

Minutes of the Annual Meeting of the
Warner Village Water District
On March 15, 2016
at the Warner Town Hall

In attendance were: Peter Newman, Peter Savlen and Dan Lavoie, Commissioners; Chris Perkins, Treasurer; Ray Martin, Administrator; Jim McLaughlin, Clerk; and Cathy Carson, Moderator. Also in attendance were 41 registered precinct voters.

Moderator Cathy Carson opened the Annual Meeting at 7:00 P.M.

1. A motion was made and seconded to see if the Village District will raise and appropriate \$360,000 for the purpose of constructing a solar array to offset electrical costs, and to authorize the issuance of not more than \$360,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and further to authorize the commissioners to apply for, obtain and accept federal, State or other aid, grants, gifts, or other forms of assistance which may be available for said project. This article was recommended by the Commissioners and by the Budget Committee and requires a 2/3 ballot vote. There followed a discussion on the merits of the project and questions from the voters were taken and answered. The voting on Article 1 was declared open at 7:50 PM. At 8:50 PM, the Moderator closed the voting; the ballots were counted; and the results announced as follows: 44 votes in the affirmative, and 3 votes in the negative. The Moderator declared Article 1 passed by more than the 2/3 required.

2. A motion was made and seconded to take up Article 6 next in order. This motion was approved by voice vote. Article 6 was then moved and seconded to see if the District will vote to raise and appropriate the sum of forty thousand one hundred seventy-two dollars (\$40,172.00) to purchase a new plow and tool storage pick-truck for the District. And to authorize the issuance of not more than \$40,172.00 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and further to authorize the commissioners to apply for, obtain and accept federal, State or other aid, grants, gifts, or other forms of assistance which may be available for said purchase. This article was recommended by the Commissioners and by the Budget Committee and requires a 2/3 ballot vote. The Commissioners answered questions as to the need for this vehicle and details about its use by District personnel. Voting on Article 6 was declared open at 8:15 PM. At 9:15 PM, the Moderator closed voting on Article 6; the ballots were counted; and the results announced as follows: 31 votes in the affirmative, and 1 vote in the negative. The Moderator declared Article 6 passed by more than the 2/3 required.

3. A motion was made and seconded to nominate Peter Savlen as Commissioner for three years. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. Savlen, declaring him elected as Commissioner for three years by

unanimous vote.

4. A motion was made and seconded to nominate James McLaughlin as Clerk for one year, and Christine Perkins as Treasurer for one year. There being no other candidates, Ms. Carson directed the Clerk to cast one ballot for Mr. McLaughlin and Mrs. Perkins, declaring them elected as Clerk and Treasurer, respectively, by unanimous vote.

5. A motion was made and seconded to hear the reports of the District Officers and Committees as printed in the Town Report for the preceding year and pass any vote relating thereto. This motion was approved by unanimous vote.

6. A motion was made and seconded to see if the District will vote to raise and appropriate the sum of four hundred twelve thousand one hundred eighty-three dollars (\$412,183.00) for the operation, maintenance and improvement of the District's water and sewer systems. This amount does not include any other funds voted on this warrant. This article was recommended by the Commissioners and by the Budget Committee. The article was approved by unanimous voice vote.

7. There being no other business to legally come before the Meeting, a motion to adjourn was made and seconded, and was passed unanimously. The meeting adjourned at 9:05 P.M.

Respectfully submitted by James F. McLaughlin, Clerk