

TRI-TOWN WATER DISTRICT NO. 1

ANNUAL MEETING

DECEMBER 2, 2025

14 CROWN POINT ROAD

BRIDPORT, VT 05734

The meeting was called to order at 6:00 PM by Steve Kayhart, Vice Chairman.

The warning was read in its entirety.

A motion was made by Darwin Pratt, seconded by Scott Douglas, to nominate Steve Kayhart as moderator for the ensuing year. The motion passed.

A motion was made by Ed James, seconded by Scott Douglas, to nominate Jennifer Sullivan as Clerk for the ensuing year. The motion passed.

A motion was made by Scott Douglas, seconded by Darwin Pratt, to nominate Jennifer Sullivan as Treasurer for the ensuing year. The motion passed.

A motion was made by Scott Douglas, seconded by Darwin Pratt, to authorize the Board of Water Commissioners to borrow money to pay debts and expenses in anticipation of revenue receipts, if necessary, for the ensuing year, said money to be paid to its Treasurer. The motion passed.

A motion was made by Ed James, seconded by Scott Douglas, to approve the projected budget for fiscal year 2025-2026 as presented. The motion passed.

As no farther business was presented to bring before the meeting, the meeting adjourned at 6:10 PM.

Respectively submitted,

*Jennifer Sullivan*-Jennifer Sullivan-Clerk