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MINUTES OF VILLAGE DISTRICT ANNUAL MEETING

EMERALD LAKE VILLAGE DISTRICT 103 Gould Pond Road HILLSBOROUGH, NEW HAMPSHIRE 03244 January 18, 2002

ARTICLE 1: To vote for the following District offices: one commissioner for a term of three (3) years; moderator; clerk; and treasurer; each for a term of one (1) year.

Vote Tally: Commissioner
Raymond Stankunas _____ 16
Paul Sylvia _____ 16
Ed Gross _____ 1
Others _____ 1

Vote Tally: Treasurer
Rene' Pellecchia _____ 33

Vote Tally: District Clerk
Gerald Burnham _____ 35

Vote Tally: District Moderator
Richard Booth _____ 33

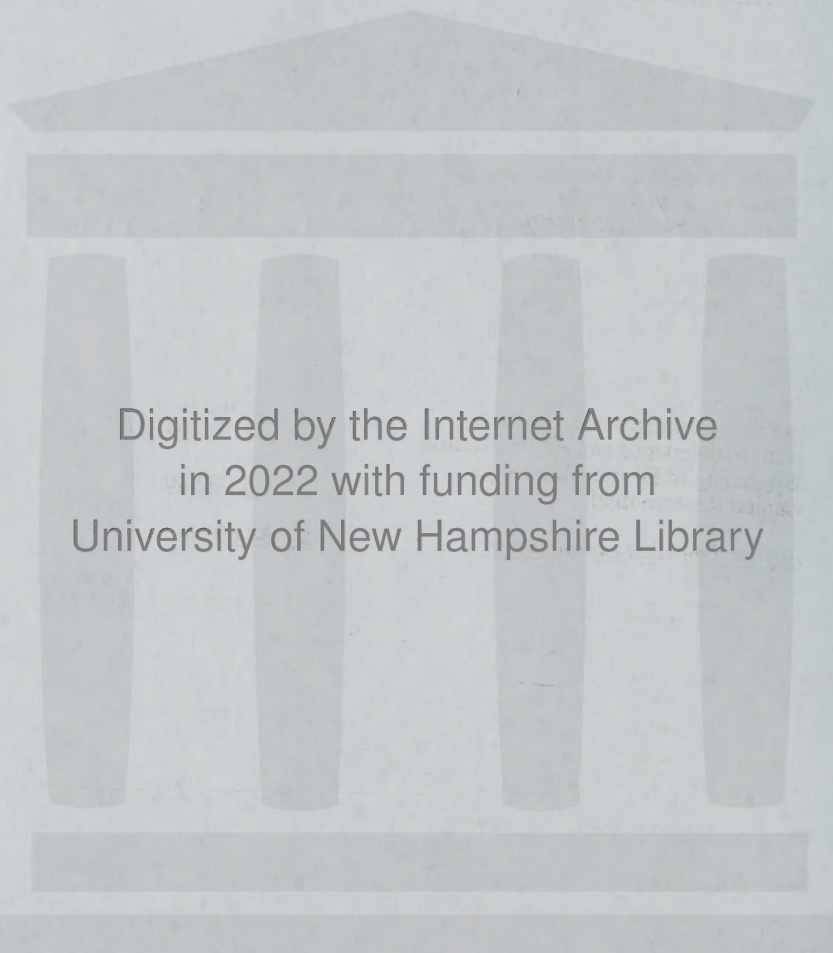
ARTICLE 2: To see if the District will vote to raise and appropriate the following sums for the purposes indicated: (**Recommended by the Commissioners**)

PERSONNEL ADMINISTRATION:

Payroll:

		<i>amended</i>
Commissioner	\$ 1,000.00	\$ 960.00
Commissioner	1,000.00	960.00
Commissioner	1,000.00	960.00
Clerk	672.00	672.00
Treasurer	1,500.00	960.00
Moderator	50.00	50.00

Employment Taxes:



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ARTICLE 3: To see if the District will vote to appropriate from the Water User's Special Revenue Account, the following sums for the purposes indicated:
(Recommended by the Commissioners)

**A motion was made and seconded to move the vote:
Voted: 27 yes, 1 no. The Motion Passed.**

WATER DEPARTMENT:

A.	Administrative Expense	\$ 2,500.00
B.	System Supervisor	35,400.00
C.	Damage and Legal Expenses	1,000.00
D.	Repairs & Maintenance	10,000.00
E.	Utilities	10,000.00
F.	Well Testing	2,500.00
G.	Bond Interest	3,500.00
H.	Buildings and Grounds Maintenance	1,000.00
I.	Commissioners expenses	300.00
J.	Installation & Reconstruction of District Water Lines Capital Reserve fund	4,000.00
K.	New Well Capital Reserve fund	1,000.00
L.	Pumpstation & Equipment Capital Reserve fund	500.00
M.	Water Storage Capital Reserve fund	5,000.00

TOTAL ARTICLE 3

\$ 76,700.00

ARTICLE 4: To see if the District will vote to raise and appropriate the sum of \$2,500.00 for the purposes of auditing the 2001 District financials.
(Recommended by the Commissioners)

**A motion was made and seconded to move the vote:
Vote: Yes, unanimous.**

ARTICLE 5: To see if the District will vote to authorize the Commissioners to establish the position of "Public Works Administrator", to perform such lawful functions as the Commissioners may prescribe, under their supervision and direction, salary, payroll taxes and other associated employment costs, are included in the operating budget of the District (ARTICLE 2) & Water System (ARTICLE 3) **(Recommended by a majority of the Commissioners)**

**A motion was made and seconded to amend Article 5 to read:
"A Commissioner member shall not be permitted to hold the position of Public Works Administrator" while in office.
Voted: Yes 13, No 11. The amendment Passed.**

**Article 5, as amended was called for a vote:
Voted: 7 Yes, 11 No. Article 5 as amended, Failed to pass.**

ARTICLE 6: To see if the District will vote to raise and appropriate the sum of \$20,000.00 for the purpose of reconstructing Skyview Lane. **(Recommended by the Commissioners)**

Article 6 was called for the vote:

Voted: Yes, unanimous. The Article Passed.

ARTICLE 7: To see if the District will vote to appropriate a sum up to the amount of \$16,000.00 from the "**Installation & Reconstruction of District Water Lines**" capital reserve for the purpose of installing or replacing District water mains and authorize the Commissioners to take such action they deem just in connection herewith. **(Recommended by the Commissioners)**

Article 7 was called for the vote:

Voted: Yes, unanimous. The Article Passed.

ARTICLE 8: To see if the District will vote to raise and appropriate the sum of \$500.00 for the Emerald Lake Arts Council. **(Recommended by the Commissioners)**

Article 8 was called for the vote:

Voted: Yes, unanimous. The Article Passed

ARTICLE 9: To see if the District will vote to raise and appropriate the sum of \$1,200.00 for the 2002 Independence Day celebration & Fireworks display. **(Recommended by the Commissioners)**

Article 9 was called for the vote:

Voted: Yes, unanimous. The Article Passed

ARTICLE 10: To see if the District will vote to authorize the Commissioners to appoint a committee to study the feasibility of establishing a District Planning Board & Zoning Board of Adjustment and make recommendation thereon to the Commissioners, and to raise and appropriate the sum of \$ 250.00 for said purpose. **(Recommended by the Commissioners)**

Article 10 was called for the vote:

Voted: Yes, unanimous. The Article Passed

ARTICLE 11: To see if the District will vote to create a capital reserve fund pursuant to RSA 35:1 for the purpose of future reconstruction of District bridges and name said fund "**Bridge Reconstruction Capital Reserve**", and to raise and appropriate the sum of \$250.00 to fund said capital reserve. **(Recommended by the Commissioners)**

Article 11 was called for the vote:

Voted: Yes, unanimous. The Article Passed.

ARTTRICLE 12:

To see if the District will vote to create a capital reserve fund pursuant to RSA 35:1 for the purpose of future purchase of District vehicles(s) & equipment, designating the Commissioners as agents to expend said fund, and name said fund "**Vehicle & Equipment Capital Reserve**", and to appropriate the sum of \$7,000.00 from the unreserved fund balance as of December 31, 2001 to fund said capital reserve. (**Recommended by the Commissioners**)

A motion was made by William Clement and seconded to amend the Article to read "the sum of \$ 2,000.00" and the "sum of \$ 5,000.00 be moved to the Water Special Revenue account". Commissioner Stankunas commented that the amendment would be illegal to move assets of General Retained Fund money to Water Special Revenue Accounts without a proper Warrant to the voters. Attorney Mark Puffer concurred. Commissioner Clement withdrew his motion. A motion to amend was made by Commissioner Clement and seconded to change the dollar amount from "\$ 7,000.00 to \$ 3,000.00".

*The amendment to Article was called for a vote:
Vote: Yes, unanimous The Amendment Passed.*

*Article 12 was called for a vote:
Vote: Yes, unanimous. The Article Passed.*

ARTICLE 13:

To see if the District will vote to authorize the Commissioners on behalf of the District, to accept property given to the District upon such terms or conditions that they consider to be in the best interests of the District, or take any other action in relation thereto. (**Recommended by the Commissioners**)

A motion was made by Richard Booth and seconded, to amend the language of the Article to read, after the words "to accept property": the following insertion to be made : "and/ or service".

*The amendment to Article 13 was called for a vote:
Vote: Yes, unanimous. The Amendment Passed.*

*Article 13 as amended was called for a vote:
Vote: Yes, unanimous. The Amended Article Passed.*

ARTICLE 14:

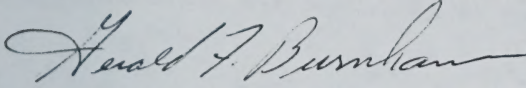
To transact such other business as may properly come before the Meeting.

Commissioner Clement read the results of the Election, in which he stated that the vote for the Office of Commissioner was a tie. A question was raised as to an absentee ballot. Both items were referred to Attorney Puffer for clarification and resolution.

There being no further business before the Board, the Annual Meeting was adjourned at 10:37 p.m.

A true copy of warrant.

Attest:

A handwritten signature in cursive script that reads "Gerald F. Burnham". The signature is written in dark ink and is positioned above the printed name.

Gerald F. Burnham, District Clerk

