

# Village District of Copple Crown Village

## New Hampshire

### 2015 Annual Meeting Minutes

The meeting was called to order at 7:12 pm. The moderator was not present due to an illness. There were 13 register voters in attendance including Commissioners: LaPierre, Sherback & Jackson.

#### **Article 1: Elections**

To choose all the necessary Village District Officers  
Moderator - 1 year term **Charles (Chuck) Marble was elected**  
Secretary - 1 year term **Paula Pero was re-elected**  
Treasurer - 1 year term **Patricia Grant was elected**  
Auditor - 1 year term **Patricia Frizzle was re-elected**  
Commissioner - 3 year term **Scott Champagne was elected**

#### **Article 2: Construction and original equipment of (1) New Booster Station**

To see if the Village District will vote to raise and appropriate the sum of \$125,000 (gross budget) for the construction and original equipment of (1) New Booster Pump Stations and upgrades/repairs to the Main Distribution Building (Lodge) and equipment, and to authorize the issuance of not more than \$125,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. (Recommended by the Commissioners and the Budget Committee) {2/3 Majority Ballot Vote required} (Poles will be open for 1 hr)

A motion was made and seconded to approve article 2 as written.

Commissioner LaPierre explained that the lowest bid for the 3 booster stations came in at \$239,000 therefore the scope of work was modified to only do 2 booster stations and this article is to approve additional funding to add the 3<sup>rd</sup> station back in and to possible do some upgrades to the main pumps in the lodge. LaPierre also explained the commissioners received notification from DES that the original \$50,000 loan forgiveness was increased to \$87,000, and DES has indicated that we would be eligible for another \$40,000 for this loan.

The poles were opened at 7:23pm

There was more discussion as to the progress of the 2 booster stations that are being constructed

The poles were closed at 8:24pm

Article 2 passed 11 yes and 2 no

### **Article 3: Uranium Media Replacement**

To see if the Village District will vote to raise and appropriate the sum of \$1000 to be added to the Uranium Treatment Media Replacement Fund previously established. Recommendations Required. (Majority vote required)

A motion was made and seconded to approve article 3 as written,

Commissioner LaPierre explained that this was an ongoing appropriation to cover the cost for the Uranium Treatment.

Article 3 passed unanimously

### **Article 4: Operating Budget**

To see if the village district will vote to raise and appropriate the sum of \$115,600 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

A motion was made and seconded to approve article 4 as written

Each line item was gone over in the budget.

Article 4 passed unanimously

### **Article 5: Any other Business**

Any other business that may legally come before the meeting.

A proposed highway regulation was reviewed by the residents and suggested changes were noted and to be changed for the next Commissioner Meeting.

A motion was made and seconded to adjourn at 8:26pm

Respectfully,

A handwritten signature in cursive script that reads "Paula Pero". The signature is written in black ink on a white background.

Paula Pero  
Clerk