

**JACKMAN UTILITY DISTRICT
ANNUAL MEETING MINUTES
4-17-2024**

Time: 6:00 p.m.

Place: JUD Office @ 28 Walton Street

Called to order at: 5:57 PM

Trustees Present: Dennis Shelley, Emily Anderson, Bruce Rich, Evan Worster

Employees Present: Lucas Talpey, Edmund Lemaire, Jasmine Bradford

ANNUAL MEETING:

Election of Chairperson:

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

Election of Vice-Chairperson:

Nominations: Emily Anderson nominated Evan Worster. Nominations seconded by Dennis Shelley. Motion for nominations to cease made by Dennis Shelley. Cease nominations seconded by Emily Anderson. Vote on ceasing nominations all in favor. Vote on the nomination of Evan Worster all in favor.

Election of Treasurer/Deputy Clerk:

Nominations: Dennis Shelley nominated Carolyn Nadeau. Nominations seconded by Bruce Rich. Motion for nominations to cease made by Emily Anderson. Cease nominations seconded by Dennis Shelley. Vote on ceasing nominations all in favor. Vote on nomination of Carolyn Nadeau, all in favor.

Election of Clerk/Deputy Treasurer:

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

Annual Notice: Confined Space and Safety Policy Update

Emily Anderson made the motion for the Annual Meeting to adjourn at 6:03 p.m.

Respectfully submitted,
Lucas Talpey, Clerk

Date

Signature and District's Seal