

**Merrimack Village District
Annual Meeting
March 28, 2017
(approved April 17, 2017)**

Present: L. Woods, J. Comer, G. Keller, T. Pellegrino, J. Balcom, Superintendent R. Miner and Water Quality Support/Administrative Manager J. Lavoie. Also in attendance was M. Klass, Attorney

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

Moderator McCarthy led the attendees in the Pledge of Allegiance.

Moderator McCarthy declared the ballot box open at 7:02 PM for the election of 2 Commissioners and a District Clerk.

Article 1: To choose two (2) Commissioners for a three-year (3) term of office.

Article 2: To choose (1) District Clerk for a three-year (3) term of office.

Article 3: To see if the Village District will vote to raise and appropriate the sum of \$3,477,099 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.

T. Pellegrino noted that this is the operating budget Warrant Article for the budget year from July 1, 2017 through June 30, 2018.

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

Article 4: Shall the Merrimack Village District vote to raise and appropriate a sum of \$40,000 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 2015-2016 surplus fund balance; these are the system development charges collected during the 2014-2015 budget year.

A motion was made by G. Keller and seconded by J. Balcom to approve Warrant Article 4 as printed.

G. Keller noted a good explanation of this article is found in the Annual Meeting Guide.

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

Article 5: Shall the Merrimack Village District vote to raise and appropriate the sum of two hundred fifty thousand dollars (\$250,000) to add to the District's capital reserve fund under the 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 2015-2016 (year ending June 30, 2016) surplus fund balances.

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

J. Comer noted a good explanation of this article is found in the Annual Meeting Guide.

The motion was declared passed by Moderator McCarthy 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 Land Acquisition associated with existing storage, transmission and production of water? This sum to come from the fiscal year 2015-2016 (year ending June 30, 2016) surplus fund balances.

A motion was made by T. Pellegrino and seconded by L. Woods to approve Warrant Article 6 as printed.

T. Pellegrino noted that the money in this Capital Reserve Fund is to be used for additional water sources.

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

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

Election Results:

Article 1: To choose two (2) Commissioners for a three-year (3) term of office.

Joseph Comer – 20 votes

Tony Pellegrino – 21 votes

Article 2: To choose one (1) District Clerk for a three-year (3) term of office.

Jill Lavoie – 19 votes

L. Woods thanked Martin Carrier on behalf of the Board of Commissioners of the Merrimack Village District for his service to the District as District Treasurer upon his retirement. Mr. Carrier was given a standing ovation in gratitude for this service to the

District.

A motion was made and duly seconded to adjourn the Annual Meeting of the Merrimack Village District. The meeting was declared adjourned at 7:15 PM by Moderator McCarthy.

Respectfully submitted,
Rita Pointon
Recording Secretary to the Board of Commissioners

Clerk _____
Jill Lavoie Date
MVD District Clerk