

VILLAGE DISTRICT OF EASTMAN ANNUAL MEETING
MARCH 19, 2009 THE CENTER AT EASTMAN, GRANTHAM, NH

Notices of this meeting were posted at the Village District of Eastman Office, on the website, at the Eastman Association Office, in the Valley News and the Kearsarge Shopper.

Moderator Richard C. Woodhouse called the meeting to order at 7:00 PM

Mr. Woodhouse introduced those seated at the head table: Commissioners William E. Sullivan, Robert B. Fairweather, and Duncan Wood, Treasurer David W. Wright, Asst Treasurer Bernard Conroy and Clerk Laurie E. Hayward. District Manager William Weber was at the table with the projection equipment and a small display.

Mr. Woodhouse thanked the Supervisors of the Check Lists: representing Enfield; Jim Gerding and Nancy White; representing Grantham: Sandra Nordsey and Donna Stampers; and representing Springfield: Cheryl Wood and Sally Allen.

Mr. Woodhouse appointed Eleanor Wright to be Deputy Moderator.

Mr. Woodhouse explained the meeting format.

It was noted that no absentee ballots were voted.

The moderator then proceeded to open the polls at 7:02 PM, to vote on Article 1. And for a period of two hours for the purpose of voting on the articles as follows:

Article 1: The Moderator

To choose Village District of Eastman officers: one Commissioner to serve a three year term, one Treasurer to serve a one year term, one Clerk to serve a one year term, and one Moderator to serve a one year term.

Article 2: Commissioner Fairweather spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor, by Bob LaGassa. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Seven Hundred Thirty Nine Thousand, Six Hundred Dollars (\$739,600) which represents the Budget. This amount includes Five Hundred Twenty Two Thousand Three Hundred Dollars \$522,300 for the Operating Budget and Two Hundred Seventeen Thousand Three Hundred Dollars \$217,300 which represents the Principal and Interest payment for the Well Field Improvement Project. Said sum does not include special or individual articles addressed.

Article 3: Commissioner Sullivan spoke in favor of the article and moved the appropriation be made. The motion was seconded by Commissioner Wood. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be added to the previously established Inventory Hardware Reserve Fund (Created in 2005), with this entire amount to be transferred from the VDE General Fund Balance.

Article 4: Commissioner Wood spoke in favor of the article and moved the appropriation be made. The motion was seconded by Commissioner Fairweather. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be added to the previously established Filter Media Replacement Expendable Trust Fund (created in 2005).

Article 5: Commissioner Sullivan spoke in favor of the article and moved the appropriation be made. The motion was seconded by Treasurer Wright. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Six Thousand Dollars (\$6,000) to be added to the previously established Office Equipment Trust Fund (Created in 2005)

Article 6: Commissioner Fairweather spoke in favor of the article and moved the appropriation be made. The motion was seconded by Treasurer Wright. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Twenty Five Thousand Dollars (\$25,000) to be added to the Water Main Maintenance Expendable Trust Fund. (Created in 1995).

Article 7: Commissioner Wood spoke in favor of the article and moved the appropriation be made. The motion was seconded by Treasurer Wright. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote, pursuant to RSA 35:16 to change the purpose of the existing Water Main Maintenance Expendable Trust Fund, (Created in 1995) to the Water Main and Valves Maintenance Expendable Trust Fund.

Article 8: Commissioner Sullivan spoke in favor of the article and moved the appropriation be made. The move was seconded by 2nd from the floor. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the previously established Well Renovation Trust Fund (Created in 2006).

Article 9: Commissioner Fairweather spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of a Water Audit moved and the move was seconded by Leak Study and to raise and appropriate Six Thousand Dollars (\$6,000) to be placed in this fund, and to designate the Commissioners as agents to expend from this fund.

Article 10: Commissioner Wood spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of a Water Treatment Facility Operations Study and to raise and appropriate Six Thousand Dollars (\$6,000) to be placed in this fund, and to designate the Commissioners as agents to expend from this fund.

Article 11: Commissioner Sullivan spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of a Building Maintenance Fund and to raise and appropriate Five Thousand Dollars (\$5,000) to be placed in this fund, and to designate the Commissioners as agents to expend from this fund.

Article 12: Commissioner Fairweather spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor, by Bob LaGassa. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of the Allen's Drive Upgrade Study and to raise and appropriate One Thousand Dollars (\$1,000) to be placed in this fund, and to designate the Commissioners as agents to expend from this fund.

Article 13: Commissioner Wood spoke in favor of the article and moved the appropriation be made. the move was seconded by Commissioner Sullivan The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Fifteen Thousand Dollars (\$15,000) to be added to the previously established Security Improvements Capital Reserve Trust Fund (Created in 2002).

Article 14: Commissioner Sullivan spoke in favor of the article and moved the appropriation be made. The motion was seconded by Commissioner Fairweather. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Eight Thousand Dollars (\$8,000) to be added to the previously established Vehicle and Equipment Replacement Capital Reserve Fund (Created in 2008).

Article 15: Commissioner Fairweather spoke in favor of the article and moved the appropriation be made The motion was seconded by Assistant Treasurer Conroy. The motion was voted and carried unanimously and so ordered

To see if the Village District of Eastman will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be added to the previously established Generators and Pumps Expendable Trust Fund (Created in 1995).

Article 16: Commissioner Wood spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to be added to the previously established Pressure Reducing Station Capital Reserve Fund, (Created in 2008).

Article 17: Commissioner Sullivan spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the previously established Office Building Capital Reserve Fund, (Created in 2008) and to designate the Commissioners as agents to expend from this fund.

Article 18: Commissioner Fairweather spoke in favor of the article and moved the appropriation be made. The motion was seconded by Treasurer Wright. The motion was voted and carried unanimously and so ordered.

To see if the Village District of Eastman will vote to discontinue the Water System Master Plan Trust Fund established in 2008. Said funds with accumulated interest to date of withdrawal, are to be transferred to the Village District of Eastman general fund. This fund currently has a balance of less than fifty dollars, (\$50.00).

Article 19: Commissioner Wood spoke in favor of the article and moved the appropriation be made. The move was seconded from the floor. The motion was voted and carried, with all in favor except 1 abstention, and so ordered.

To see if the Village District of Eastman will vote pursuant to RSA 31:4 to compensate the position of village district clerk with a yearly stipend of (\$1,200.00) twelve hundred dollars, with said funds to be paid from the general operating funds.

Article 20:

To transact any other business that may legally come before the meeting.

There being no further business, Moderator Wodehouse closed the meeting at 8:28 PM and adjourned the proceedings. Moderator noted that he was impressed with both members of the Village District at Eastman Board and the public. The Ballot vote was taken and the polls closed at 9:00 PM. The results of the ballot vote as follows:

Commissioner William Sullivan was re-elected, by a vote of 28 - 0, to serve a three year term.

Treasurer David Wright was re-elected, by a vote of 27 – 0, to serve a one year term.

There was no one running for clerk; there were write-in votes: Laurie Hayward was elected with 5, Bob LaGassa had 2 votes and Cynthia Rand had 1 of a total of 8 write-in votes.

Submitted By:

Laurie E. Hayward, Clerk