

2025 Annual Meeting Certification of Votes

I hereby certify the votes listed below are true and accurate as tallied by the Moderator, Marc Nozell at the Merrimack Village District Annual Meeting held at James Mastricola Upper Elementary School, 26 Baboosic Lake Road, Merrimack NH 03054 scheduled for Tuesday, March 25, 2025.

Voting Results:

ARTICLE 1: To choose one (1) Commissioners for a three-year (3) term of office. (Written ballot vote required)

Daniel Allen – 23 votes

ARTICLE 2: To choose one (1) Commissioner to fill one (1) year of a (3) year term of office. (Written ballot vote required)

Scott Sabens – 18 votes

Write Ins:

Daniel Allen – 1 vote Bob L'Heureux – 2 votes

ARTICLE 3: To see if the Merrimack Village District will vote to raise and appropriate the sum of six million five hundred thirty-eight thousand nine hundred fifty-three dollars (\$6,538,953) for general municipal operations for the 2025-2026 fiscal year with said sum to come from water related charges. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

The article was declared passed by Moderator Nozell on a hand vote.

Article 3 PASSED on a majority hand vote.

ARTICLE 4: Shall the Merrimack Village District vote to raise and appropriate the sum of sixty-eight thousand four hundred ninety dollars (\$68,490) under provisions of RSA 35:1, I and II to add to the District's "System Development Capital Reserve" fund for the future system expansion and improvement of the existing system. This sum to come from the System Development revenue fund; these are the system development charges collected during the 2023-2024 budget year. (Majority vote required.)

The article was declared passed by Moderator Nozell on a hand vote.

Article 4 PASSED on a majority hand vote.

ARTICLE 5: Shall the Merrimack Village District vote to raise and appropriate the sum of eight hundred thousand dollars (\$800,000) under provisions of RSA 35:1, I and II to add to the District's "Equipment and Facilities Capital Reserve" fund for associated costs with existing storage, transmission and production of water. This sum to come from unassigned fund balance. (Majority vote required.)

The article was declared passed by Moderator Nozell on a hand vote.

Article 5 PASSED on a majority hand vote.

ARTICLE 6: Shall the Merrimack Village District vote to raise and appropriate the sum of two hundred thousand dollars (\$200,000) under provisions of RSA 35:1, I and II to add to the District's "Purchase of water and/or the operations and maintenance of GAC Treatment facilities" Non-Capital Reserve fund for associated costs with purchase of and/or treatment of water. This sum to come from unassigned fund balance. (Majority vote required.)

The article was declared passed by Moderator Nozell on a hand vote.

Article 6 PASSED on a majority hand vote.

ARTICLE 7: This Article is to transact any other business and close the meeting.

The article was declared passed by Moderator Nozell on a hand vote.

Article 7 PASSED on a majority hand vote.

Jill M. Lavoie
District Clerk

Date