

# Contoocook Village Precinct

Annual Meeting 2019

3/21/2019

## CALL TO ORDER

Chairman Bill Chapin called this annual business meeting to order at 7:00pm on Thursday, March 21, 2019 at the Slusser Center.

**Commissioners Present:** Bill Chapin, Tom Yestramksi, Chris Boudette

**Public Present:** Don Houston, Kent Barton, Ben Fatcheric, others

## ADMINISTRATIVE

1. Article 1 – To hear and act on reports of the precinct officers - none
2. Article 2 – To elect a moderator for the ensuing year
  - a. Motion made by Commissioner Boudette to elect Don Houston as Moderator, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, motion passes
3. Article 3 – To elect a clerk for the ensuing year
  - a. Motion made by Commissioner Chapin to elect Kathy Donoho as Clerk, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, motion passes
4. Article 4 – To elect a commissioner for the ensuing year (3 year term)
  - a. Motion made by Commissioner Chapin to elect Chris Boudette as Commissioner, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, motion passes
5. Article 5 – To select an auditor for the ensuing year
  - a. Motion made by Commissioner Boudette to select Roberts & Greene, PLLC, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, motion passes
6. Article 6 – To see if the Precinct will vote to raise and appropriate the sum of \$104,456 for General Government Expenses:
  - Precinct Wages – \$78,400
  - Financial Administration - \$10,800
  - Legal Expenses - \$5,000
  - Personnel Administration (FICA) – 3,800
  - Insurance - \$5,506
  - General Government - \$950
  - a. Public member raised questions regarding the minutes posted with the attendance. Discussion ensued regarding the 737 form, as well as various points regarding the expenses and surplus.
  - b. Motion made by Commissioner Yestramski to approve Article 6, seconded by Commissioner Boudette
  - c. Vote – Unanimously in favor, motion passes
7. Article 7 – To see if the Precinct will vote to raise and appropriate the sum of \$18,000 for Street Lighting
  - a. Motion made by Commissioner Yestramski seconded by Commissioner Boudette
  - b. Vote – Unanimously in favor, motion passes
8. Article 8 – To see if the Precinct will vote to raise and appropriate the sum of \$111,000 for Water Distribution and Treatment
  - a. Motion made by Commissioner Yestramski, seconded by Commissioner Boudette
  - b. Vote – Unanimously in favor, motion passes

9. Article 9 – To see if the Precinct will vote to raise and appropriate the sum of \$250,000, to be added to the Capital Reserve Fund for Repair, Replacement, and Improvements. This Article is recommended by the Commissioners 3-0
  - a. Motion made by Commissioner Boudette, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, motion passes
10. Article 10 – To vote in property located at 1036 Bound Tree Road, owned by Thomas Fatcheric (Lot #17, Map: 000207, Parcel ID: 207-015-000) into the Precinct. This Article is recommended by the Commissioners 3-0.
  - a. Motion made by Commissioner Boudette, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, motion passes
11. Article 11 – To transact any other business that may legally come before the Meeting.
  - a. There being none, motion made by Commissioner Chapin to adjourn the meeting, seconded by Commissioner Yestramski
  - b. Vote – Unanimously in favor, meeting adjourned.