Lake Todd Village District Annual Meeting June 30, 2012 Page 1 of 3

Lake Todd Village District TOWNS OF BRADFORD and NEWBURY, NEW HAMPSHIRE Saturday, June 30, 2012

The Moderator, Carol Tonkin, called the meeting to order at 9:00 a.m. Officers of the Lake Todd Village District were introduced. It was explained that in order to vote or to call a motion, you must be a registered voter in the LTVD. The moderator explained that the warrant articles would be voted on by a show of voting cards issued by the supervisors of the check lists from Bradford and Newbury. The moderator also explained all people present can ask questions or make comments. Hard copies of all reports discussed were available for all.

The Moderator, Carol Tonkin asked to waive the reading of the Secretaries Report. John Warren moved to waive the reading. Deb Fuchs seconds. A vote was taken. All in favor, the reading was waived.

The Moderator, Carol Tonkin asked the Treasurer, Margie Weiler to review the 2011 LTVD Treasurers report summary. The summary is read. The Moderator, Carol Tonkin asks if we will accept the report.

Frederico Monanari moves to accept the report. Joyce Singra seconds. With no questions a vote was taken. All in favor, the Treasures report is accepted.

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

Commissioner	- 3 year term -	June 2011 to June 2015
Moderator	- 1 year term -	June 2011 to June 2013
Clerk	- 1 year term -	June 2011 to June 2013
Treasurer	- 1 year term -	June 2011 to June 2013
Auditor	- 1 year term -	June 2011 to June 2013

The moderator read article one. Steve Snyder moved for the article. Margie Weiler Seconds. Nominations began.

- Commissioner, three year term. Steve Snyder nominated Bill Weiler, Cyn Snyder seconds. Nomination is closed. The Moderator called for the vote. Bill Weiler was elected.
- Moderator, one year term. Cyn Snyder nominated Carol Tonkin. Steve Snyder seconds. Nomination is closed. The Moderator called for the vote. Carol Tonkin was elected.

- Clerk, one year term. Elaine Warren nominated Cindy Snyder. Carol Tonkin seconds. Nomination is closed. The Moderator called for the vote. Cindy Snyder was elected.
- Treasurer, one year term. Cindy Snyder nominated Margie Weiler, Steve Snyder seconds. Nomination is closed. Moderator called for the vote. Margie Weiler was elected.
- Auditor, one year term. Margie Weiler nominated Peter Carl, Cindy Snyder seconds. Nomination is closed. Moderator called for the vote. Peter Carl was elected.

ARTICLE 2. To see if the Village District will raise and appropriate the sum of \$27,980.00 for general operations.

The moderator read article two. Margie Weiler moved for the article, Cindy Snyder seconds. Commissioner Weiler reviewed the article and all line items on the formal budget.

Commissioner Weiler asked if there were any questions. With no further questions, Commissioner Weiler moved to vote. John Warren Seconds. A vote was taken. The motion was passed.

The Moderator asked for a motion to waive the reading of the previous years (2011) secretary's report as it was written and available in hard copy for review. John Warren seconds. The motion was passed.

Other Business:

The Moderator asked John Warren to speak about the water quality report. John explained we would be training new volunteers to take over the water quality testing and to work with the State and State Biologist. The water quality results are available at the LTVD web site.

Weed watchers. Commissioner Weiler asked who would be interested in taking over or joining the weed watchers. It was noted that Commissioner Snyder & Cyn Snyder have the extra educational books available for anyone interested. Please call Clerk Cyn Snyder for copies and interest.

Commissioner Weiler made note of the following special dates: Flare night is Fri July 6th 9:00 p.m.

The LTVD Social is August 4th at 12:00 p.m. at Bill & Margie Weilers, (#192 Gillingham Dr) Rain date Sunday August 5th at 12:00

Deb Fuchs noted a concern about heavy boat traffic coming from out of town visitors at the small inlet by the bridge. She was also concerned that there is no way for them to clean the boats. Commissioner Snyder was asked to look into ways to either limit access or provide a way for folks to clean boats going into the water.

The Moderator asked for a motion to adjourn the meeting. Steve Snyder motioned to adjourn the meeting. Margie Weiler seconds. The motion was accepted and the meeting was adjourned at 10:15 a.m.

Respectfully submitted by:

Cynthia Snyder Lake Todd Village District Clerk