

COPPLE CROWN VILLAGE DISTRICT ANNUAL MEETING SATURDAY, MAY 9, 2020

Present:

Virginia Skinner – Commissioner
Kelly Bisson – Commissioner

Also Present:

Wes Seay	Liz Irish	Fred Skinner
Bria Seay	Bob White	Zachary Paquette
Russ Davis	Cindy White	Noah Goodrich
Chris Irish	Pat Grant	Sherry Cullimor

Call to Order:

Commissioner Skinner called the meeting to order at 10:02am

Agenda Points:

Commissioners Skinner and Bisson went over the Articles and answered any questions regarding them.

Liz Irish asked if Article 3 would add to the tax rate. Commissioner Bisson explained that it would not raise the rate, it is just allocated differently. Pat Grant asked about availability of funds for Mat. Commissioner Bisson explained that this was so we can set aside funds for major repairs, and by making the Commissioners agents of this CRF, we would not have to call a vote to spend money out of that reserve.

Pat Grant was concerned about the price of hiring somebody for the Treasurer's position. Commissioner Bisson explained that the expense can be gone over in the fall when we talk about the budget. Commissioner Skinner explained the importance of making sure we have somebody that is competent in financials to make sure we can properly form a budget and do not have errors in reporting to the state.

Commissioner Skinner opened the floor for nominations for the open positions.

Zachary Paquette nominated himself for Commissioner. Russ Davis seconded.

Cindy White nominated herself for Secretary. Bria seconded.

Bria Seay Nominated herself for Moderator. Pat Grant seconded.

There were no nominations for Treasurer.

Polls Opened at 10:17am

Public Input:

Pat Grant asked if her neighbor could store a PODS in the parking lot at the clubhouse. Commissioner Skinner said they should email us to talk about it.

Bria Seay asked about the pool. Commissioner Bisson said that we will maintain it to be ready for next year, but that we will not be opening the pool. Bria mentioned that the wall repairs held this year, so there is only a little crumbling.

Chris Irish asked about the plow blade sitting in the parking lot. The Commissioners explained that that is the blade that was on the old truck and was the one that was not worth the money for us to repair it. It is repairable, but not for our roads.

Bria Seay thanked the Commissioners for the streetlight at the bus stop.

Cindy White asked about additional street signs from the state. Commissioner Skinner explained that we would have to pay for those ourselves.

Treasurer's Report:

Beginning Balance: \$108,694.72

Ending Balance: \$115,341.41

Adjourn:

Meeting adjourned at 10:26

14 people were in attendance, 1 non-voter, 1 did not vote

Polls closed at 12:17pm

Results:

See following page



Article 01 To Elect Committee Members

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

Commissioner - 3 year
Treasurer - 1 year
Secretary - 1 year
Moderator - 1 year

☒ Yes ☐ No
12 Yes 0 No

Article 02 Operating Budget

To see if the village district will vote to raise and appropriate the sum of \$119,300.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

☒ Yes ☐ No
12 Yes 0 No

Article 03 Establish Truck CRF

To see if the village district will vote to establish a Truck Capital Reserve Fund under the provisions of RSA 35:1 for Purchases, Maintenances, and Repairs for Trucks and to raise and appropriate the sum of \$9,000.00 to be placed in this fund, with said funds to come from unassigned fund balance. Further, to name the Commissioners as agents to expend from said fund. Commissioners recommend/Budget Committee recommends (Majority Vote Required)

☒ Yes ☐ No
11 Yes 1 No

Article 04 Position Appointment

To vote to appoint the position of Treasurer, pursuant to RSA 41:26-e and 669:17-d.

☒ Yes ☐ No
11 Yes 1 No

Article 05 To transact any other business

To transact any other business

☒ Yes ☐ No
11 Yes 0 No

Commissioner 3 year:

✓ Zachary Paquette – 12

Secretary:

✓ Cindy White – 11

Treasurer:

0

Moderator:

✓ Bria Seay – 11

Minutes submitted by Kelly Bisson, Recording Commissioner