

Prudence Island Water District
Minutes of meeting: January 7, 2006

1. Meeting was called to order at 1:07 p.m. Present were David Buffum, moderator; Patricia Richard, clerk; and Robert Hanson. Absent were Richard Brooks and Phillip Brooks.
2. Approval of minutes December 10, 2005. Motion to approve by Robert Hanson, seconded by Patricia Richard, approved unanimously.

3a I. Administrative goals.

2006 budget discussion tabled until the next meeting.

Ms. Richard said that she had spoken to the accountant and that he would sign off on the 2004-2005 financial report mid-January, with the annual report to go out soon after.

3 II. Technical. Ms. Richard said that she had spoken to Phillip Brooks and that he had attended a recent land use and development meeting at Town Hall. She said that Mr. Brooks had told her that the Town of Portsmouth administrators seemed anxious for the District to begin taxing its residents. Ms. Richard said that taxation was not intended to be the focus of these meetings. Mr. Hanson said that the town had rubber-stamped the creation of the district and was now reluctant to support it. Mr. Buffum said that if the town council wanted to discuss district financial issues, members of the district board could attend a council meeting.

3b. Funding. Nothing new

4a. Correspondence.
Nothing new

4b – Other business: No other business

5. Mr. Buffum moved for adjournment to executive session, seconded by Ms Richard, approved unanimously. The meeting adjourned at 1:25 p.m.

Patricia Richard, Clerk