

Lake Todd Village District
TOWNS OF BRADFORD and NEWBURY, NEW HAMPSHIRE
Saturday, June 26, 2010

Annual District Meeting

The Moderator, Carol Tonkin, called the meeting to order at 9:35 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.

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

Commissioner - 3 year term - June 2010 to June 2013
Moderator - 1 year term - June 2010 to June 2011
Clerk - 1 year term - June 2010 to June 2011
Treasurer - 1 year term - June 2010 to June 2011

Motion to adopt Article 1 was made and seconded. Elections followed.

- Commissioner, three-year term: John Warren nominated Stephen Snyder, Michael Beaton seconded. Stephen Snyder was elected.
- Moderator, one-year term: Elaine Warren nominated Carol Tonkin, Margaret Weiler seconded. Carol Tonkin was elected.
- Clerk, one-year term: John Warren nominated Cynthia Snyder, Elaine Warren seconded. Cynthia Snyder was elected .
- Treasurer, one-year term: Elaine Warren nominated Margaret Weiler, Steve Snyder seconded. Margaret Weiler was elected.

ARTICLE 2. To see if the Village District will raise and appropriate the sum of \$3740 for the following:

- 1. General Government Expenses - Administrative \$3740**

Motion to adopt Article 2 was made and seconded. Discussion followed.

John Warren Reviewed the Article and itemized the costs and noted the increase in the cost of the Dam registration.

VOTE: All in favor. Article 2 was adopted as read.

ARTICLE 3 . To see if the Village District will raise the additional sum of \$80,000 to complete the proposed work to bring the dam into compliance with state regulations and the 100 year flood requirements. This article will not lapse until the project is complete or until December 31st 2015, whichever is earlier.

Motion to adopt Article 3 was made and seconded. Discussion followed.

Bill Weiler reviewed the article and gave an update to the progress of the project. He noted that because the permit had not been granted, the District had no estimate of the cost.

Weiler made a motion to table article 3 and continue the annual meeting to September 4th at 9:30 a.m. at the Bradford Community Center.

Motion was seconded. Discussion followed.

Frederico Montanari asked for a bit more information as to what was causing the start of the project to be delayed. He was concerned it was taking so long. Commissioner Mike Beaton explained that the scope of the project had not changed but that on the last inspection, the state had pointed out some additional erosion on the west side that needed to be taken care of. Commissioners John Warren and Bill Weiler added that continued delay by the engineer has prevented the commissioners from securing the permit. Mike Beaton continued reviewing all of the delays over the last year.

VOTE on motion to table and continue the annual meeting to September 4th at 9:30 a.m. at the Bradford Community Center: All in favor. Article 3 was tabled.

Motion to waive the reading of the previous year's (2009) secretary's report was made and seconded.

VOTE: All in favor.

Motion to waive the reading of the previous year's (2009) treasurer's report was made and seconded.

Carol Tonkin noted that she audited the report and the taxes and that the books were well organized and there were no discrepancies. Frederico Montanari asked what the administrative costs were. Elaine answered that it was all expenses relating to the dam, permits, paperwork etc.

VOTE: All in favor.

Other Business:

The Moderator asked Mike Beaton to give an update on the weed watchers. Mike said we had a class with Amy from the state and we found no invasive species. It was noted that Mike Beaton put a report he obtained from the state on the web site that showed what weeds were in Lake Todd and where they were. If anyone has a weed they are not sure of we can collect samples and he could submit to the state. Mike can set up another visit and training with Amy if anyone was interested.

Discussion came up about what can be done to prevent public access to boats for folks NOT living on the lake. There is a concern about weeds being brought in. It was noted by John Warren that this is not really an issue for LTVD as it is private property. It was suggested that the property owner can put up a sign and should notify the police to take notice. Mike Beaton said he could provide a sign that shows the danger of invasive weeds for posting.

The moderator asked for an update on the water quality report. John Warren gave the update, no issues currently, and we did add one additional test site near Gillingham Drive due to a timber harvest on nearby land. John noted that anyone looking for the specifics of the water test results could go to the state web site and all the results were listed there. It was suggested John add the address or a link to the web site.

Bill Weiler thanked the outgoing members of the LTVD team: John Warren, Elaine Warren and Sue Carl.

John Warren made note the following special dates: Flare night is Fri July 2nd
The LTVD Social is August 7th at 1:00 pm at Peter and Sue Carl's house, (#57 route 103)

Motion to adjourn was made and seconded. All in favor. Meeting adjourned at 10:15 a.m.

Lake Todd Village District

Continuation of June 26, 2010 Meeting

September 4, 2010 at 9:30 a.m., met according to adjournment.

The Moderator, Carol Tonkin, called the meeting to order at 9:30 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.

ARTICLE 3 . To see if the Village District will raise the additional sum of \$80,000 to complete the proposed work to bring the dam into compliance with state regulations and the 100 year flood requirements. This article will not lapse until the project is complete or until December 31st 2015, whichever is earlier.

Motion to adopt Article 3 was made and seconded. Discussion followed.

Margaret Weiler made a motion to amend Article 3 to replace the first sentence with the following: “To see if the Village District will appropriate the sum of \$61,856 for the dam improvements project with \$30,928 to come from the 2009 surplus and \$30,928 to be raised by taxation.”

Motion was seconded. Discussion followed.

Frederico Montanari wanted to know what was left to do and asked if we had a start date for the project. Commissioner Weiler gave an update to the progress of the project noting that continued delinquency of documentation being provided by the contracted engineer are delaying the permit approval process.

Tracy Quigley asked how much money LTVD currently had set aside for the project. Commissioner Weiler reviewed the transaction costs to date and noted that \$30,928 was available from the 2009 taxes. Tracy Quigley asked how much more it was going to cost. She wanted to know if the \$61,856 would cover the repairs required and also if the \$30,928 included the June Taxes collected. Commissioner Weiler explained that the \$61,856 was the projection of collections that should include the 2010 tax bill plus the \$30,928 already collected. Commissioner Weiler went on to say that the final cost could not be given until the permits were in place and bids were accepted.

Frederico Montanari asked what would happen if there was too much money collected or the costs went OVER \$61,856.00. Commissioner Weiler responded that voters would have to vote on any additional money spent on the project and that money not used would be discussed and

voted on for return to the property owners. Commissioner Weiler noted that there would be further discussion at the next Annual Meeting and hopefully a final number would be available then.

**VOTE: Majority in favor. The amendment was adopted. Article 3 as amended read as follows:
ARTICLE 3: To See if the Village District will appropriate the sum of \$61,856 for the dam improvements project with \$30,928 to come from the 2009 surplus and \$30,928 to be raised by taxation. This Article will not lapse until the project is complete or until December 31, 2015, whichever is earlier.**

Discussion of Article 3 as amended continued.

VOTE: Majority in favor. Article 3 as amended was adopted.

Motion to adjourn was made and seconded. All in favor. Meeting adjourned at 10:05 a.m.

Respectfully submitted by:

Cynthia Snyder
Lake Todd Village District Clerk