

**LAKE TODD VILLAGE DISTRICT
TOWNS OF BRADFORD and NEWBURY, NEW HAMPSHIRE**

Saturday, June 27th, 2009

Minutes of the Annual Meeting

The moderator, Carol Tonkin, called the meeting to order at 9:33 a.m. Officers of the Lake Todd Village district were introduced. It was explained that you must be a registered voter to vote or to call a motion. 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 and make comments.

The moderator asked for a motion to waive the reading of the previous years (2008) secretary's report as it was written. Margie Weiler motioned, Gail Beaton seconds the motion. Motion accepted.

The moderator asked for a motion to waive the reading of the previous years (2008) treasurer's report. Peter Carl motioned, John Harris seconds the motion. Motion accepted.

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

Commissioner	-	3 Year Term	-	June 2009 – June 2012
Moderator	-	1 Year Term	-	June 2009 – June 2010
Clerk	-	1 Year Term	-	June 2009 – June 2010
Treasurer	-	1 Year Term	-	June 2009 – June 2010

The moderator read article 1. Nominations began.

- Commissioner, three-year term. John warren nominates Bill Weiler for a three-year term. Peter Carl seconds the motion. The motion was accepted.
- Moderator, one-year term. Peter Carl nominates Carol Tonkin. Joyce Sinagra seconds the motion. The motion was accepted.
- Clerk, one-year term. Elaine Warren nominates Susan Carl. Alleyne Hamilton seconds the motion. The motion was accepted.
- Treasurer, one-year term. Peter Carl nominates Elaine Warren. John Harris seconds the motion. The motion was accepted.

ARTICLE 2: To see if the Village District will raise and appropriate the sum of \$3050 for the following:

1. General Government Expenses – Administrative \$3050

The moderator read article two. John Warren reviewed the article. John Warren asked if there were any questions. There were no questions. The moderator asked for a motion to pass article two. Bill Weiler motioned to pass article two. Peter Carl seconds the motion. The article was accepted.

ARTICLE 3 To see if the Village District will vote to approve a contract for \$61856 for the Dam Project and Improvements; and further, to raise and appropriate \$30928 with the balance of \$30928 to be included in the 2010 operating budget. (2/3 ballot vote required)

The moderator read article 3. Mike Beaton and John Warren reviewed and explained the article. Mike Beaton asked if there were any questions. There were no questions. John Harris commented on how much work went into this and thanked the commissioners. He also requested that the repairs will start in the fall. John Warren then commented that the water level will not be lowered to do the repairs. The moderator asked for a motion to past article 3. Peter Carl motioned to pass article 3. Elaine Warren seconds the motion. A private ballot vote was taken. The article was unanimously accepted.

Other Business:

Village District picnic is on August 22, 2009. Location: the Weilers, @ 12:00, bring a side dish, and a chair. Highway cleanup, August 29, 2009 at 8:30. Meet at the Warrens. Weed watching will be July 19th at 1:00. Meet at the Warrens house. The treasurer's books were audited by Carol Tonkin. Carol Tonkin commented on how well organized the books are and that there were no discrepancies.

The moderator then asked for a motion to adjourn the meeting. Margie Weiler motioned to adjourn the meeting. Bill Weiler seconds the motion. The motion was accepted, and the meeting was adjourned at 10:00 a.m.

Respectfully submitted by,

Susan Carl
Lake Todd Village District Clerk