

Minutes

Contoocook Village Precinct Monthly Meeting

March 3, 2014

There was a meeting of the Contoocook Village Precinct Commissioners on Monday March 3, 2014. The meeting was held at the Slusser Center and began at 6 P.M. Dick Strickford, Bill Chapin, Tom Yestranski, Kathy Donohoe, and Steve Clough were present.

Kathy provided the monthly Profit & Loss Report in a Cash Flow vs Budget format. The Commissioners felt that this new format, along with the bank reconciliation statement, was a good basis for tracking financial status. They will work on getting all of the necessary information to produce an up to date report in time for monthly meetings. A Henniker tax form was reviewed and Kathy will take fill out and return the form.

Steve gave everyone copies of the signed and notarized warrant for the Annual meeting. Dick has posted the warrant in three places, the town website has a copy posted, and the Community Room at the Library has been reserved. Lloyd has agreed to be moderator for another year. Steve gave everyone signed copies of the MS37 form and noted a few pages where the form has been changed to enable electronic filing. Kathy left the meeting at 6:30.

Dick made a motion to approve the February Minutes, Bill seconded the motion, and the Minutes were approved unanimously (3-0). Steve informed the Commissioners that a resident wanted to start a fund drive to replace the broken Fountain Square Fountain and also wanted to place some sculptures there in the interim. The Commissioners all supported this initiative. Steve has also informed the Town Administrator so that the Selectmen will be aware of the project.

Steve reviewed operational issues. The SCADA system is being completed, the UPS batteries have been changed, and the second heater is being replaced. Flows are low and there have been some minimal freezing problems around the Precinct. The spring meter billing will be done at the end of the month. There are still a few service customers that haven't responded to the meter/backflow mandate. The Commissioners agreed that they would be estimated at 75,000 gallons of usage and the bill can be adjusted if they respond and have the installations done.

Steve provided everyone with a copy of the Kimball Tank Report. The status of the 2013 projects was briefly discussed. The projects scheduled for 2014 were also briefly discussed.

The meeting adjourned at 8:00 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.

