

Contoocook Village Precinct Commissioners

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CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES October 17, 2022 – 6:01 PM WASTEWATER TREATMENT FACILITY

I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:01pm on Monday September 12, 2022.

Commissioners Present: Chris Boudette, Tom Yestramski,

Absent: Mike Metcalf

Staff Present: Superintendent Sam Currier, Treasurer Kerry Perry, Bookkeeper, Kathy

Donohoe.

Public Present: Don Houston (Moderator)

II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of September 12th, 2022.
- b. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve the regular meeting minutes of September 12th, 2022.
- c. VOTE: Commissioners Boudette, Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

III. FINANCIAL

- a. Kathy Donohoe and Kerry Perry presented financial report
- b. Discussion ensued regarding the financial report and budget and billing out. More in depth discussion about upcoming budget happened.
- c. Commissioner Yestramski made motion to accept financial report.
- d. VOTE: Boudette, Yestramski voting in favor of the motion; no votes against,
- e. MOTION APPROVED 2-0

IV. Operations Report

- a. Superintendent Sam Currier presented operations report discussed the month of September, all flushing is completed, and we have moved forward on small paving projects to wrap up the construction in the street for the year. Discussion over State Grants and water plant future, and the proper protocol and authority for the superintendent to shut water off to residents that don't pay invoices or bills to the town or CVP. was discussed.
- b. Commissioner Yestramski made a motion to accept Operations Report
- c. Vote: Commissioners Boudette and Yestramski Voting in favor of the motion; no vote against
- d. MOTION APPROVED 2-0

V. Other Business

a. Discussion ensued about finding a Secretary/Clerk and how it is a paid position

VI. ADJOURNMENT

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Commissioners Boudette, and Yestramski voting in favor of the motion; no votes against
- c. MOTION APPROVED 2-0; meeting adjourned at 7:59 PM.

respectfully submitted, Samuel Currier.