

**JACKMAN UTILITY DISTRICT
ANNUAL MEETING AGENDA
4-12-2023**

Time: 6:00 p.m.

Place: JUD Office @ 28 Walton Street

Called to order at: 6:06pm

Trustees Present: Evan Worster, Emily Anderson, Bruce Rich

Employees Present: Sara Giroux, Lucas Talpey, Edmund Lemaire, Carolyn Nadeau

ANNUAL MEETING:

Election of Chairman:

Nominations: Evan Worster nominated Emily Anderson. Nominations seconded by Bruce Rich. Motion made by Emily Anderson for nominations to cease. Cease nominations seconded by Evan Worster. Vote on ceasing nominations, all in favor. Vote on nomination of Emily Anderson for Chairman, all in favor.

Election of Vice-Chairman:

Nominations: Bruce Rich nominated Evan Worster. Nominations seconded by Emily Anderson. Motion for nominations to cease made by Emily Anderson. Cease nominations seconded by Bruce Rich. Vote on ceasing nominations all in favor. Vote on nomination of Evan Worster as Vice-Chairman, all in favor.

Election of Treasurer/Deputy Clerk:

Nominations: Emily Anderson nominated Carolyn Nadeau. Nominations seconded by Bruce Rich. Motion for nominations to cease made by Emily Anderson. Cease nominations seconded by Evan Worster. Vote on ceasing nominations all in favor. Vote on nomination of Carolyn Nadeau as Treasurer/Deputy Clerk, all in favor.

Election of Clerk/Deputy Treasurer:

Nominations: Emily Anderson nominated Lucas Talpey. Nominations seconded by Evan Worster. Motion for nominations to cease made by Emily Anderson. Cease nominations seconded by Evan Worster. Vote on ceasing nominations all in favor. Vote on nomination of Lucas Talpey as Clerk/Deputy, all in favor.

Annual Notice: Confined Space and Safety Policy Update

Emily Anderson made the motion for Annual Meeting to adjourn at 6:10 p.m.

Respectfully submitted,
Lucas Talpey, Clerk/Deputy Treasurer

Date

Signature and District's Seal