

Meeting minutes of the 2024 Annual Meeting of the Central Hooksett Water Precinct

March 19th 2024

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 6:30 pm on March 19th, 2024 by the Moderator Michael Horne.

The Moderator Michael Horne 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.

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

Ray Bonney 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. Mark Bourque seconded the motion. **In favor 7-0**

Article 1:

To choose a moderator for the ensuing year

Nomination Michael Horne by Mark Bourque

There being no other nominations

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

Article 2:

To choose a Clerk for the ensuing year

Nomination Joan McDonald by Richard Bairam

There being no other nominations

Second by Ray Bonney all in favor **7-0**

Article 3:

To choose a treasurer for the ensuing year

Nomination Linda Bonney by Raymond Bonney

There being no other nominations

Second by Richard Bairam all in favor 7-0

Article 4:

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

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

To choose one commissioner for a 1-year term. That being the seat currently vacant which was previously the seat of Brett Rowley.

Nomination Raymond Bonney by Richard Bairam

There being no other nominations

Second by Mark Bourque all in favor 7-0

Nomination Mark Bourque by Richard Bairam

There being no other nominations

Second by Raymond Bonney all in favor 7-0

Nomination Karen Nadeau by Linda Bonney

There being no other nominations

Second by Richard Bairam all in favor 7-0

Article 5:

**To see if the Central Hooksett Village District will vote to raise and appropriate the sum of \$1,235,705 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)**

Richard Bairam motioned to accept and vote on article 5. Seconded by Mark Bourque. Article passed with all in favor 7-0

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 and Water Rents (Recommended by the Precinct Commissioners.) (Recommended by the Budget Committee) (Majority vote required.)

Linda Bonney motioned to accept and vote on article 6. Seconded by Ray Bonney. Article passed with all in favor 7-0

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

Linda Bonney motioned to accept and vote on article 7. Seconded by Richard Bairam. Article passed with all in favor 7-0

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.)

Joan McDonald motioned to accept and vote on article 8. Seconded by Raymond Bonney. Article passed with all in favor 7-0

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 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 9. Seconded by Raymond Bonney. Article passed with all in favor 7-0

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.)

Linda Bonney motioned to accept and vote on article 10. Seconded by Raymond Bonney. Article passed with all in favor 7-0

Article 11:

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 11. Seconded by Richard Bairam. Article passed with all in favor 7-0

Article 12:

Shall the 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.”

Raymond Bonney motioned to accept and vote on article 12. Seconded by Richard Bairam. Article passed with all in favor 7-0

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.

Richard Bairam motioned to accept and vote on article 13. Seconded by Raymond Bonney. Article passed with all in favor 7-0

Article 14:

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 reservation Fund CRF (established 1988) Water Storage CRF (established 1989) New Construction CRF (established 1989)

Karen Nadeau motioned to accept and vote on article 14. Seconded by Mark Bourque. Article passed with all in favor 7-0

Article 15:

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

Joan McDonald motioned to accept and vote on article 15. Seconded by Raymond Bonney. Article passed with all in favor 7-0

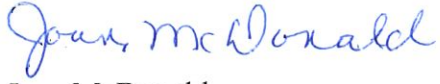
Motion made by Raymond Bonney to appoint Joan McDonald as temporary clerk; motion was seconded by Richard Bairam. Motion passed with all in favor 7-0

Motion made by Raymond Bonney for the clerk to cast one ballot for the approval of all nominated officers of the precinct, motion was seconded by Linda Bonney. Motion passed with all in favor 7-0

Motion made by Raymond Bonney to adjourn the 2024 Annual Meeting; motion was seconded by Richard Bairam. Motion passed with all in favor 7-0 with meeting closed at 6:47pm

Moderator Michael Horne asked to close the 2024 CHWP Annual meeting with a motion by Mark Bourque, motion seconded by Richard Bairam. Motion passed all in favor 7-0 with meeting closed at 6:47pm.

Respectfully submitted



Joan McDonald
Clerk