

## Special Meeting Minutes of the Penacook/Boscawen Water Precinct

Location of Meeting: 9 Woodbury Lane  
Boscawen, N.H. 03303

Present at Meeting: Nathan Young, Commissioner, Chair  
Bill Murphy, Commissioner  
Frank Dineen, Commissioner  
Lauren Hargrave, Clerk  
Cheryl Mitchell, Consultant  
Charles Niebling, Moderator  
Lynn Colby, Supervisor of the Checklist  
Jessica Jackson, Attorney  
Lorrie Carey, Town Selectperson  
Paul Mitchell  
Barbara Randall

The Special Meeting of the Penacook/Boscawen Water Precinct was called to order at 9 Woodbury Lane, Boscawen, N.H. on March 17, 2025, at 6:00 p.m. by Moderator Charles Niebling.

Moderator Charles Niebling lead the attendees in the pledge of allegiance.

Moderator Charles Niebling recognized Chair, Commissioner Nathan Young to introduce the individuals at the head table.

Moderator Charles Niebling reported that there is one matter of business to conduct. He will read Article #1, open it to a motion and second, and then discussion.

**Article #1** To see if the Precinct will vote to relocate the Penacook Boscawen Water Precinct boundary to include the recently merged lots which are currently shown as Tax Map 81B-Lot 54 and owned by Ross Real Estate L.L.C. The new boundary would follow the newly established property line between 81B-Lot 54 and Map 83-Lot 7 owned by the Town of Boscawen.

Motion to accept Article #1 by Lorrie Carry. Seconded Commissioner Bill Murphy.

Article #1 #1 Is open to presentation. Commissioner Nathan Young reported Ross Express is looking to do an expansion and in order to provide water to the new expansion

out back the Precinct boundary needs to be moved slightly. It does not have any negative bearing to anyone or anything. It is a simple boundary move to allow water to be supplied to the back building of the expansion.

Discussion on Article #1 #1. Point of order by Barbara Randall on how many signatures are needed for a secret ballot on this Article #1 . Moderator Charles Niebling noted that a secret ballot cannot be conducted on this issue unless the Commissioners would like to put it to a ballot. Moderator Charles Niebling asked if there were any other discussion on Article #1. Having none. Moderator Charles Niebling called for a vote on Article #1. Voice Vote Unanimous in favor of adopting Article #1. Article #1 is adopted.

**Meeting Closed:**

***Having no other business that can legally come before the meeting, Moderator Charles Niebling called for a motion to adjourn. Motion to adjourn made by Commissioner Bill Murphy. Seconded by Paul Matthews.***

***The meeting was adjourned at 6:04 pm. by Moderator Charles Niebling.***

**Next Meeting:**

The Next Regular Meeting will be held at the Penacook/Boscawen Water Precinct, 9 Woodbury Lane, Boscawen, NH on March 26, 2025, at 5:30 p.m.

Minutes submitted by: Lauren Hargrave, Recording Clerk on March 17, 2025

Minutes approved by: \_\_\_\_\_ /s/ \_\_\_\_\_ on March 26, 2025

\_\_\_\_\_ /s/ \_\_\_\_\_ on March 26, 2025

\_\_\_\_\_ /s/ \_\_\_\_\_ on March 26, 2025