

# **Tilton-Northfield Water District Annual Meeting April 9, 2019**

In attendance for the Water District: Commissioners Sean Chandler, Arthur Demass and Scott Davis, Interim Moderator James Shepherd, Superintendent John Chase, District Clerk Lynne Fox, Rene LaBranche from Stantec Consulting, and Tilton resident Dave Fox.

Moderator Shepherd opened the meeting at 7:00 p.m. and led the assembly in the Pledge of Allegiance. The Moderator then introduced those in attendance noted above (including himself) and the Supervisors of the Checklist.

**To the qualified voters of the Tilton Northfield Water District:**

**You are hereby notified to meet at the Pines Community Center,  
Dearborn Road, Northfield, New Hampshire, on Tuesday, April 9, 2019  
at 7:00 p.m. to act upon the following subjects:**

**Article 1:** The following District Offices are open for election:  
Water District Commissioner for three (3) years  
Water District Moderator for one (1) year

Moderator Shepherd, with permission of the legislative body, dispensed with the reading of the Warrant in its entirety to deal with it Article by Article.

Moderator Shepherd opened the floor for nominations.

**For the position of Commissioner for three (3) years** – Arthur Demass nominated Scott Davis, seconded by Sean Chandler. Moderator Shepherd called for other nominations, and hearing none, called the nominations closed.

**For the position of Moderator for one (1) year** – Bernard Chapman nominated James Shepherd, seconded by Judy Tilton. Moderator Shepherd called for other nominations, and hearing none, called the nominations closed.

Attendees were invited to the voting box to cast their ballots. The voting box was sealed at 6:50 p.m. by Moderator Shepherd after review by Supervisor of the

Checklist Bernard Chapman to ensure its integrity. Moderator Shepherd inquired of the body if all had a chance to cast their votes. Motion made by Lynne Fox to close the polls, seconded by Scott Davis; all in favor, Moderator Shepherd declare the polls closed. Moderator Shepherd ask for volunteers to count the votes. Vote count was carried out by Dave Fox. With the legislative body's permission, Moderator Shepherd moved on to Article 2 while the votes were counted.

**Article 2: To see if the District will vote to raise and appropriate the amount of \$597,837.95 for the operation of the District for 2019, with said sum to come from fees and charges; no money is to be raised through taxation, as recommended by the Commissioners.**

Moderator Shepherd moved the article to the floor. Commissioner Davis moved to amend the article to read, "raise and appropriate the amount of \$597,838.00...", seconded by Lynne Fox. Commissioner Davis explained that the five-cent difference was a housekeeping detail for the purpose of complying with state reporting requirements. Hearing no further discussion, the Moderator called for voice vote. All in favor, amendment passed.

**Article 2: [As amended] To see if the District will vote to raise and appropriate the amount of \$597,838.00 for the operation of the District for 2019, with said sum to come from fees and charges; no money is to be raised through taxation, as recommended by the Commissioners.**

Hearing no further discussion, Moderator Shepherd called the question to vote on Article 2 as amended. All in favor, article passed.

**Returning to Article 1, Election of Officers for the District, voting results:**

Commissioner for three (3) Years:	Scott Davis	9
Moderator for one (1) Year	James Shepherd	9

**Article 3: To transact any other business that may legally come before the meeting.**

Rene LaBranche of Stantec Consulting gave a brief presentation about the rate study that the Water District will be carrying out, including the parameters and metrics that the study will employ. Stantec will work closely with the Water District to ensure accurate results.

Commission Chair Chandler announced that District Clerk Lynne Fox has resigned effective at the end of tonight's meeting. He offered thanks for her service.

With no further business under Article 3, a motion to adjourn was presented by Lynne Fox, seconded by Judy Tilton. Motion to Adjourn is nondebtable. All in favor, motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lynne A. Fox".

Lynne Fox  
District Clerk  
Tilton-Northfield Water District  
Tilton & Northfield Aqueduct Co., Inc.

A true copy, attest

A handwritten signature in cursive script that reads "Lynne A. Fox".

Lynne Fox  
District Clerk  
Tilton-Northfield Water District  
Tilton & Northfield Aqueduct Co., Inc.