

# 2011 ANNUAL MEETING MINUTES

## APRIL 27, 2011

The meeting was called to order at 7:14 p.m. on Wednesday April 27, 2011 by Commissioner Christopher LaPierre.

**Article 1:** To choose all necessary Village District officers.

**Moderator-** 1 yr term- Vacant

**Secretary-** 1 yr term- Paula Pero re-elected

**Treasurer-** 1 yr term- Cathleen LaPierre re-elected

**Auditor-** 1 yr term- Patricia Grant (if needed) (Christopher LaPierre will ask for a waiver from the State of NH)

**Commissioner -** 3 yr term- Brian McKenna re-elected

**Article 2:** To see if the Village District will vote to raise and appropriate the sum of \$1000 to be placed in the Uranium Treatment Media Replacement Capital Reserve Fund previously established.

**Passed- 1<sup>st</sup> Motioned by Pat Grant**

**2<sup>nd</sup> Motioned by Brian McKenna**

**All were in favor - none opposed**

**Article 3:** To see if the Village District will vote to raise and appropriate the sum of 106,025 for general municipal operations. This article does not include special or individual articles previously mentioned. After reviewing each line on the Ms -37 a **new motion to increase line #4902 from \$500 to \$5000 was made - Richard Jackson made the motion to accept and Brian McKenna made the 2<sup>nd</sup> motion to accept, all were in favor, none opposed. Motion was ACCEPTED, PASSED.**

**ARTICLE 3:** appropriate sum of \$106,025 was changed to \$110,525 and a new motion to accept was needed. **1<sup>st</sup> Motion to accept was made by Pattie Frizzle, 2<sup>nd</sup> motion by Brian McKenna all were in favor, none opposed new budget was Accepted and Passed.**

**Article 5:** To conduct any other business that may legally come before the meeting:

- a) **Safety Concerns** were made about the speeding : Commissioners are looking in to having seasonal speed bumps put in.
- b) **Safety Concerns** were made about vehicles parked in the road going down the mountain in a blind curve, the Commissioners will be sending out a letter to inform the resident about the safety issues
- c) **Concerns were made about personal boats and campers that are parked on the lawn** by the lodge, the Commissioners will be sending letters out to the owners for their removals.
- d) **Road repairs:** discussions was made about fixing the cracks in the roads and the Commissioners will be looking into having them repaired.
- e) **Paula Pero** mentioned she needed more loom and mulch to be able to put new plants in order to maintain the CCVD sign at the intersection of Kings Highway and Mountain Drive.
- f) **Lodge in need of a new roof** and Pool clean up was discussed the commissioners will post when volunteers will be needed for both.

Motion to adjourn at 8:07 p.m. by Commissioner LaPierre was made and seconded by Pattie Frizzle all were in favor.

Respectfully submitted,  
Paula Pero, Secretary/Clerk