

Unofficial

BUDGET COMMITTEE MEETING PUBLIC HEARING HOOKSETT MUNICIPAL OFFICES COUNCIL CHAMBERS 35 Main Street Thursday, January 19, 2012

CALL TO ORDER

Chair Miville called the meeting to order at 7:00 pm.

ATTENDANCE

Chairman Miville, T. Keach, D. Pearl, JR Ouellette, F. Bizzarro, K. Hughes, G. Smith, N. Haas, T. Lizzote, and D. Argo.

APPROVAL OF MINUTES

January 5, 2012

*T. Lizotte motioned to approve the minutes as presented. Seconded by G. Smith.
Vote unanimously in favor.*

January 12, 2012

*T. Lizotte motioned to approve the minutes as presented. Seconded by K. Hughes.
Vote unanimously in favor with 1 abstained*

PUBLIC HEARING

M. Miville opened public hearing at 7:05 pm

Central Water Precinct

Warrants read into the record:

5. To see if the Precinct will raise, from water rents, and appropriate the sum of Ten Thousand Dollars (\$10,000.00) for the Central Hooksett Water Precinct Capital Reserve Fund #1, entitled Water Storage Capital Reserve Fund (recommended by the Precinct Commissioners).

6. To see if the Precinct will raise, from capital improvement fees, and appropriate the sum of Thirteen Thousand Seventy Five Dollars (\$13,075.00) for the Central Hooksett Water Precinct Capital Reserve Fund #2 - New Construction and Capital Improvements Capital Reserve Fund (recommended by the Precinct Commissioners).

7. To see if the Precinct will raise, from water rents, and appropriate the sum of Ten Thousand Dollars (\$10,000.00) for the Central Hooksett Water Precinct Capital Reserve Fund #3 - Repair and Replacement of Main and Equipment Capital Reserve Fund (recommended by the Precinct Commissioners).

8. To see if the Precinct will raise, from capital improvement fees, and appropriate the sum of Thirteen Thousand Seventy Five Dollars (\$13,075.00) for the Central Hooksett Water Precinct Capital Reserve Fund #4 - Standpipe Relining Capital Reserve Fund (recommended by the Precinct Commissioners).

9. To see if the Precinct will raise, from source development fees, and appropriate the sum of Fifty Two Thousand Three Hundred Dollars (\$52,300.00) for the Central Hooksett Water Precinct

Capital Reserve Fund #5 - Source Development & Infrastructure Preservation Capital Reserve Fund (recommended by the Precinct Commissioners).

10. To see if the Precinct will raise and appropriate the sum of Six Hundred Sixty Six Thousand Two Hundred Forty Six Dollars (\$666,246.00) for general Precinct operations. This article does not include appropriations from any other warrant articles (recommended by the Precinct Commissioners).

11. To see if the Precinct will ratify and affirm as ordinances any By-Laws adopted by the Commissioners during the preceding year and to ratify and affirm the Commissioners' written schedule of fees and charges.

12. To transact any other business that may legally come before this meeting.

Village Water Precinct

Warrants read into the record:

5. To see if the Precinct will raise and appropriate the sum of \$495,986 for general district operations. This article does not include appropriations contained in any other warrant articles.

6. To see if the Precinct will vote to raise and appropriate \$10,000 to add to the Tank Maintenance Trust Fund with said funds to come from Pike Industries.

7. To see if the Precinct will vote to raise and appropriate \$10,000 to be added to the Water Main Trust Fund. Said fund to come from fund balance (surplus) and no amount to be raised from taxation.

8. To see if the Precinct will vote to raise and appropriate \$2,000 to be added to the Truck Trust Fund. Said funds to come from fund balance (surplus) and no amount to be raised from taxation.

9. To see if the Precinct will vote to raise and appropriate \$25,000 to be added to the Repair and Replacement Trust Fund. Said funds to come from fund balance (surplus) and no amount to be raised from taxation.

10. To see if the Precinct will vote to raise and appropriate \$20,000 to be added to the Tank Maintenance Trust Fund. Said fund to come from fund balance (surplus) and no amount to be raised from taxation.

11. To transact any other business that may legally come before said Meeting.

Central Water Precinct

Warrant #5

***T. Lizotte motioned to recommend Article 5 as read. Seconded by D. Pearl.
Vote 10:0***

Warrant #6

***T. Lizotte motioned to recommend Article 6 as read. Seconded by G. Smith.
Vote 10:0***

Warrant #7

***T. Lizotte motioned to recommend Article 7 as read. Seconded by G. Smith.
Vote 10:0***

Warrant #8

***K. Hughes motioned to recommend Article 8 as read. Seconded by T. Lizotte.
Vote 10:0***

Warrant #9

***N. Haas motioned to recommend Article 9 as read. Seconded by G. Smith.
Vote 10:0***

Warrant #10

***JR Ouellette motioned to recommend Article 10 as read. Seconded by T. Lizotte.
Vote 10:0***

Error page 2

To be corrected by Irene

Warrant #11

***T. Lizotte motioned to recommend Article 11 as read. Seconded by N. Haas.
Vote unanimously in favor***

Village Water Precinct

Warrant #5

***T. Lizotte motioned to recommend Article 5 as read. Seconded by JR Ouellette
Vote 10:0***

Warrant #6

***D. Pearl motioned to recommend Article 6 as read. Seconded by T. Lizotte
Vote 10:0***

Warrant #7

***T. Lizotte motioned to recommend Article 7 as read. Seconded by G. Smith
Vote 10:0***

Warrant #8

***G. Smith motioned to recommend Article 8 as read. Seconded by N. Haas
Vote 10:0***

Warrant #9

***T. Lizotte motioned to recommend Article 9 as read. Seconded by JR Ouellette
Vote 10:0***

Warrant #10

***D. Pearl motioned to recommend Article 10 as read. Seconded by G. Smith
Vote 10:0***

ADJOURN

***K. Hughes motioned to adjourn at 7:30 pm. Seconded by G. Smith.
Vote unanimously in favor.***

Respectfully submitted,

Lee Ann Moynihan