

# **Copple Crown Village District Meeting**

## **Annual Meeting**

### **Saturday, April 23, 2022**

#### Present:

Kelly Bisson - Commissioner  
Zac Paquette - Commissioner  
Bria Seay - Commissioner

#### Also Present:

Pat Grant	John Curtis	Justin Difruscio
Fred Skinner	Ken Hoodlet	No Zoom Participants
Virginia Skinner	Chris Irish	David Bickford, Observer

#### Call to Order:

Commissioner Kelly Bisson called the meeting to order at 9:03 am, April 23rd, 2022.

#### Agenda Points:

Commissioner Bisson and Paquette reviewed the proposed six (6) Warrant Articles and answered any questions concerning these.

#### Public Input:

Virginia Skinner read a statement regarding Article 05, Pool Money CRF. Statement indicated that the funds allocated to the pool should be used in other areas of the community, such as roads and culvert areas. Commissioners Bisson and Paquette clarified the appropriate process for the current pool funding and the potential for those funds to be allocated elsewhere with an official community vote.

Fred Skinner asked what changed in the budget for this year. Commissioner Bisson responded that the total budget remains the same as 2021, and tax rates are not affected, just line items funded in different amounts.

Fred Skinner asked about the water system budget, expressing concern regarding the recent lack of available funds for repairs. Commissioner Seay and Commissioner Bisson indicated that the budget for the water system is small and limited. The current budget can only financially allow/prepare for limited repairs and outages. Should additional outages occur and funds are not available for necessary repair, Special Assessments may be indicated. Commissioner Seay informed the member that the upcoming approved large scale water project should, over time, improve the water system performance.

Community member asked about pool repair status. Commissioner Bisson indicated that the pool funding will continue to roll into the CRF fund until a decision is made by a community vote. Funds will remain allocated and available. Current vote is for allowing those funds to rollover to remain available, not a vote on how those funds will be utilized when that time comes.

No further questions.

Commissioner Bisson opened the floor for nominations for CCVD open positions.

Commissioner - 3 year

Clerk - 1 year

Moderator - 1 year

Pat Grant nominated Kelly Bisson for Commissioner. Bria Seay Seconded.

No nominations for Clerk.

No nominations for Moderator.

**Polls Opened at 9:22am.**

Treasurer's Report:

Beginning Balance: \$62,590.47

Ending Balance: \$148,856.52

Adjourn:

Meeting adjourned at 9:35 am.

9 people were in attendance, 1 non-voter, 1 observer

**Polls closed at 10:22 am.**

Minutes submitted by Bria Seay, Recording Commissioner

Results:

Commissioner - 3 year: Kelly Bisson 6 votes, 3 non votes

**See Warrant results on the following page.**



**Article 01 To Elect Committee Members**

To see if the village district will vote to elect the following:

Commissioner - 3 year  
Clerk - 1 year  
Moderator - 1 year

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Yes



No

**Article 02 Operating Budget**

To see if the village district will vote to raise and appropriate the sum of \$107,450 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately.

Majority vote required  
The Board of Commissioners recommends this article.  
The Budget Committee recommends this article.

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Yes



No

**Article 03 Use Unreserved Fund Balance for Roads**

To see if the Village District will vote to raise and appropriate the sum of \$24,680 for the purpose of road maintenance, repair, and plowing to come from the unreserved fund balance.

Majority vote required  
The Board of Commissioners recommends this article.  
The Budget Committee recommends this article.

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Yes



No

**Article 04 Add to Truck CRF**

To see if the Village District will vote to raise and appropriate the sum of \$9,000 be added to the Truck Capital Reserve Fund previously established.

Majority vote required  
The Board of Commissioners recommends this article.  
The Budget Committee recommends this article.

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Yes



No

**Article 05 Pool Money CRF**

To see if the village district will vote to establish a Pool Capital Reserve Fund under the provisions of RSA 35:1 for Pool and related expenditures and to raise and appropriate the sum of \$6000 to be placed in this fund, with \$4000 to come from unassigned fund balance. Further, to name the the Commissioners as agents to expend from said fund.

Majority Vote Required  
The Board of Commissioners recommends this article.  
The Budget Committee recommends this article.

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Yes

2



No

**Article 06 To transact any other business**

To transact any other business

9



Yes



No