HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for February 27th, 2018

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

Meeting opened at 7:08 motioned by Todd Smith seconded by Anthony Amato

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 Todd Smith to waive the reading of entire Warrant.
Warrant was read:

Village District of Hooksett Village Water

New Hampshire

Warrant

2017

APPROVED

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 27, 2018
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 Anthony Amato Other nominations: None. Motion to close nomination made by Jim Obrien seconded by Anthony Amato.

Article 02: To choose a Clerk for the ensuing year
Nomination for Clerk (1 Year): Nancy Philibotte made by Todd Smith seconded by Anthony Amato. Other nominations: None. Motion to close nomination made by Jim O'Brien seconded by Anthony Amato.

Article 03: To choose a Treasurer for the ensuing year

Nomination for Treasurer (1 Year): Andrew Felch made by Nancy Philibotte seconded by Todd Smith. Other nominations: None. Motion to close nomination made by Anthony Amato seconded by Todd Smith.

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

Nomination for Commissioner (5 Years): Russell Pelletier made by Todd Smith seconded by Anthony Amato Other Nominations: Seeing None. Motion to close nomination made by Jim O'Brien seconded by Anthony Amato

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

Jim O'Brien made a motion seconded by Anthony Amato 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: Russell Pelletier

APPROVED

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of $1,068,613 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 Anthony Amato seconded by Jim O'Brien 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 Todd Smith seconded by Anthony Amato 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 Anthony Amato seconded by Jim O'Brien Vote taken. All approved.

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

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

Respectfully submitted by

Nancy Philibotte

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Board of Water Commissioners
Hooksett Village Water Precinct

APPROVED

APPROVED

APPROVED