Lake Todd Village District Annual Meeting June 27, 2015 Page 1 of 3

Lake Todd Village District TOWNS OF BRADFORD and NEWBURY, NEW HAMPSHIRE Saturday, June 27th 2015

The Moderator, Tim Rodd, 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 hands. The moderator also explained all people present can ask questions or make comments. Hard copies of the 2014 annual treasurer's report and Warrent Article were distributed.

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 2018
Moderator	- 1 year term -	June 2011 to June 2016
Clerk	- 1 year term -	June 2011 to June 2016
Treasurer	- 1 year term -	June 2011 to June 2016
Auditor	- 1 year term -	June 2011 to June 2016

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

- Commissioner, three year term. Frederico Montanari is nominated by Steve Snyder. Bill Weiler seconds. Nomination is closed. The Moderator called for the vote. Frederico Monanari was elected.
- Moderator, one year term. Tim Rodd is nominated by Cynthia Snyder. Janet Lausten seconds. Nomination is closed. The Moderator called for the vote. Tim Rodd is elected.
- Clerk, one year term. Bill Weiler nominated Cindy Snyder. Steve Snyder seconds. Nomination is closed. The Moderator called for the vote. Cindy Snyder was elected.
- Treasurer, one year term. Cynthia Snyder nominated Margie Weiler, Steve Snyder seconds. Nomination is closed. Moderator called for the vote. Margie Weiler was elected.
- Auditor, one year term. Steve Snyder nominated Peter Carl, Frederico Montanari 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 \$28,312.00 for general operations.

The Moderator read article two. Moderator asked if there were any questions.

With no further questions, Bill Weiler moved for the article, Steve Snyder seconds. A vote was taken. The motion was passed.

Article 3. To see if the Village District will vote to raise and appropriate the sum of four thousand seven hundred dollars (\$4,700) to complete the erection of a safety fence around the dam. Recommended by the Board of Commissioners (Majority vote required).

Copies of the annual budget sheet were handed out. The Moderator read article three. Bill Weiler moved to adopt. Steve Snyder seconds. Commissioner Weiler explained the reason for the cost overrun.

Lee Ormiston, one of the dam abutters asked to speak to the assembly regarding an offer he made to the commissioners regarding the fence on his side of the dam. Commissioner Bill Weiler declined to allow the discussion as it was not related to Article 3. The Moderator re read the Article for clarification.

With no further questions, Dick Mattee moved for the article, Steve Snyder seconds. A vote was taken. The motion was passed.

Article 4. To transact any other business that may legally come before said meeting.

The Moderator moved to discuss other business.

Other business discussion:

The Moderator read off some of the topics from the previous year and asked if anyone wanted to speak about them.

Commissioner Weiler gave an overview of the LTVD liability insurance and possibility of changes proposed by the state to risk pool type of liability insurance.

Commissioner Snyder gave the update and an overview of the changes in the weed maps from previous years. He explained how the weather and boating traffic have increased the spread of some of the more invasive NON exotic plants. Discussion continued with questions regarding what can be done via chemical etc to control weeds. The state will not allow but Commissioner Snyder will be sending out notice about the weeds and suggestions to boaters to help reduce weed spread. The Snyder's will be hosting a weed watchers review. Date to follow.

Joyce Singra noted an increase in public boat launch in traffic coming in by the bridge and asked if there were any way to limit access by non residents. Discussion and ideas for restriction followed. Commissioners noted the lake is a public body of water and we can't restrict access. Further, the access point in question is controlled by DOT so we can't even reduce the size of the opening to restrict boat size.

Commissioner Snyder briefly discussed Steele road boat launch and public access. Chain installed by Steele road resident and private property sign has reduced traffic.

The moderator asked for a loon update. Janet & Mark Lausten graciously placed the loons nesting platform after the winter. They have offered to maintain it and make it more attractive to the loons. The loons are nesting this year but behind the floating nest. Janet asked about possibly getting a floating sign to deter boaters from coming too close to the island. Carol Tonkin will work with Janet to get a sign in place.

Cynthia Snyder made note of the following special dates: Flare night is Fri July 3rd 9:00 p.m.

The LTVD Social to be held at the Carls this year. *Tentative Dates suggested September* 6th Notice will go out.

The moderator asked if there were other questions from the floor. With no further questions the moderator moved to adjourn the meeting.

Cynthia Snyder Seconds. The motion was accepted and the meeting was adjourned at 10:30 a.m.

Cynthia Snyder seconds. Meeting was adjourned at 10:05 am.

Respectfully submitted by:

Cynthia Snyder Lake Todd Village District Clerk