Jackson Water Precinct Annual Meeting March 24, 2021 at 6 PM (Unofficial until approved) Meeting held at the Whitney Center

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Francine Rowe, Kathleen Flammia, Andy Dean of Cooper Cargill Chant, Moderator Dave Matesky, Town Resident Sarah Clemmons

Dave Matesky called the meeting to order at 6 PM

Dave Matesky Reviewed Article 01: To Choose all necessary Precinct Officers Moderator for one year – Dave Matesky, Clerk/Treasurer for one year – Kathleen Flammia, Commissioner for three years – Michele Pratt, Auditor for one year – Tamar Roberts Sarah Clemmons motioned for the positions to be filled with the proposed nominees, Kevin Pratt 2nd, Dave Matesky asked if there were any questions – no questions were asked, Dave called for a vote, All in favor, it passed as written.

Dave Matesky Reviewed Article 2: Operating Budget Dave Matesky Asked if there were any questions, no questions were asked, Sarah Clemmons motioned to accept the Operating Budget as written, Kevin Pratt 2nd Dave Matesky called for a vote, All in favor, it passed as written Public comment: Sarah Clemmons thanked all for doing what they do and had wished that more people would be present for these type of meetings.

Dave Matesky Reviewed Article 3: To Provide Hydrant Service Dave Matesky asked if there were any questions, no questions were asked, Sarah Clemmons motioned to accept as written, Kevin Pratt 2nd Dave Matesky called for a vote, All in favor, it passed as written

Dave Matesky Reviewed Article 4: Meserve Brook Project Dave Matesky asked if there were any questions, no questions were asked, Michele Pratt made a motion to accept as written, Kevin Pratt 2nd Dave Matesky called for a vote, All in Favor, it passed as written

Dave Matesky Reviewed Article 5: Raw Water Station Expansion Dave Matesky asked if there were any questions, no questions were asked, Kevin Pratt motioned to accept as written, Michele Pratt 2nd Dave Matesky called for a vote and All in favor, it passed as written Dave Matesky Reviewed Article 6: To act upon any other business which may legally come before this meeting

Dave Matesky asked if there were any questions, no questions were asked, Kevin Pratt motioned to accept as written, Karl 2nd, Dave Matesky called for a vote and All in favor, it passed as written

Dave Matesky Reviewed the Boundary Line Adjustment Ratification and asked if there were any questions.

Sarah Clemmons asked if she could review the map of the boundaries put forth and she Andy Dean as well as Scott Hayes reviewed it with her. All questions were answered. Karl Meyers motioned to accept the Boundary Line Adjustment Ratification as presented Kevin Pratt 2nd

Dave Matesky called for a vote and All in favor, it passed as written

The Annual Meeting was adjourned at 6:15 PM.

Respectfully Submitted by: Kathleen L. Flammia