



TOWN OF SALEM, NEW HAMPSHIRE
By the Salem Town Council

Resolution 2025-27

**Disbursement of Up to \$32,660.00 in Water and Sewer Capital Reserve Funds
for Replacement of HVAC Units at the Water Treatment Plant**

WHEREAS: The HVAC Units at the Water Treatment Plant are in failure and need to be replaced; and

WHEREAS: The estimated cost to replace the units is \$32,660.00, including necessary electrical work; and

WHEREAS: Funding is available in the Water and Sewer Capital Reserve Fund to cover the cost of the replacement; and .

WHEREAS: The Water and Sewer Capital Reserve Fund Policy established by the Town Council allows for this emergency and unusual expenditure; and

WHEREAS: The Town Council, acting in the capacity as Water and Sewer Commissioners, has full authority to approve this funding request.

NOW, THEREFORE, BE IT RESOLVED BY THE SALEM TOWN COUNCIL THAT:

The Town Council authorizes the disbursement of up to \$32,660,00 in funding from the Water and Sewer Capital Reserve Fund for replacement of the HVAC units at the Water Treatment Plant.

SPONSORED BY CHAIR STACEY BY REQUEST

First Reading: August 4, 2025

Second Reading: Waived

Approval: August 4, 2025

VOTING RECORD

Date of Vote:	YES	NO	ABSTAIN
Councilor Bettencourt	✓		
Councilor Bryant	✓		
Councilor Hatch	✓		
Councilor Pelletier	✓		
Councilor Stramaglia	✓		
Councilor Wright	✓		
Secretary Withrow	✓		
Vice-Chair Hatch	✓		
Chair Stacey	✓		
Total Votes:	9		
Resolution <u>Does</u> Does Not pass.			

Approved: Cathy Ann Stacey
Cathy Ann Stacey, Chair Town Council

A True Copy Attest: Nicole Morse
Nicole Morse, Town Clerk