners.) (Recommended by the Budget Committee) (Majority vote required.)

Karen Nadeau motioned to accept and vote on article. Seconded by Joan McDonald all in favor. **7-0**

Article 7

Water Storage

To see if the Precinct will vote to 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 said funds to come from Capital Improvement Fees and Water Rents (Recommended by the Precinct Commissioners.) (Recommended by the Budget Committee) (Majority vote required.)

Raymond Bonney motioned to accept and vote on article. Seconded by Richard Bairam all in favor, **7-0**

Article 8

New Construction

To see if the Precinct will vote to raise and appropriate the sum of \$10,000 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 Precinct Commissioners.) (Recommended by the budget committee) (Majority vote required.)

Raymond Bonney motioned to accept and vote on article. Seconded by Richard Bairam all in favor, **7-0**

Article 9

Repair & Replacement

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 Repair and Replacement of Main and Equipment Reserve Fund, previously established, with said funds to come from Capital Improvement Fees and Water Rents. (Recommended by the Precinct Commissioners.) (Recommended by the Budget Committee) (Majority vote required.)

Richard Bairam motioned to accept and vote on article. Seconded by Raymond Bonney all in favor, **7-0**

Article 10

Standpipe

To see if the Precinct will vote to raise and appropriate the sum of \$20,000 to be added to the Reserve Fund entitled Standpipe Relining Capital Reserve Fund, previously established, with said funds to come from Water Rents (Recommended by the Precinct Commissioners.) (Recommended by the Budget Committee) (Majority vote required.)

Joan McDonald motioned to accept and vote on article. Seconded by Richard Bairam all in favor, **7-0**

Article 11

Ratify and Affirm Ordinance 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 ratify and affirm the Commissioner's written schedule of fees and charges.

Raymond Bonney motioned to accept and vote on article. Seconded by Richard Bairam all in favor, **7-0**

Article 12

Acceptance of RSA 31:95-b

Shall the Central Hooksett Water Precinct - Village District accept the provisions of RSA 31:95-b Appropriation for Funds Made Available During Year. – 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 years.”

Amended to read Central Hooksett Water Precinct – Village District. Raymond Bonney motioned to accept and vote on amendment. Seconded by Richard Bairam all in favor. **7-0**

Raymond Bonney motioned to approve article 12 with amendment. Seconded by Joan McDonald all in favor, **7-0**

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.

Raymond Bonney motioned to accept and vote on article. Seconded by Karen Nadeau all in favor, **7-0**

Article 14

Commissioners As Designated Agents

To see if the Precinct will authorize the Commissioners to be designated agents for the purposes of making expenditures as appropriate from the following capital reserve funds: Repair and Replace CRF (established 1962) Standpipe Relining CRF (established 1962) Source Development & Infrastructure Preservation Fund CRF (established 1988) Water Storage CRF (established 1989) New Construction CRF (established 1989)

Raymond Bonney motioned to accept and vote on article. Seconded by Mark Bourque all in favor, **7-0**

Article 15

Transact Other Business

To transact any business that may legally come before this meeting.

Raymond Bonney motioned to accept and vote on article. Seconded by Richard Bairam all in favor, **7-0**

Motion made by Mark Bourque to close the 2025 Annual Meeting; Seconded by Raymond Bonney. All in favor, **7-0** with the meeting closed at 6:19pm.

Respectfully submitted,

Karen a Nadeau

Karen Nadeau
Precinct Clerk