



Town of Hopkinton

Contoocook Village Precinct Commissioners

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CONTOOCCOOK VILLAGE PRECINCT COMMISSIONERS ANNUAL MEETING MINUTES APRIL 14, 2021 - 7:00 PM CONTOOCCOOK RAILROAD MUSEUM

CALL TO ORDER

Moderator Houston called the annual meeting of the Contoocook Village Precinct Commissioners to order at 7:00pm on Wednesday, April 14, 2021, at the Contoocook Railroad Museum.

Commissioners Present: Chris Boudette, Tom Yestramski, Mike Metcalf

Absent: n/a

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

Public Present: Norm Goupil

I. ARTICLE ONE – To hear and act on reports of the precinct officers

- a. No reports

II. ARTICLE TWO – To elect a MODERATOR for the ensuing year

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to elect Don Houston as Moderator.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

III. ARTICLE THREE – To elect a TREASURER for the ensuing year

- a. Commissioner Metcalf made a motion, seconded by Commissioner Yestramski, to elect Kathy Donohoe as Treasurer.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

IV. ARTICLE FOUR – To elect a CLERK for the ensuing year

- a. Commissioner Boudette made a motion, seconded by Commissioner Metcalf, to elect Steve Lux as Clerk.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

V. ARTICLE FIVE – To elect a COMMISSIONER for the ensuing term (3 year term)

- a. Commissioner Metcalf made a motion, seconded by Commissioner Boudette, to elect Tom Yestramski as Commissioner.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

VI. ARTICLE SIX – To select an AUDITOR for the ensuing year

- a. Commissioner Yestramski made a motion, seconded by Commissioner Boudette, to select Roberts & Greene, PLLC as Auditor.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

VII. ARTICLE SEVEN – To see if the Precinct will vote to raise and appropriate the sum of \$116,170 for General Government Expenses:

- Executive - \$89,550
- Financial Administration - \$11,751
- Legal Expenses - \$5,000
- Personnel Administration (FICA) - \$2,100
- Insurance - \$6,669
- General Government - \$1,100
- a. Commissioner Metcalf made a motion, seconded by Commissioner Boudette, to approve Article Seven.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

VIII. ARTICLE EIGHT – To see if the Precinct will vote to raise and appropriate the sum of \$18,000 for Street Lighting

- a. Commissioner Boudette made a motion, seconded by Commissioner Metcalf, to approve Article Eight.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

IX. ARTICLE NINE – To see if the Precinct will vote to raise and appropriate the sum of \$108,051 for Water Distribution and Treatment

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve Article Nine.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

X. ARTICLE TEN – 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. Commissioner Yestramski made a motion, seconded by Commissioner Metcalf, to approve Article Ten.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

XI. ARTICLE ELEVEN – To see if the Precinct will vote to establish a Contoocook Village Precinct Vehicle Replacement Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of repair or replacement of precinct vehicles and to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be placed in this fund. Further, to name the Precinct Commissioners as agents to expend from said fund. This Article is recommended by the Commissioners 3-0

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve Article Eleven.
- b. VOTE: Unanimously in favor
- c. MOTION APPROVED

XII. ARTICLE TWELVE – To transact any other business that may legally come before the Meeting

XIII. ADJOURNMENT

- a. Commissioner Metcalf made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Unanimously in favor

c. MOTION APPROVED; meeting adjourned at 7:07pm.

Respectfully submitted,
Steve Lux Jr., Precinct Clerk