

MINUTES
FOR THE 2020 ANNUAL MEETING
OF THE SOUTH MAIN STREES WATER DISTRICT
WARREN, NH 03279

August 25th, 2020 7PM

The meeting was called to at 7PM at the Warren Town Hall.

Attendees: Thomas Toomey, Robert Bowman, Christine Bowman, Bryan Flagg, Vinnie Mastroianni, Merv Newton, Jonathon R. Cyr, John Cyr, Bob Giuda, Cindy Bemis, Rick Meyers, Trish Meyers, Scott Clang, Mr. Bagley [school board].

The Moderator began the annual meeting by reading the following warrant:

To the inhabitants of the South Main Street Water District, in the Town of Warren, County of Grafton, in said State, qualified to vote on district affairs:

ARTICLE 1

Chris Bowman resigned, effective immediately, as commissioner for the South Main Street Water District and tendered a written resignation letter stating this. Trish Meyers resigned, effective immediately as Auditor for the South Main Street Water Distriet and tendered a written resignation letter stating this. Both resignation letters were given to Tom Toomey.

ARTICLE 2

Bob Giuda requested that the water district draft and adopt new bylaws.

Moved: Rick Meyers

Seconded: Cindy Bemis

Disposition of Article 2: passed by unanimous voice vote and so declared.

ARTICLE 3

To vote on an elected auditor, as opposed to an appointed auditor.

Discussion: It was also recommended that the auditor serve a 1-year term.

Moved: Rick Meyer

Seconded: Tom Toomey

Disposition of Article 3: passed by unanimous voice vote and so declared.

ARTICLE 4

To continue flat-rate billing as is done now.

Moved: Tom Toomey

Seconded: Chris Bowman

Disposition of Article 4: passed by unanimous voice vote and so declared.

ARTICLE 5

Election of commissioner of administration, commissioner of operations/operations manager and commissioner at large.

Commissioner of Administration: Merv Newton

Moved: Cindy Bemis

Seconded: Tom Toomey

Commissioner of Operations/Operations Manager: Tom Toomey

Moved: Chris Bowman

Seconded: Bob Bowman

Commissioner at large: Vinnie Mastroianni and Jonathon R. Cyr were both nominated by various people, by majority vote, Vinnie Mastroianni was voted into the position.

7. **Motion:** The care, maintenance, repair and modernization of the school well shall be the responsibility of the SMS Water District. Costs shall be allocated by written agreement between the District and the Warren School Board, to be established prior to, and approved at the September regular meeting of the Warren School Board.

Other Business

Adjourn

From: Laura Spector-Morgan
Sent: Friday, November 13, 2020 11:55 AM
To: southmainstreetwater@.
Subject: Who can vote at a village district meeting

670:3 Voters and Checklists. – Any person having his or her domicile within the village district and qualified to vote as provided in RSA 654:1 through 654:6 and whose name is on the village district checklist shall be entitled to vote in any village district election. An updated checklist shall be used at all village district elections and meetings for the same purposes as checklists are used by towns as provided in RSA 669:5. Such checklist or checklists, if the district is located in more than one town, shall be used in the election of district officers.

Laura

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