

Minutes

Contoocook Village Precinct Monthly Meeting

January 8, 2008

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday January 8, 2008. The meeting was held at the Precinct's utility building on Kearsarge Ave. and began at 7 P.M. Bob Carpenter, Bill Chapin, Mark Hemmerlein, Sharon Dow, and Steve Clough were present.

Steve went over a few issues. He completed the purchasing for 2007 and the estimating for 2008 that was discussed at the last meeting. He went over briefly the plans for 2008 in regards to record keeping, locating, mapping, fire protection, etc. These plans are dependent upon finding and hiring adequate part-time help. Steve had the commissioners sign the remaining water bill warrant for 2007 for Sue.

The commissioners went over the proposed 2008 budget as developed at the last monthly meeting. There were no major changes. The amount to raised by taxes and the anticipated fund balance of the Capital Reserve account were reviewed.

The officers for 2008 were discussed. The Moderator, Treasurer/Clerk, etc. will probably be the same as 2008. The auditor will be as decided and confirmed at the last two regular meetings. It was determined that Mark's term for commissioner is due in 2008, Bill's is due in 2009, and Bob's is due in 2010. The warrant articles were reviewed. The Chlorine system upgrade and computer purchase will be put in the same article. The Spring Street cleaning & relining project and the proposed engineering will be put in separate articles.

It was decided that the 2008 annual Precinct Meeting would be held in the Library's Community Room, at 7 P.M., on Tuesday March 25th. Sharon will complete the budget documents and warrant articles and email them to Bob for final review as she is going on vacation.

The February Monthly Meeting will be held at the filtration plant and include a review of the facilities.

The meeting adjourned at 8:30 P.M.