2012 ANNUAL MEETING MINUTES 4/18/2012

The meeting was called to order at 7:05 p.m. on Wednesday April 18, 2012 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 (not present)

Treasurer- 1 yr term- Cathleen LaPierre re-elected

Auditor- 1 yr term- Patricia Frizzle

Commissioner - 3 yr term- Richard Jackson re-elected (7 votes)

Randy Phillips (6 votes)

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. **Motion PASSED unanimously**

Article 3: To see if the Village District will vote to raise and appropriate the sum of 106,925 for general municipal operations. This article does not include special or individual articles previously mentioned. After reviewing each line on the MS -37 **Motion PASSED unanimously.**

Article 4: To conduct any other business that may legally come before the meeting:

- 1) There was discussions about the past due water bills
- 2) There were discussions about clean-up around the District
- 3) There were concerns about speeding within the District

Motion to adjourn at 8:14 p.m. by Commissioner LaPierre was made and seconded by Pattie Frizzle all were in favor.

Respectfully submitted,

Christopher LaPierre Commissioner