

Copple Crown Village District
Town of New Durham, State of New Hampshire

2014 Annual Meeting Minutes

Residents of Copple Crown Village District, in the Town of New Durham, State of New Hampshire, qualified to vote on the Village District Affairs met in the Village District Lodge in Copple Crown on Tuesday April 29th, 2014 and acted upon the following:

Moderator Pattie Frizzle called the meeting to order at 7:10 pm.

ARTICLE 1: To choose all the necessary Village District Officers

Moderator – Cynthia White was elected for a 1 year term

Secretary – Paula Per was re-elected for a 1 year term

Treasurer – Cathleen LaPierre was re-elected for a 1 year term

Auditor – Patricia Frizzle was re-elected for a 1 year term

Commissioner – George Sherback was re-elected for a 3 year term

ARTICLE 2: To see if the Village District will vote to raise and appropriate the sum of \$150,000 (gross budget) for the construction and original equipment of (3) New Booster Pump Stations and upgrades/repairs to the Main Distribution Building (Lodge) and equipment, and to authorize the issuance of not more than \$150,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon.

Commissioner Christopher LaPierre made a motion to accept article 2 as written. Seconded by Commissioner George Sherback.

Commissioner LaPierre went over the reason for the upgrades and a description of the project. He also stated that DES was going to issue an Administrative order and if we didn't consent then they would set dates and if we didn't meet those dates we could face a daily fine of up to \$2000. Rick Skarinka and Emily Jones from DES were present and introduced to the resident. Rick reiterated the importunateness of this project that commissioner LaPierre had stated. Emily Jones also confirmed that an Administrative Order by consent will be issued.

Moderator Frizzle opened the poles at 7:50 pm and indicated that the poles will remain open for 1 hour.

Some residents not on the water system were concerned about the cost and that if we do this then DES is going to require us to do more and would be never ending. There was some discussion about putting in new private wells for people on the water system and do away with the water system. Commissioner LaPierre indicated that tax dollars can't be used for private wells. The discussion continued for some time.

ARTICLE 3: 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 Fund previously established.

After a brief discussion Article 3 passed unanimously.

ARTICLE 4: To see if the Village District will vote to raise and appropriate the sum of \$111,500 for general municipal operations. This article does not include special or individual articles previously mentioned.

Each line item was gone over and after some brief discussions Article 4 passed unanimously

ARTICLE 5: To conduct any other business that may legally come before the meeting.

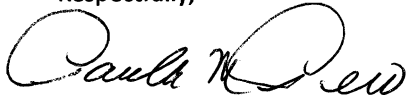
- 1) There was some discussion about the boats and campers that have been in the parking lot for several years and having them removed. The commissioners were going to look into coming up with some sort of ordinance.
- 2) There was some discussion about completing the garage and when the contractor was going to start the new roof on the Lodge. Pattie Frizzle indicated that the work on the roof would be started in July.
- 3) There was some discussion of putting in a bank of mailboxes instead of having individual mailboxes. Chris Lapierre will look into it further.
- 4) There was some discussion of cleaning out the basement of the lodge and having residents remove their belongings.
- 5) There was some discussion about the safety of parents parking at the end of Mountain Drive to pick up their children.

The business portion of the annual meeting was adjourned at 8:35 pm

Moderator Frizzle closed the poles at 9:05pm. The votes were counted and article 2 passed. 9 yes, 2 no

The annual meeting was adjourned at 9:15pm

Respectfully,

A handwritten signature in cursive script that reads "Paula Pero".

Paula Pero
CCVD Clerk