

SSWD Annual meeting 4/30/2022

Meeting called to order by Moderator Rod Glass 9:10 A.M.

20/91 registered Belmont voters and six additional members in attendance

Article 1- review activities and accomplishments of the previous year

President and Treasurer Report see attached

Clerk submitted last year's minutes via email 4/19/2022

Bob Bolduc and Ed Stephenson seconded the motion to accept reports, unanimous vote

Article 2 - Operating Budget

Sue Hjelm motioned & Leo Toomey seconded the motion to accept, unanimous vote

Article 3 - Add to Capital Reserve

Question D.Duval why do we do this every year? Answer-procedure

Charlene Reinauer motioned & Louanne Stephenson seconded motioned, unanimous vote

Article 4 - Add to Capital Reserve

Sufficient amount in operating budget but with unexpected amounts to cover what operating budgeted amount didn't have

Sue Hjelm motioned & Ed Stephenson seconded the motion to accept, unanimous vote

Article 5 - Asset Management

Spent \$4500 towards grant 2021, \$12,500 spent now from operating budget.

Warrant Article approval hadn't happened for the state as of 2021 annual meeting.

Question - what is unassigned funds, answer - we have money just wasn't specified for what.

Charlene Reinauer motioned & Leo Toomey seconded motioned, unanimous vote.

Article 6 - Officers

David Reinauer nominated Don Simpson to fill Warren Yeadon's 2 year term

Question by D. Duval - for two years. Answer yes

Ed Stephenson motioned & Charlene Reinauer seconded the motion to accept nomination, unanimous vote

D. Reinauer nominated Jeff Henn for Executive Clerk

D. Duval seconded, unanimous vote

D. Reinauer nominated Charlene Reinauer for Treasurer

Sue Hjelm seconded, unanimous vote

Tom Darragh nominated for a one year term

Bob Bolduc seconded, unanimous vote

Bob Bolduc nominated Rod Glass as Moderator for a one year term

Marilyn Bolduc seconded, unanimous vote

Sue Hjelm motioned & Bob Bolduc seconded to accept the slate of current nominees, unanimous vote

Article 7 - new business

By-Law changes, cleaning up terms and revisions

Ed Stephenson motioned & Bob Bolduc seconded the motion, D. Duval opposed, motion passed

Change minutes to reflect term dates to coincide with annual meeting

There should be a new Warrant article for board compensation - per Kevin Walsh

David Reinauer motioned, Norm Duval seconded the motion, unanimous

Motioned to adjourn Ed Stephenson & Norm Duval seconded

Meeting adjourned 10:10 A.M.

Respectfully submitted,

Sharon Hampton, Executive Clerk

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