

Contoocook Village Precinct Commissioners

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CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES March 20, 2023 – 6:26 PM WASTEWATER TREATMENT FACILITY

I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:26pm on Monday March 20, 2023.

Commissioners Present: Chris Boudette, Tom Yestramski, Mike Metcalf

Absent: Mike Metcalf left after operations report.

Staff Present: Superintendent Sam Currier, Treasurer Kerry Perry,

Absent: Bookkeeper, Kathy Donohoe

Public Present: Don Houston (Moderator) Robert Carpenter

II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of February 20, 2023.
- b. Commissioner Mike Metcalf made a motion, seconded by Commissioner Yestramski, to approve the regular meeting minutes of February 20, 2023.
- c. VOTE: Commissioners Boudette, Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0

III. FINANCIAL

- a. Don Houston and Kerry Perry presented financial report.
- b. Discussion ensued regarding the financial report and budget.
- c. Commissioner Yestramski made motion to accept financial report. Second by Commissioner Boudette
- d. VOTE: Boudette, Yestramski, voting in favor of the motion; no votes against,
- e. MOTION APPROVED 3-0

IV. Operations Report

- a. Superintendent Sam Currier presented operations report discussed the month of February and March. Discussion ensued about future water projects and upcoming future issues. Talks about Primex claim for burst water pipe in the domestic line.
- a. Commissioner Yestramski made a motion to accept Operations Report second by Chris Boudette.
- b. Vote: Commissioners Boudette, Metcalf and Yestramski Voting in favor of the motion; no vote against
- c. MOTION APPROVED 3-0

V. Other Business

- a. Discussion ensued about finding a Secretary/Clerk and how it is a paid position.
- b. Flow meter at Contoocook Fire Station
- c. Water billing planned for April
- d. Flushing to happen in April

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 7:05 PM.

respectfully submitted,

Samuel Currier.