

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

Minutes of the Annual 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

The moderator read article one. Nominations began.

- Commissioner, three year term. John Warren nominated Steve Snyder Mike Beaton seconds. The motion is accepted
- Moderator, one year term. Elaine Warren nominated Carol Tonken, Margie Weiler seconds. The motion is accepted.
- Clerk, one year term. John Warren nominated Cindy Snyder, Elaine Warren seconds. The motion is accepted.
- Treasurer, one year term. Elaine Warren nominated Margie Weiler, Steve Snyder seconds. The motion is accepted.

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**

The moderator read article two. John Warren Reviewed the Article and itemized the costs and noted the increase in the cost of the Dam registration. John asked if there were any questions. Steve Snyder motions to pass Article two. Elaine Warren seconds. The motion is unanimously passed.

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.

The moderator read article three. Bill Weiler reviewed the article and gave an update to the progress of the project. Bill asked that due to permit delays, Article 3 be tabled and the meeting continued on September 4th at 9:30 a.m. at the Bradford Community Center. Mike Beaton seconds. Frederico 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 add that continued delinquency of documentation being provided by the contracted engineer have prevented the commissioners from being able to get the permit approved more timely. Mike Discussion continued reviewing all of the delays over the last year. The moderator asked if there were any other questions then asked for a vote to continue the meeting. Motion is unanimously passed.

The Moderator asked for a motion to waive the reading of the previous years (2009) secretary's report as it was written. Cindy Snyder seconds. The motion is passed.

The Moderator asked the Treasurer to present the previous years (2009) Treasurers report. Elaine Warren motioned to waive the reading. Steve Snyder seconds. Carol Tonken noted that she audited the report and the taxes and that the books were well organized and there were no discrepancies. Frederico, asked what the administrative costs were. Elaine answered that it was all expenses relating to the dam, permits, paperwork etc. with no further questions the motion was passed.

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 on Gillingham due to construction.

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 Wieler thanked the outgoing members of the LTVD team members. 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 Carls house, (#57 route 103)

The Moderator asked for a motion to adjourn the meeting. Margie Weiler seconds. The motion is accepted and the meeting was adjourned at 10:15 a.m.

Respectfully submitted by:

Cynthia Snyder
Lake Todd Village District Clerk