

## **MINUTES FOR THE HOPKINTON VILLAGE PRECINCT**

### **ANNUAL MEETING – MARCH, 21, 2019**

#### **In Attendance:**

Craig Dunning – Village Moderator

Andrew Ashton – Member, Water Board

John Wuellenweber – Chair

Rich Armstrong – Member, Water Board

Diana Wieland – Commissioner

Sandy Bender – Member, Water Board

Nick Casolaro – Commissioner

Suzi Calley – Treasurer

Candace Youngman – Budget Committee Rep, Clerk

The HVP Annual Meeting was called to order at 7:35 pm by Moderator Dunning, opened the meeting by reading HVP warrant. The six warrant articles were discussed as follows:

#### **ARTICLE 1: ELECTION OF OFFICERS:**

Craig Dunning was re-elected as Village Moderator to a 1 year term, 2019-2020.

Candace Youngman was elected as Clerk to a 1 year term, 2019-2020.

Nick Casolaro was re-elected as Village Commissioner to a 3 year term, 2019-2022.

Thomas Lipoma was elected as Villager Commissioner to a 2 year term, 2019-2021.

Rich Armstrong was re-elected as member of the Water Board to a 3 year term, 2019-2022.

#### **ARTICLE 2: REPORTS:**

HVP Chair offered normal year of business in precinct.

Water Board Member, Andrew Ashton offered a presentation of the HVP water systems overall mechanics, operation, and upgrades to be started in June upon approvals.

#### **ARTICLE 3: WATER DEPARTMENT APPROPRIATION:**

Moderator Dunning read the motion, seconded by Commissioner Wieland to appropriate the sum of \$82,643. for the general expenses and debt service of the Water Department. The motion was approved by unanimous vote. No funds from the General Fund of the HVP are included. Discussion ensued about grants. Presently looking at state loan options.

#### **ARTICLE 4: PRECINCT GENERAL EXPENSES:**

Moderator Dunning read the motion, seconded by John Wuellenweber to appropriate the sum of \$25,625. for the general expenses of the Precinct, of which \$8,635. is available fund balance and \$16,990. will be raised by Village Precinct taxes. The motion was approved by unanimous vote.

**ARTICLE 5: PRECINCT WATER SYSTEM IMPROVEMENTS:**

Moderator Dunning read the motion, seconded by John Wuellenweber to appropriate the sum of \$99,000. for the improvements to the Precinct water system and to authorize the issuance of not more than \$99,000. of bonds or notes in accordance with the Municipal Finance Act, 2/3 ballot vote required. The sum to be used to replenish reserve fund after capitol improvements spent on water system. Eleven Ballot votes counted: Yes/10, No/1. Motion passed. Commissioner Wieland stated loan affects Precinct water system users only.


**ARTICLE 6: OTHER BUSINESS:**

Moderator Dunning read the motion, seconded by Diana Wieland, to transact any other business. A committee has been organized to finalize cost and design for a HVP welcome sign.

Commissioner Wieland made a motion to close meeting, seconded by John Wuellenweber, meeting adjourned at 8:12 pm.

**APPROVED:**

Diana Wieland



Thomas Lipoma



Nick Casolaro

