

North Haverhill Water & Light District

Annual Meeting minutes for March 21st, 2023

- Meeting called to order at 7:00 PM at the North Haverhill UMC by Jim Kinder (Moderator)
- Those present: Rich Clifford, Dennis Fournier, David Lackie, Bob Fagnant, Carol Norcross, Ben Moulton, Jim Kinder, Kristi Garofilo
- Others present: John Page, and Leslie Lackie.
- Agenda: Elect officers, discussion of Warrant Articles, Swearing in of elected commissioners and officers.
- Article #1 : Elect Officers (To Elect the following Precinct Officers):
 - o Rich motioned to move the article, Dave Seconded, All were in favor.
 - o One (1) Moderator – 1 year term, Rich makes a motion to nominate Jim Kinder, Dave Seconded, All were in favor.
 - o One (1) Precinct Commissioner- 3 year term. Rich makes a motion to nominate David Lackie, John Seconded, all were in favor.
 - o One (1) Precinct Treasurer- 1 year term, Dave makes a motion to nominate Carol Norcross, Rich Seconded, all were in favor
 - o One (1) Precinct Clerk – 1 year term, Rich makes a motion to nominate Ben Moulton, Dave seconded, and all were in favor.
- Article #2 : For the General Operation of the District
 - o To see if the village district will vote to raise and appropriate the budget committee recommended sum of \$73,050 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately.
(Majority vote required)

- Dave Moves to accept the article, Rich seconded
 - Discussion: Leslie Lackie asked why the Fire Department building rent was not included last year. Rich answered with “not sure”. No further discussion.
 - Motion was made by Jim to move the article, seconded by Dave, all were in favor.
- Article #3 – For the Operation of the Precinct Water
- To see if the village will vote to raise and appropriate the budget committee recommended sum of \$182,400 for the operation of the Precinct water system, to come from user fees.
 - Motion was made by Rich, seconded by Dave.
 - Discussion: John asked about fire hydrant painting. Rich stated that Phil Blanchard and Eric White are sandblasting and painting.
 - Rich motioned, Dave seconded, all were in favor
- Article #4 – Establish Water Dept. Capital Reserve Improvement Capital Reserve Fund & Appropriate Funds.
- To see if the precinct will vote to establish a Water Department Capital Improvement Capital Reserve Fund under the provisions of RSA 35: 1 for the maintenance and improvement of the water system and associated equipment, and to raise and appropriate the sum of \$80,000 to be placed in this fund with said sum to be funded from the Water Department Unassigned Fund Balance. Further, to name the North Haverhill Precinct Commissioners as agents to expend from said fund. The Commissioners recommend this article. (Majority vote required)
 - Rich made a motion move the article, Dave seconded.

- Discussion: The reserve fund to be established in case of a need. Pumps or large money items, the system in place now is 20 years old. The Precinct hopes to add money to the fund each year.
- Jim motioned to accept, Dave seconded, all were in favor.
- Article #5 – To Transact on any Other Business
 - To transact on any other business that may legally come before this meeting.
 - Dave moved, Rich seconded, all were in favor.
 - Discussion: Dave mentioned how well of a job Kristi has been doing for the Precinct. With the audits on going, 2022 is up next in the process, and there were 2 out of 3 checking accounts already straightened out. Several inconsistent items have been found like; IRS issues, QuickBook issues, but it gets a little better each month
- Rich made a motion to adjourn the annual meeting at 7:27, Dave seconded, and all were in favor.
- 2022 Annual meeting adjourned at 7:29

Not yet approved by Commissioners

BENJAMIN MOULTON
CLERK

