**The State of New Hampshire**

**2023 WARRANT FOR**

**THE ANNUAL MEETING OF THE GUNSTOCK ACRES VILLAGE WATER DISTRICT**

**April 4th, 2023 5:30pm**

**Call to Order: 5:30pm**

Commissioners: Howard Epstein, Joe Geraci, Kurt Houston

Clerk: Richard Haidul

Treasure: Todd Watson – not present

 Public in attendance.

**Article 1: Election of Officers**

A) Nominate Candidate for Water Commissioner for a 3-year term

 and upon the close of nominations for Commissioner, vote to elect a Commissioner.

**Howard Epstein nominated Kurt Houston. Passed: 2-0**

B) Nominate Candidate for Water Commissioner for a 1-year term and upon the close

of nominations for Commissioner, vote to elect a commissioner. **Does not apply in 2023**

C) Nominate Candidate for Treasurer for a 1-year term and upon the close of

nominations for Treasurer, vote to elect a Treasurer.

**Joe Geraci nominated Todd Watson. Passed: 3-0**

D) Nominate Candidate for Clerk for a 1-year term and upon the close of nominations

for Clerk, vote to elect a Clerk.

**Howard Epstein nominated Richard Haidul. Passed: 3-0**

E) Nominate Candidate for Moderator for a 2-year term and upon the close of

nominations for Moderator, vote to elect a Moderator. **Does not apply in 2023**

F) Nominate a fourth Commissioner pursuant to RSA 670:2 as adopted in the 2022 warrant for one year. Nominations for Commissioner Richard Haidul. **vote to elect Commissioner Richard Haidul. Passed 10-0**

G) Nominate a fourth Commissioner pursuant to RSA 670:2 as adopted in the 2022 warrant for one year. Nominations for Commissioner Ryan Geraci, Roger Andrews. **vote to elect a Commissioner Roger Andrews. Passed 10-4**

**Article 2: Budget**

To see if the Village District will vote to raise and appropriate the sum of $826,570 for

general municipal operations. This article does not include appropriations contained in

special or individual articles addressed separately (Budget Committee Recommends) (Majority Vote Required**). Motion: Joe Geraci to approve budget Passed 8-0**

**Article 3- Indemnification**

To see if the Gunstock Acres Village Water District will vote to indemnify and save

harmless, itself, any person employed by it and any member or officer of its Governing

Board, administrative staff or agencies including but not limited to the Commissioners,

from personal financial loss and expense. Including reasonable legal fees and costs, if any,

arising out of any claim, demand, suit or judgment by reason of negligence or other act

resulting in accidental damage to or destruction of property if the indemnified person at

the time of the accident resulting in the injury, damage or destruction was acting in the

scope of his/her employment or office. A comprehensive general liability insurance policy

is necessary to protect itself and its officers and employees against such liability. The

insurance policy may be issued by any insurance company organized or authorized to do

business in this state. Notice: This article provides the statutory protection authorized by

RSA 31:105 through 106. .(Majority Vote Required) **Motion: Joe Geraci to approve**

**Passed 3-0**

**Meeting Adjourned @ 6:10pm**