Lake Todd Village District Annual Meeting June 24, 2017 Page 1 of 4

Lake Todd Village District TOWNS OF BRADFORD and NEWBURY, NEW HAMPSHIRE Saturday, June 24^h 2017

The Moderator, called the meeting to order at 9:10 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 could ask questions or make comments. Hard copies of the 2016 annual treasurer's report and Warrant Articles were distributed.

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

Commissioner - 3 year term - June 2017 to June 2020

Moderator - 1 year term - June 2017 to June 2018

Clerk - 1 year term - June 2017 to June 2018

Treasurer - 1 year term - June 2017 to June 2018

Auditor - 1 year term - June 2017 to June 2018

The moderator read article one. Frederico Montanari moved for the article. Steve Snyder seconds. Nominations began.

- Commissioner, three year term. Frederico Monanari is nominated by Steve Snyder. Bill Weiler seconds. Moderator asked if there were any other nominations. There were none. Nomination is closed. The Moderator called for the vote. Frederico Monatnari is elected.
- Moderator, one year term. Cynthia Snyder is nominated by Bill Weiler. Frederico
 Montanari seconds. The Moderator asked if there were any other nominations. There
 were not. A question was asked by Gary Wall what the term "resident" means. If you
 had to live on the lake or just own property. Commissioner Weiler responded you must
 be a full time resident to serve. With no other questions. Nomination is closed. The
 Moderator called for the vote. Cynthia Snyder is elected.
- Clerk, one year term. Bill Weiler nominated Cindy Snyder. Frederico Montanari seconds. Nomination is closed. The Moderator asked if there were any other nominations. There were not. The Moderator called for the vote. Cynthia Snyder was elected.
- Treasurer, one year term. Cindy Snyder nominated Margie Weiler, Steve Snyder seconds. The Moderator asked if there were any other nominations. There were not. Nomination is closed. Moderator called for the vote. Margie Weiler was elected.

Auditor, one year term. Bill Weiler nominated Peter Carl, Stephen Snyder seconds. The
Moderator asked if there were any other nominations. There were not. Nomination is
closed. A question was asked by Gary Wall if the nominee was present and Beth Rodd
asked if a nominee had to be. The Moderator explained the Nominee had agreed to
the nomination and did not need to be present for the vote. With no other questions
the Moderator called for the vote. Peter Carl was elected.

ARTICLE 2. To see if the Village District will raise and appropriate the sum of \$29,593.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required).

The Moderator read article two.

Steve Snyder briefly reviewed the budget. Moderator asked if there were any questions. Beth Rodd asked what the water services charges were. Steve Snyder explained it was for the Dam registration fee. Beth also asked if the Dam belonged to the Mill House or to the District. Commissioner Snyder responded the Dam belongs to the Lake Todd Village District. Gary Wall asked what the pay off amount on the Dam repair loan was and the expected pay off time. Frederico Montanari pointed out the balance of \$99,417.02 noted on the annual report with 5 years left on the loan.

The Moderator asked if there were any other questions. With no further questions, Steve Snyder moved for the article, Cyn 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 \$2,600 to complete the erection of a safety fence around the dam. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until December 31, 2020. Recommended by the Board of Commissioners. (Majority vote required).

The Moderator read the article and asked if there were any questions. Gary Wall asked Why and Where. Steve Snyder responded on the West side for safety issues to prevent someone from falling in.

With no further questions, Steve Snyder moved to adopt. Bill Weiler seconds. A vote was taken. The motion was passed.

Article 4. To see if the village district will vote to raise and appropriate the sum of \$6,000.00 to be added to the Lake Todd Dam Non-Capital Reserve Fund previously established. This sum to come from the unassigned fund balance. No amount to be raised from taxation. (Recommended by the Board of Commissioners). (Majority vote required).

The Moderator read the article. Bill Weiler explained what the NCR fund was and why there was an unassigned surplus balance. Bill Weiler and Steve Snyder also gave some examples of what an unexpected Dam expenses might be. Gary Wall asked how much was in the fund currently. Bill Weiler answered \$9,000. Gary asked if there was a savings goal. Bill Weiler said there was not.

With no further questions, Bill Weiler moves to adopt. Frederico Monatanari Seconds. A vote was taken. The motion was passed.

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

Bill Weiler moved to adopt. Steve Snyder seconds.

Other business discussion:

The Moderator read asked if anyone had any other business they wanted to speak about.

Beth Rodd asked if flares would be sold this year. Cyn Snyder said yes and she would be sending an email and would be coming around over the weekend.

Weed Watchers: 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 continued to increase the spread of some of the more invasive NON exotic plants and algae bloom. Commissioner Snyder also gave an overview of the Lake Sunapee Lake Associations meeting we attended at the end of last year and some information about Cyano bacteria outbreak we had. Commissioner Snyder will be sending out notice about the weeds and suggestions to boaters to help reduce weed spread.

Water Quality: Commissioner Snyder gave an update on water testing to be done the Lausten's June 25th and the end of July and in August the state biologist will come to do the third test. It was noted the test results are posted on the LTVD web page and that generally there have been little to no issues with water quality over the last several years.

Wild life / Loon update by the Snyder's: Pair of bald eagles hunting on our lake. They have taken a couple of baby geese and ducklings. The loons did not choose to nest this year.

Steve mentioned proposed dates for the LTVD Social to be held on either August 12 or 19 and location to be discussed and a notice will go out.

The moderator asked if there were other questions from the floor.

Gary Wall asked to make known to the LTVD commissioners that he had a house not in the district and a small piece of property across the street that was on the lake but was deeded as un buildable lot with lake access. He was trying to sell the house and wanted the LTVD to note that he was working with the town selectmen to clear his house from the LTVD. He will be calling for a special meeting with the LTVD to have the property taken off the district tax list.

With no further questions the moderator moved to adjourn the meeting. Bill Weiler seconds. The motion was accepted and the meeting was adjourned at 10:00 a.m.

Respectfully submitted by:

Cynthia Snyder Lake Todd Village District Clerk