

**Jackson Water Precinct Annual Meeting**  
**March 30th, 2016**  
**(Unofficial Until Approved)**

Attending the meeting; Scott Hayes, Bill Johnson, David Matesky, Karl Meyers, Kevin Pratt and Stephanie Way. Also Attending: Burr Phillips

To the inhabitants of the Jackson Water Precinct, in the town of Jackson in the County of Carroll in the State of New Hampshire, qualified to vote in Precinct affairs:

You are hereby notified to meet in the Town Office Building in said Town of Jackson on Wednesday March 30th, 2016 at 5:00 P.M. to act upon the following subjects:

**Article 1:** Choose all Necessary Precinct Officers.

- a. Moderator for one year: David Matesky
- b. Secretary for one year: Stephanie Way
- c. Clerk/Treasurer for one year: Stephanie Way
- d. Commissioner for three years: Kevin Pratt
- e. Auditor for one year: Dick Goss

Karl Meyers made a motion to accept these nominees; the motion was seconded by Kevin Pratt. All voted favorably and these items passed.

**Article 2:**

The Precinct voted to raise and appropriate \$169001.00 as necessary to defray Precinct costs for the ensuing year and to make appropriations for the same:

Commissioners favored this. Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt. All voted favorably. The item passed.

**Article 3:**

The Precinct voted to raise and appropriate \$60,949.00 to pay the annual principal and interest on the Rural Development loans.

Commissioners favored. Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt. All voted favorably. The item passed.

**Article 4:**

The Precinct voted to raise and appropriate \$32,907.00 to pay the annual principal and interest on the New Hampshire State Revolving Loan Payment.

Commissioners favored. David Matesky made a motion to accept; Karl Meyers seconded. All voted favorably. The item passed.

**Article 5:**

The Precinct voted to raise and appropriate the sum of \$18,771.00 for the purpose of water distribution and treatment operating budget to be fully funded from an offset from the NH Filtration Grant and any other grant money. No amount to be raised through general taxation.

Commissioners favored. Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt. All voted favorably. The item passed.

**Article 6:**

The Precinct voted to raise and appropriate \$6,300.00 to provide hydrant water service to the Town of Jackson with \$6,300.00 to be reimbursed by the town for said services.

Commissioners favored. Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt. All voted favorably. The item passed.

**Article 7:**

The Precinct voted to raise and appropriate the sum of \$30,000.00 for the purpose of demolishing the lower dam and upgrading the upper dam and piping in the ensuing years. This special warrant article will be a non-lapsing appropriation per RSA 32:7,VI and will not lapse until the improvement is completed or by March 3, 2020, whichever is sooner.

Commissioners favored. Kevin Pratt made a motion to accept; the motion was seconded by Karl Meyers. All voted favorably. The item passed.

**Article 8:**

The Precinct voted to raise and appropriate the sum of \$25,000.00 for the purpose of improvement to the land for the Jackson Ski Touring Foundation. This special warrant article will be a non-lapsing appropriation per RSA 32:7,VI and will not lapse until the improvement is completed or by March 3, 2020, whichever is sooner.

Commissioners favored. Karl Meyers made a motion to accept; the motion was seconded by Kevin Pratt. All voted favorably. The item passed.

**Article 9:**

To act upon any other business which may legally come before this meeting.

There was no further business or discussion.

Karl Meyers made a motion to close the Annual Meeting; Kevin Pratt seconded the motion and all voted favorably.

The Annual Meeting was closed at 5:20 P.M. by Moderator Matesky.

Respectfully Submitted,

Stephanie Way, Secretary  
True Copy Attest

