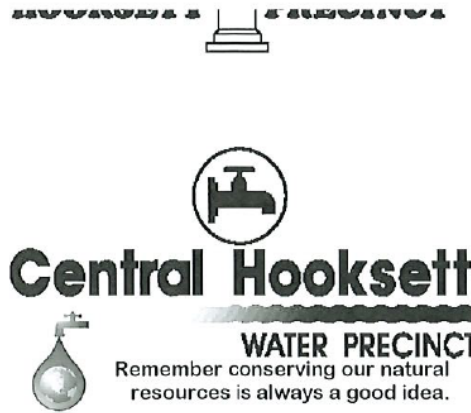




March 15, 2022

ANNUAL MEETING

The annual meeting was called to order at 6:30 PM. Attending were Attorney BJ Branch, William Alois, Kelly Alois, Richard Bairam, Raymond Bonney, Joan McDonald, Chris Culberson-Superintendent, Brett Rowley-CHWP Customer

Attorney Branch reminded the Commission that since the moderator position has been vacant for the year a moderator must be nominated.

Richard Bairam has nominated Kelly Alois as moderator and was seconded by Ray Bonney, there being no other nomination all in favor.

Kelly Alois has resigned as treasurer for the current year. Motion by Richard Bairam to accept Kelly's resignation and seconded by Ray Bonney. All in favor.

Kelly Alois nominated Attorney BJ Branch to be assistant moderator to assist and Attorney Branch accepted.

The Moderator Kelly Alois read the opening to confirm that the warrant was posted at 10 Water Works Drive, Hooksett NH, The Villages at Granite Hill and at Underhill School and that an original was delivered to the precinct along with in the local paper.

Joan McDonald motioned 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. Richard Bairam seconded the motion and all were in favor.

We will now commence with the election of officers:

Article 1:

To choose a moderator for the ensuing year

Ray Bonney nominated Kelly Alois to be Moderator seconded by Richard Bairam. Since no other nomination a motion by Bill Alois to close nomination seconded by Ray Bonney all in favor

Article 2:

To choose a Clerk for the ensuing year

Bill Alois nominated Carol Hard for Clerk and seconded by Ray Bonney. Since no other nomination a motion by Bill Alois to close the nominations seconded by Richard Bairam all in favor.

There being no other nominations

Article 3:

To choose a treasurer for the ensuing year

Ray Bonney nominated Kelly Alois as treasurer and seconded by Richard Bairam. Since no other nomination a motion by Richard Bairam to close the nominations seconded by Ray Bonney all in favor.

Article 4:

Choose one commissioner for a two year term. That being said this seat is currently occupied by Raymond Bonney previously seat of William McDonald.

Bill Alois nominates Raymond Bonney as commissioner and seconded by Joan McDonald. Since no other nominations a motion by Richard Bairam to close the nominations seconded by Bill Alois all in favor.

Choose one commissioner for a 3 year term. That being said this seat is currently occupied by Joan McDonald who filled a current vacant seat.

Richard Bairam nominates Joan McDonald as commissioner and seconded by Ray Bonney. Since no other nominations a motion by Ray Bonney to close the nominations seconded by Richard Bairam all in favor

Article 5:

To see if the village district will vote to raise and appropriate the sum of \$1,170,962 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)

Motion by Bill Alois to accept Article 5 as presented seconded by Richard Bairam all in favor.

Article 6:

To see if the Precinct will vote to raise and appropriate the sum of \$30,000 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 (Recommended by the Precinct Commissioners.)
(Recommended by the Budget Committee) (Majority vote required.)

Motion by Bill Alois to accept Article 5 as presented seconded by Richard Bairam all in favor.

Article 7:

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 \$25,000 to come from Capital Improvement Fees (Recommended by the Precinct Commissioners.)
(Recommended by the Budget Committee) (Majority vote required.)

Motion by Bill Alois to accept Article 5 as presented seconded by Richard Bairam all in favor.

Article 8:

To see if the Precinct will vote to raise and 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 Precinct Commissioners.) Recommended by the budget committee) (Majority vote required.)

Motion by Bill Alois to accept Article 5 as presented seconded by Ray Bonney all 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 Repair and Replacement of Main and Equipment Reserve Fund, previously established, with \$6,550 to come from Water Rents and \$22,500 to come from Capital Improvement Fees. (Recommended by the Precinct Commissioners.) (Recommended by the Budget Committee) (Majority vote required.)

Motion by Bill Alois to accept Article 5 as presented seconded by Richard Bairam all in favor.

Article 10:

To see if the Precinct will vote to raise and appropriate the sum of \$25,000 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.)

Motion by Bill Alois to accept Article 5 as presented seconded by Richard Bairam all in favor.

Article 11:

To see if the Precinct will ratify and affirm as Ordinance and By-Laws adopted by the Commissioners during the preceding year and ratify and affirm the Commissioner's written schedule of fees and charges

Motion by Bill Alois to accept Article 5 as presented seconded by Ray Bonney all in favor.

Article 12:

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

Motion by Bill Alois to accept Article 5 as presented seconded by Ray Bonney all in favor.

Article 13:

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.

Motion by Bill Alois to accept Article 5 as presented seconded by Ray Bonney all in favor.

Article 14:

Shall the Village District accept the provisions of RSA 31:95-B 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."

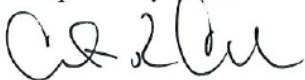
Motion by Bill Alois to accept Article 5 as presented seconded by Richard Bairam all in favor.

Richard Bairam made a motion to allow the moderator to cast one ballot since none of the positions are contested seconded by Joan McDonald and all in favor.

Kelly Alois resigned as Moderator for the current year.

Motion by Bill Alois and seconded by Ray Bonney to adjourn the meeting at 6:47 all in favor.

Respectfully Submitted



Christopher Culberson
Superintendent