



# Town of Hopkinton

Contoocook Village Precinct Commissioners

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## CONTOOCCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES JANUARY 29, 2020 – 6:00 PM PRECINCT BUILDING

### I. CALL TO ORDER

Commissioner Boudette called this special meeting of the Contoocook Village Precinct Commissioners to order at 6:00pm on Wednesday, January 29, 2020, at the Stephen F. Clough Memorial Precinct Building.

**Commissioners Present:** Chris Boudette, Tom Yestramski

**Absent:** William Chapin

**Public Present:** Steve Lux Jr, Kathy Donahoe

### II. FY 2020 BUDGET

- a. Discussion ensued regarding the proposed FY2020 budget as presented by Steve. A minor clerical adjustment was made to the capital outlay line item and the reserve transfer line.

### III. CVP ELECTION & ANNUAL MEETING

- a. Discussion ensued regarding the set date and location of the annual meeting. Commissioner Boudette will confirm with the Senior Center.

### IV. ANNUAL MEETING WARRANT

- a. Discussion ensued regarding the 2020 warrant.

### V. ANNUAL REPORT

- a. Discussion ensued regarding the annual report as drafted. A few adjustments were made and agreed upon.

### 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 6:54pm.

Respectfully submitted,  
Steve Lux Jr.