Jackson Water Precinct Monthly Meeting February 3<sup>rd</sup>, 2021 at 5:30 PM (Unofficial until approved) Meeting held at the Whitney Center

Attending: Scott Hayes, Karl Meyers, Kevin Pratt, Michele Pratt, Francine Rowe, and Kathleen Flammia

## Karl called the meeting to order at 5:40 PM.

Reviewed Financials and signed checks.

Reviewed minutes of the last meeting, no changes all approved.

Francine handed out Financial documentation for the Public Hearing at 6 PM. All reviewed and discussed. Made final preparation for Public Hearing.

5:55 PM Dave Matesky entered as Moderator for the Public Hearing.

6 PM Dave Matesky moved the general meeting into the Public Hearing on the Water Precinct Budget Meeting.

There were no public members present for the public hearing. Therefore, Dave Matesky reviewed the proposed budget with the commissioners.

After review Dave Matesky asked if there were any questions? There were no questions.

There was a general discussion on when the bond/s would be paid off there was a general discussion on the bond pay off date etc. No further discussion was needed.

Dave Matesky closed the Public Hearing at 6:20 PM.

The Meeting was adjourned at 6:30 PM.

The next meeting date is the Annual Meeting on Wednesday, March 3rd at 6 PM at the Whitney Center (March 3, 2021 submitting an Addendum to the February 3<sup>rd</sup> Meeting Minutes regarding the next meeting date. This addendum is due to an Electricity Outage which occurred on March 3<sup>rd</sup> in the Town of Jackson, New Hampshire – The Addendum should read that the Meeting is being moved to March 24<sup>th</sup> at 6 PM at the Whitney Center)

Respectfully Submitted by: Kathleen L. Flammia