

**Town of Northwood  
Budget Committee Minutes  
April 1, 2015**

Chair Ginger Dole calls the meeting to order at 7:08 p.m.

**PRESENT:** Chair Ginger Dole, Vice-Chair Betsy Colburn, Selectmen Representative Timothy Jandebour, Cove Village District Representative Brad Hall, School Board Representative Barbie Hartford, Water District Representative John Jacobsmeyer, Thomas Chase, Bunny Behm, Joseph McCaffrey, Hal Kreider, Nicole Roy, Jon Boudreau, and Board Administrator Linda Smith.

**ABSENT:** Excused: Mike Carlton and Daniel McNally.

Ms. Dole explains that this meeting is to review and act on the Northwood Village Water District warrant articles.

**PUBLIC HEARING ~ WATER DISTRICT**

Water District Commissioner John Jacobsmeyer is present. Copies of the water district's proposed budget and draft warrant articles are provided.

**Water District Warrant Articles**

The warrant articles are read into the record by Ms. Dole.

***Article 4. \$16,685. General District Expenses***

**Mr. Chase makes a motion, second by Mr. Hall, to recommend Article 4, as written, in the amount of \$16,685.**

Mr. Jacobsmeyer explains that the water district did have a few issues throughout the year and had to tap into the unreserved fund balance; however, it was less than \$200. He adds that it has been over 20 years and the district has never had to raise the funds by tax assessment. He notes the water district fees are billed twice a year.

Ms. Dole asks if there were any major changes over the year. Mr. Jacobsmeyer notes that the excessive snowfall resulted in additional expenses for plowing.

Mr. Kreider asks what the \$16,685 is comprised of. Mr. Jacobsmeyer explains that includes their anticipated expenses. He adds that it does not include the capital reserve fund and the expendable trust fund.

**VOTE: YES: BC, B. Hartford, TC, BB, JJ, JM, HK, NR, JB, B. Hall, TJ, GD. Motion prevails unanimously; 12/0.**

***Article 5. \$1,000. Water District Expendable Trust for Major Repairs.***

**Mr. Chase makes a motion, second by Ms. Colburn, to recommend Article 5, as written, in the amount of \$1,000.**

*Official as of April 29, 2015*

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**VOTE: YES: BC, B. Hartford, TC, BB, JJ, JM, HK, NR, JB, B. Hall, TJ, GD.  
Motion prevails unanimously; 12/0.**

**Article 6. \$11,659.19. Water District Capital Reserve for System Enhancement. Ms. Behm makes a motion, second by Mr. McCaffrey, to recommend Article 6, in the amount of \$11,659.19.**

Mr. McCaffrey asks about the income of the cell tower. Mr. Jacobsmeyer explains that the income has been used for large expenses such as land purchase.

Mr. McCaffrey asks the balance in the capital reserve fund. Mr. Jacobsmeyer replies that the total will be \$123,090. at the end of this fiscal year. Additional discussion is held regarding the water rents and the funding accounts used by the district.

**VOTE: YES: BC, B. Hartford, TC, BB, JJ, JM, HK, NR, JB, B. Hall, TJ, GD.  
Motion prevails unanimously; 12/0.**

With no further comments, Ms. Dole closes the work session and opens the public hearing for the Village of Northwood Ridge Water District for the 2015 budget. With no public present and no comments, the public hearing is closed at 7:22 p.m.

The necessary MS form is distributed and signed by members.

**OTHER  
Vacancies**

Ms. Dole notes that there are two open seats. She mentions that an ad has been placed in the Suncook Valley Sun. Interested parties should submit a letter of interest to the board administrator.

**Reminders**

**Budget Committee Meeting:** Wednesday, April 29, 2015 at 7 p.m.

**ADJOURNMENT**

**Ms. Behm makes a motion, second by Mr. Chase, to adjourn. Motion passes unanimously at 7:30 p.m.**

Respectfully submitted

Lisa Fellows-Weaver  
Board Secretary

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