

Lake Todd Village District

Towns of Bradford and Newbury, New Hampshire

Saturday, June 30, 2007

Minutes of the Annual Meeting

The moderator, Carol Tonkin, called the meeting to order at 9:30 a.m. It was explained that you must be a registered voter to vote or to call a motion. The moderator explained that the warrant articles would be voted on by a show of voting cards issued by the supervisors of the checklists from Bradford and Newbury. The moderator also explained all people present can ask questions and make comments.

The moderator asked for a motion to waive the reading of the previous years (2006) Secretary's report. Elaine Warren seconds the motion to accept the secretary's report. The motion to accept the secretary's report as it was written was accepted.

The moderator asked for a motion to waive the reading of the previous years treasurers report. Donna Matte motioned to waive the reading. John Warren seconds the motion. The motion to accept, the treasurers report as it was written was accepted.

The moderator stated that she had reviewed and audited the treasurer's books, and that they were accurate and error-free.

Article 1: To see if the Village District will vote to elect by unofficial ballot the following:

Commissioner	one-year term
Commissioner	three-year term
Moderator	one-year term
Clerk	one-year term
Treasurer	one-Year Term

The moderator read article 1. Nominations began.

- Commissioner, one-year term. William Weiler nominated Michael Beaton for a one-year term. Elaine Warren seconds the motion. The motion will was accepted.
- Commissioner, three-year term. Skip Tonkin nominated John Warren. The motion was accepted.
- Moderator one-year term. Elaine Warren nominated Carol Tonkin. Peter Carl seconds the motion. The motion was accepted.
- Clerk one-year term. John Warren nominated Susan Carl. Michael Beaton seconds the motion. The motion was accepted.
- Treasurer one-year term. Alleyne Hamilton nominated Elaine Warren. Gary wall second the motion. The motion was accepted.

Article 2: To see if the Village District will raise and appropriate the sum of \$2,300 for the following:

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General and Administrative Expenses and
Water Distribution Treatment

The moderator read the article. John Warren reviewed the article. The moderator asked if there was any questions or comments. There were no questions. Gary Wall moved to accept the motion. Bob Stewart seconds the motion. The article was accepted.

Article 3: To see if the Village District will raise inappropriate to some of \$18,937 for dam repair improvements with the sum of \$3000 to come from the Dam, Repair, Maintenance, and Operation, Non-Capital Reserve Fund and the remainder from taxation.

The moderator read article 3. William Weiler explained article 3. Michael Beaton explained repairs on the damn. The moderator asked if there were any questions or comments.

Gary Wall asked about the other side of the damn near the garage. Michael Beaton explained that the owner of the property was considering putting up a new garage with a new foundation that they would eventually like to incorporate with the repairs on that side of the damn.

Michael Beaton stated that the Village District would have to get a permit for the repairs and was expecting the repairs to begin in the fall.

Gary Wall asked if anyone had figured out the financial impact. John Warren stated that it would be approximately \$260-\$270 per homeowner. Mr. Warren stated that it was approximately \$21,000 divided by 75 homeowners.

The moderator asked if there was any more questions or comments. There were no more questions or comments. Gary Wall motioned to accept, the article. Peter Carl seconded the motion. The article was accepted.

Article 4: To see if the Village District will vote and approve to place all Trust Funds (Including Capital Reserve, Non-Capital Reserve Fund, Etc.) with the Newbury trustees of trust funds through the Town of Newbury.

The moderator read article 4. John Warren explained the article. The moderator asked if there was any questions or comments. There were no questions or comments.

Bob Stewart motioned to accept the article. Gary Wall seconds the motion. The article was accepted.

Article 5: To transact any other business that may legally come before said meeting.

The moderator explained to go on with our meeting we have certain topics to discuss. She then stated that Michael Beaton would discuss, weed watching. Michael Beaton then went on to discuss the need for volunteers in order to monitor weed growth within

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the lake. Mr. Beaton stated that he did have the state biologist come out to the lake. The biologist did not find any invasive weeds. Mr. Beaton reminded everyone that if they brought boats, and from other lakes that they should ensure that the boats were clear and free of invasive weeds.

Bob Doherty then began discussing the water testing of the lake. Mr. Doherty explained that the lake water was tested on three occasions over the past year. Mr. Doherty went on to explain that they have been testing the water for the past 10 years. And that at the end of this year the state was going to analyze and produce a report reflecting any changes in the quality of the lake water during that period of time. Mr. Doherty also explained that the lake was currently within normal limits and that the lake was in good health.

Elaine Warren began discussing the Lake Todd Village District website. She explained that there were various reports posted on the website as well as pictures. She also told the audience that the website address was **Laketoddvillagedistrict.US**

Michael Beaton then began discussing the highway volunteer road cleanup. He stated that the date for the next cleanup detail would be Saturday, July 28, 2007. The time would be 9 a.m. and the location would start from the Warren's residence.

The moderator then motion to adjourn the meeting. Gary Wall also motioned to adjourn the meeting. Peter Carl seconds the motion. The motion was accepted in the meeting was adjourned at 10:15 a.m.

Susan Carl
Secretary