

HOOKSETT VILLAGE WATER PRECINCT
ANNUAL MEETING
Minutes for February 24, 2026

Present at the annual meeting were: Chair/Commissioner Todd Smith, Commissioner Michael Jache, Commissioner James O'Brien, Commissioner Russell Pelletier, Commissioner Michael St. Germain, Office Manager/Clerk Nancy Philibotte, Treasurer Scott Ewing, Attorney BJ Branch, Supt. Michael Heidorn,

Absent:

In person voters (7) verified by Supervisor of the Voters Checklist - Michael Horne.

Nancy Philibotte resigned as clerk. Todd Smith accepted.

Meeting opened at 6:00

Nancy Philibotte volunteered to act as Moderator for the meeting. Motion by Michael Jache seconded by Russell Pelletier. Vote taken. All approved.

Motion made by Russell Pelletier seconded by Michael Jache to have BJ Branch act as assistant Moderator for the meeting. Vote taken. All approved.

Motion made by Michael Jache seconded by James O'Brien to waive the reading of entire Warrant.

Warrant was read:

Village District of Hooksett Village Water
New Hampshire
Warrant
2026

The inhabitants of Hooksett Village Water Precinct in the state of New Hampshire qualified to vote in Precinct affairs are hereby notified that the Annual Precinct Meeting will be held as follows:

Date: February 24, 2026

Time: 6:00 PM

Location: Hooksett Village Water Precinct
7 Riverside Street, Hooksett NH

Article 01: To choose a Moderator for the ensuing year

Nomination for Moderator (1 Year): Nancy Philibotte made by Todd Smith, seconded by James O'Brien. Other nominations: None. Motion to close nomination made by Michael St. Germain, seconded by Todd Smith.

Article 02: To choose a Clerk for the ensuing year

Nomination for Clerk (1 Year): Nancy Philibotte made by Russell Pelletier, seconded by James O'Brien. Other nominations: None. Motion to close nomination made by Michael Jache, seconded by Russell Pelletier.

Article 03: To choose a Treasurer for the ensuing year

Nomination for Treasurer (1 Year): Scott Ewing made by Todd Smith, seconded by Russell Pelletier. Other nominations: None. Motion to close nomination made by Todd Smith, seconded by James O'Brien.

Article 04: To choose a Commissioner for the ensuing five years

Nomination for Commissioner (5 Years): Michael St. Germain made by Russell Pelletier, seconded by Michael Jache. Other nominations: None. Motion to close nomination made by Todd Smith, seconded by Russell Pelletier.

Article 05: General Precinct Operations

To see if the Village District will vote to raise and appropriate the sum of \$1,720,535.07 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Recommended by Commissioners) (Recommended by Budget Committee) Motion to accept made by Michael Jache, seconded by James O'Brien. Vote taken: 7 approved, 0 opposed. Article passed.

Article 06: Transfer to Water Main Trust Fund

To see if the Village District will vote to raise and appropriate the sum of \$190,000.00 (One Hundred Ninety Thousand Dollars) to be added to the HVWP Water Main Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. (Recommended by Commissioners) (Recommended by Budget Committee) Motion to accept made by Michael Jache, seconded by Michael St. Germain. Vote taken: 7 approved, 0 opposed. Article passed.

Article 07: Transfer to Facility Trust Fund

To see if the Village District will vote to raise and appropriate the sum of \$32,000.00 (Thirty Two Thousand Dollars) to be added to the HVWP Facility Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Motion to accept made by Michael Jache, seconded by Michael St. Germain. Vote taken: 7 approved, 0 opposed. Article passed.

Article 08: Transfer to Source Development Trust Fund

To see if the Village District will vote to raise and appropriate the sum of \$34,000.00 (Thirty Four Thousand Dollars) to be added to the HVWP Source Development Trust Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation. Motion to accept made by Michael Jache, seconded by Michael St. Germain. Vote taken: 7 approved, 0 opposed. Article passed.

Article 09: Acceptance of Unanticipated Sources of Funds

Shall the Village District accept the provisions of RSA 31:95-b providing that any village district at an annual meeting may adopt an article authorizing indefinitely, until specific rescission of such authority, the Commissioners to apply for, accept and expend, without further action by the Village District meeting, unanticipated money from a state, federal, or other governmental unit or a private source which becomes available during the fiscal year. (Recommended by Commissioners) Motion to accept made by Michael Jache, seconded by Russell Pelletier. Vote taken: 7 approved, 0 opposed. Article passed.

Article 10: Accept Gifts, Grants and Bequests

To see if the Precinct will vote to authorize the Board of Water Commissioners to accept gifts, grants and bequests and to expend the same for such legitimate purposes of the Precinct as may be specified by the donor. such gifts grants and bequests shall provide that said purpose will not require the expenditure of additional Precinct funds and for such other terms and conditions as the Board of Water Commissioners shall approve. (Recommended by Commissioners) Motion to accept made by James O'Brien, seconded by Russell Pelletier. Vote taken: 7 approved, 0 opposed. Article passed.

Article 11: Ratify and Affirm Ordinances and By-Laws

To see if the Precinct will ratify and affirm as ordinances any By-Laws adopted by the Commissioners during the preceding year and affirm the Commissioners' written schedule of fees and charges. (Recommended by the Commissioners) Motion to accept made by James O'Brien, seconded by Michael Jache . Vote taken: 7 approved, 0 opposed. Article passed.

Article 12: To transact any other business

To transact any other business that may legally come before said Meeting. Motion to accept made by Michael Jache seconded by James O'Brien. Article passed.

James O'Brien made a motion seconded by Russell Pelletier to accept the warrant as presented. Vote taken. All approved.

Position of Moderator for one year: Vacant

Position of Clerk for one year: Nancy Philibotte

Position of Treasurer for one year: Scott Ewing

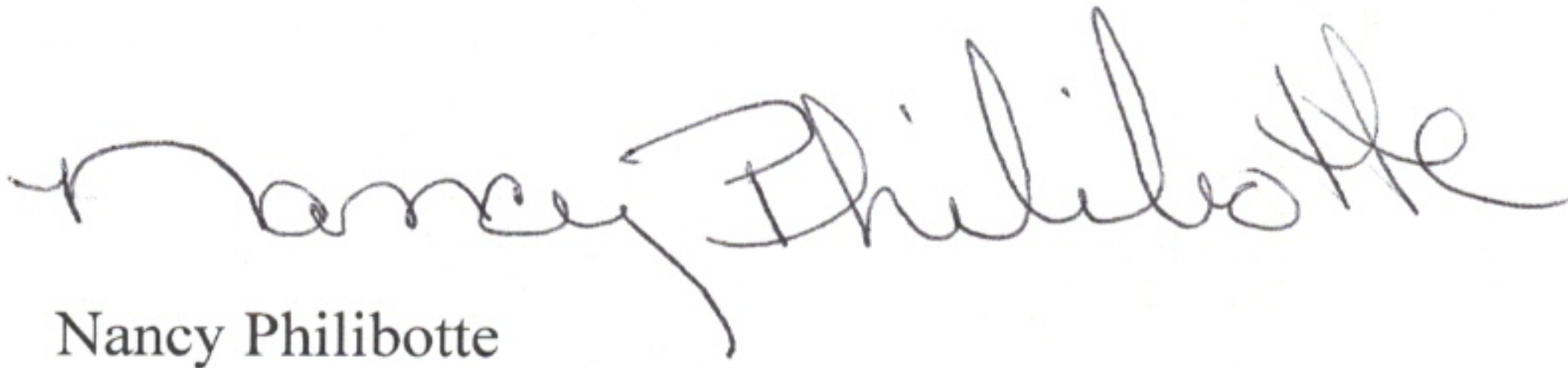
Position of Commissioner for five years: Michael St. Germain

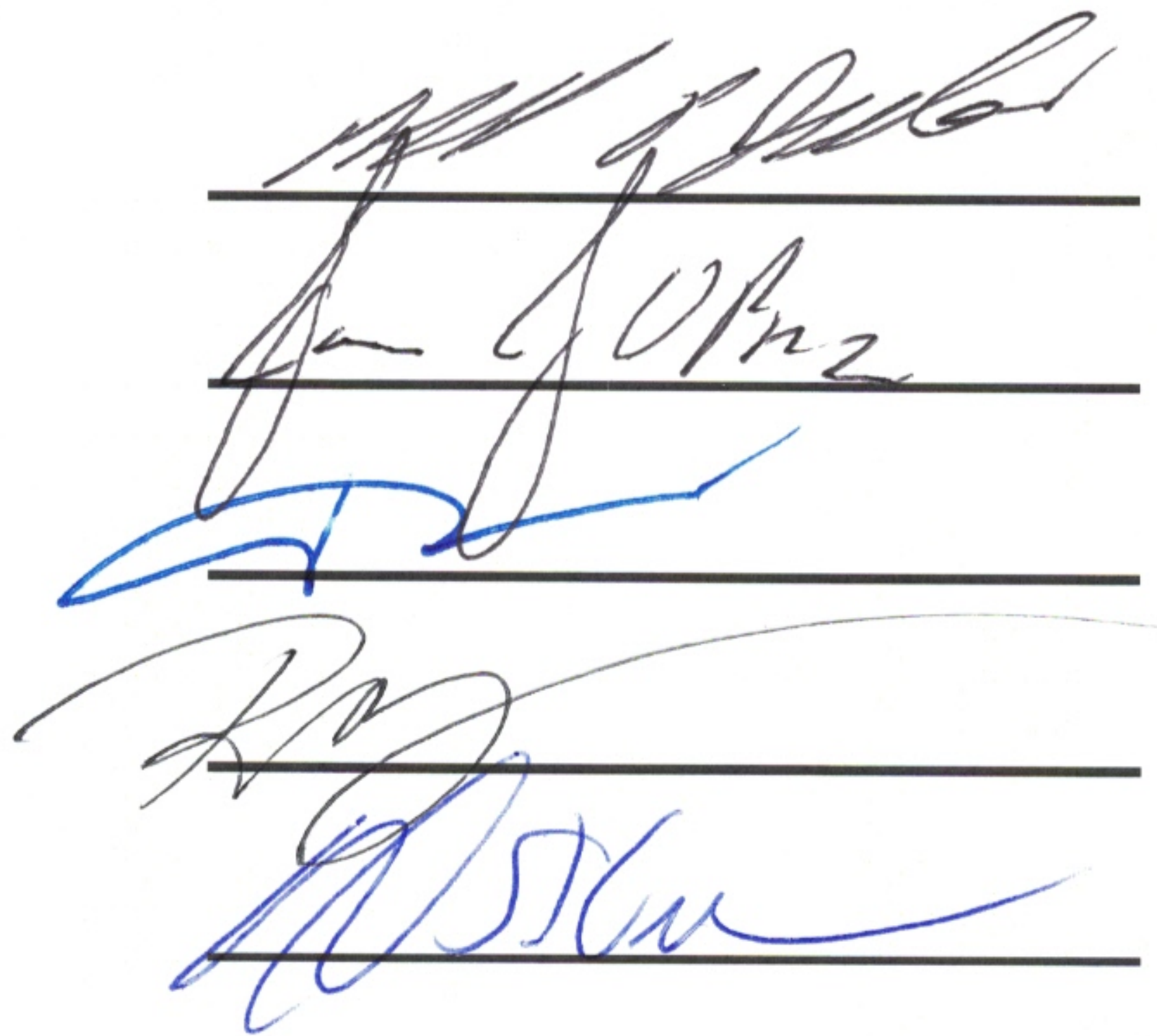
Oath was given by Attorney BJ Branch.

Michael Jache made a motion for the Clerk to cast one ballot. Seconded by Russell Pelletier.

Michael St. Germain made the motion to adjourn Annual Meeting at 6:49 pm. Motion was seconded by James O'Brien .

Respectfully Submitted by:


Nancy Philibotte



Board of Water Commissioners
Hooksett Village Water Precinct