

**Lake Todd Village District
Minutes of the Village District meeting
In the Towns of Bradford and Newbury, NH
Saturday, June 25, 2005
Bradford Elementary School, Bradford, NH**

The Moderator Carol Tonkin called the meeting to order at 9:30a.m. It was explained that you must be a registered voter to vote or to call a motion. The Moderator explained that that the warrant articles would be voted on by a show of voting cards issued by the Supervisors of the Checklists from Bradford and Newbury. The articles would be voted by ballots as required by RSA 669:55.

Article 1. To see if the Village District will vote to elect by unofficial ballot one commissioner for three years, and a moderator, a clerk, and a treasurer, each one for a one year term.

The Moderator read article 1. Nominations began.

Commissioner 3-year term: Joyce Sinagra nominated Robert Stewart. Gale Beaton nominated Mike Beaton. Bill Gall nominated Gerard Gold. Gerard Gold refused nomination. There were no other nominations.

Clerk 1-year term. Mike Beaton nominated Susan Carl. There were no other nominations.

Treasure 1-year term. Mike Beaton nominated Elaine warren. There were no other nominations.

Moderator 1-year term. Elaine Warren nominated Carol Tonkin. There were no other nominations.

Results are as follows.

Commissioner 3-year term: 12 votes Mike Beaton, 12 votes Robert Stewart. Mike Beaton graciously succeeds. Robert Stewart ELECTED.

Clerk 1-year term: 23 votes Susan Carl. Susan Carl ELECTED.

Treasure 1-year term: 23 votes Elaine Warren. Elaine Warren ELECTED.

Moderator 1-year term: 22 votes Carol Tonkin. Carol Tonkin ELECTED.

Article 2. To see if the Village District will adopt the provisions of RSA 31:105 to indemnify and save harmless for loss or damage occurring after said vote any person employed by it and any member or officer of its governing board, if the indemnify person at the time of the accident resulting in the injury, damage, or destruction was acting in the scope of employment or office.

Article 2 was read by the moderator. Jane Gold motioned to accept article 2. Bill Gall 2nd motion. Gerard Gold explained the article and asked if there were any questions. No questions were asked. Article 2 was passed by majority vote. ARTICLE 2 APPROVED.

Article 3. To see if the Village District will authorize the commissioners to establish a dam repair project committee to advice the commissioners.

The moderator read article 3. John Harris motioned to accept article 3. Jane Gold 2nd motion. John warren explained the article. The moderator asked if there were any questions. Elaine Warren asked how much time would a volunteer need to put into this project? John Warren replied, 15 to 20 minutes per week for about 4 to 5 weeks. There were no other questions. Article 3 was passed by majority vote. ARTICLE 3 APPROVED.

Article 4. To see if the Village District will raise and appropriate the sum of \$29,170.00 for the purpose of:

1. Liability insurance	\$960.00
2. Defray operation, maintenance, and repair expenses of the dam	\$26,450.00
3. Defray administrative expenses	\$1260.00
4. Non-Capital Reserve Fund (RSA 35:1-c)	\$500.00

A sum expected to be no more than \$6,200 is to be provided by Lake Todd Association and the balance of the amount shown will be raised by taxation.

Article 4 was read by the moderator. Jane Gold motioned to accept article 4. Bill Gall 2nd motion. Gerard Gold explained the article. Following the explanation of the article, the project manager of the company repairing the dam explained the dam repair further. Bill Gall asked if the dam's water level had been lowered to inspect the dam. The reply was no. Bill Gall asked how do you know how deep the cracks are and did you probe them. The reply was that is something they have to make an educated guess on and they did not probe the cracks. Bill Gall is concerned that the estimate may not be high enough to cover cost. John Harris asked how will repairs of cracks be repaired. The reply was sandblast and pressure wash cracks. Patching material used today are extremely high adhesive material, these material are stronger than the concrete its self and will last longer than previous materials used. Mike Beaton asked if cracks would be enlarged for the repair of the dam. The reply was yes to some degree. Alex Azodi asked how are cracks to be filled. The reply was injected with chemicals or smaller fine cracks will be coated. Jim Bruss Asked life span of dam repairs. The reply was 50 to 100 years, longer than past repairs. Mike Beaton asked is the cap reinforced concrete. The reply was if they do a new one yes. The project manager was not sure if the existing cap was reinforced. Bill Willer commented on the steaks that hold the boards on the spillway to be repaired. The reply was they could be repaired. There were no other questions. Article 4 was passed by majority vote. ARTICLE 4 APPROVED.

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

Article 5 was read by the moderator. Commissioner Gerard Gold MOVED that, consequent to voter approval of Article 4 of the Warrant, including funds for repair on the dam, the Commissioners accept the Revised Proposal dated May23, 2005, from Daniels Construction for corrective measures for the concrete dam cap and retaining wall as identified by the NH Department of Environmental Services site inspection form. Commissioner John Warren seconded the Motion. All three Commissioners voted in favor and the Motion was APPROVED.

Commissioner Gerard Gold MOVED that, consequent to voter approval of the necessary warrant article for repair of the dam, and the Commissioners' just approved acceptance of the Revised Proposal received from Daniels Construction to complete those repairs to meet the requirements of the New Hampshire DES, the Commissioners resolve to accept the offer of the Local Government Center Property-Liability Trust, LLC, to enter into the Trust's Multi-Year Rate Guarantee Program as of the date of the adoption of this resolution and to hereby enter or renew and agree to maintain the membership and participation of the Lake Todd Village District ("Member") in the Trust as detailed in the Resolution for Participation provided by the Local Government Center of the New Hampshire Municipal Association by letter dated May 24, 2005 and signed by Thomas J. Dunn, Member Relations Manager. Commissioner John Warren seconded the Motion. All three Commissioners voted in favor and the Motion was APPROVED.

Elaine Warren announced the new Lake Todd Village web sight should be up and running shortly. All annual documents will be available on the web sight. The web address is laketoddvillagedistrict.gov.

Gerard Gold thanked the supervisors of the checklist for their work and participation.

Upon completing article 5 the moderator motion to adjourn the meeting. Motion 2nd by Richard Dion. The meeting was adjourned at 10:20am.

Respectfully Submitted,

Susan Carl

Susan Carl
Lake Todd Village District Clerk