

330 Main Street, Hopkinton NH 03229-2627 • (603) 746-3170 • www.hopkinton-nh.gov

# CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES DECEMBER 9, 2020 – 6:00 PM WASTEWATER TREATMENT FACILITY

#### I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:00pm on Wednesday, December 9, 2020, at the Wastewater Treatment Facility.

**Commissioners Present:** Chris Boudette, Tom Yestramski, Mike Metcalf **Absent:** 

**Staff Present:** Superintendent Sam Currier, Moderator Don Houston, Clerk Steve Lux Jr **Public Present:** 

#### II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Meeting Minutes of November 11, 2020.
- b. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to approve the regular meeting minutes of November 11, 2020.
- c. VOTE: Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0
- e. The board reviewed the Precinct Budget Meeting Minutes of November 19, 2020.
- f. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to approve the budget meeting minutes of November 19, 2020.
- g. VOTE: Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- h. MOTION APPROVED 3-0
- i. The board reviewed the Precinct Budget Meeting Minutes of December 7, 2020.
- j. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to approve the budget meeting minutes of December 7, 2020.
- k. VOTE: Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- l. MOTION APPROVED 3-0

## III. FINANCIAL

- a. Discussion ensued regarding the financial report.
- b. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to approve the financial report.
- c. VOTE: Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- d. MOTION APPROVED 3-0
- e. Discussed ensued about the 2021 annual budget.
- f. Commissioner Boudette made a motion, seconded by Commissioner Metcalf, to approve the 2021 annual budget to be presented to the budget committee.
- g. VOTE: Boudette, Metcalf and Yestramski voting in favor of the motion; no votes against
- h. MOTION APPROVED 3-0

## **IV. OPERATIONS**

a. Discussion ensued about the plant operations. All is reported as doing well. Superintendent Currier stated that DES is requested additional reporting as part of their general monthly reports.

## V. MAIN STREET DRAINAGE LINE PROJECT

a. Discussion ensued regarding the project which is scheduled to begin tomorrow morning. All permits are approved and will be appropriately posted.

# VI. OTHER

#### VII. ADJOURNMENT

- a. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to adjourn the meeting.
- b. VOTE: Commissioners Yestramski, Boudette, and Metcalf voting in favor of the motion; no votes against
- c. MOTION APPROVED 3-0; meeting adjourned at 7:02pm.

Respectfully submitted, Steve Lux Jr.