

HOOKSETT VILLAGE WATER PRECINCT  
MINUTES OF JANUARY 9<sup>TH</sup> , 2018

Present at the meeting were: Commissioners, Michael Jache, Anthony Amato, James O'Brien, Supt. Michael Heidorn, Office Manager/Clerk Nancy Philibotte,  
Absent: Chairman Todd Smith

Meeting opened at 6:30 p.m.

Discussion and overview of the 2018 Budget

Motion made by Jim O'Brien seconded by Tony Amato to approve HVWP 2018 budget of \$1,068,613.00 . Vote taken. All approved.

Motion made by Jim O'Brien seconded by Tony Amato to change the Commissioners Monthly meeting from the last Monday of the month to the last Tuesday of the Month. Vote taken. All approved.

Motion for Housekeeping made by Tony Amato seconded by Jim O'Brien at 6:50. All matters upon which a consensus was reached during tonight's meeting, but where there may not have been a separate and distinct motion, be formally approved by the Board via this motion. Voice vote taken. All approved.

Motion made by Tony Amato seconded by Jim O'Brien to Indemnify and defend All Commissioners and Employees from financial exposure from any and all claims arising out of the performance of their duties.

Meeting adjourned at 6:50 pm. Motion by Tony Amato seconded by Jim O'Brien.

Respectfully submitted by: Nancy Philibotte