

**Merrimack Village District
Annual Meeting
March 29, 2016
(approved April 18, 2016)**

Present: L. Woods, J. Comer, G. Keller, T. Pellegrino, Superintendent R. Miner and Water Quality Support/Administrative Manager J. Lavoie

Excused: J. Balcom

The Annual Meeting of the Merrimack Village District was called to order by Moderator Lynn Christensen at 7:00 PM at the All-Purpose Room of the James Masticola Upper Elementary School.

Moderator Christensen led the attendees in the Pledge of Allegiance.

Moderator Christensen declared the ballot box open at 7:02 PM for the election of 1 Commissioners and a Moderator.

Article 1: To choose one (1) Commissioner for a three-year (3) term of office.

Article 2: To choose two (1) Moderator for a two-year (2) term of office.

Article 3: To see if the Village District will vote to raise and appropriate the sum of \$3,257,439 for general municipal operations. This article does not include appropriations contained in special or individual articles address separately,

A motion was made by L. Woods and seconded by T. Pellegrino to approve Warrant Article 3 as printed.

The motion was declared passed by Moderator Christensen on a hand vote.

Article 4: Shall the Merrimack Village District vote to establish a contingency fund by raising and appropriating the amount of \$20,000 to meet the cost of unanticipated expenses that may arise during the fiscal year 2016-2017? This fund shall not exceed one percent (1%) of the amount appropriated exclusive of capital expenditures and amortization of debt by such village district during the preceding year. This is in accordance with RSA 52:4-a, which requires a detailed report all expenditures to be made in the annual report.

A motion was made by T. Pellegrino and seconded by L. Woods to approve Warrant Article 4 as printed.

The motion was declared passed by Moderator Christensen on a hand vote.

Article 5: Shall the Merrimack Village District vote to raise and appropriate the sum of \$29,440 under provisions of RSA 35:1, I and II to add to the District's

“System Development Capital Reserve” for the future system expansion and improvement of the existing system. This sum to come from the fiscal year 2014-2015 surplus fund balance; these are the system development charges collected during the 2013-2014 budget year.

A motion was made by G. Keller and seconded by J. Comer to approve Warrant Article 5 as printed.

The motion was declared passed by Moderator Christensen on a hand vote.

Article 6: Shall the Merrimack Village District vote to raise and appropriate a sum of two hundred fifty thousand dollars (\$250,000) to add to the District’s capital reserve fund under provisions of RSA 35:1, I and II for Equipment and Facilities associated with existing storage, transmission and production of water? This sum to come from the fiscal year 2014-2015 (year ending June 30, 2015) surplus fund balances.

A motion was made by J. Comer and seconded by G. Keller to approve Warrant Article 6 as printed.

The motion was declared passed by Moderator Christensen on a hand vote.

Article 7: Shall the Merrimack Village District vote to raise and appropriate a sum of up to two hundred fifty thousand dollars (\$250,000) to add to the District’s capital reserve fund under provisions of RSA 35:1, III-a for Land Acquisition associated with existing storage, transmission and production of water? This sum to come from the fiscal year 2014-2015 (year ending June 30, 2015) surplus fund balances.

A motion was made by J. Comer and seconded by T. Pellegrino to approve Warrant Article 7.

The motion was declared passed by Moderator Christensen on a hand vote.

Article 8: Shall the Merrimack Village District vote, pursuant to NH RSA 35:9-a-II, to authorize the Trustees of Trust Funds to pay for Capital Reserve Fund investment management services, and any other expenses incurred, from capital reserve fund income. No vote by the District to rescind such authority shall occur within five years of the original adoption of this article.

A motion was made by L. Woods and seconded by T. Pellegrino to approve Warrant Article 8 as printed.

The motion was declared passed by Moderator Christensen on a hand vote.

The ballot box for Articles 1 and 2 was declared closed by Moderator Christensen at 7:10 PM.

Election Results:

Article 1: To choose one (1) Commissioner for a three-year (3) term of office.

George Keller – 10 votes

Article 2: To choose one (1) Moderator for a two-year (2) term of office.

Lynn Christensen – 10 votes

The meeting was declared adjourned at 7:15 PM by Moderator Christensen.

Respectfully submitted,

Rita Pointon

Recording Secretary to the Board of Commissioners

Clerk *Jill Lavoie* *4/22/16*
Jill Lavoie Date
MVD District Clerk