

**LOWER BEECH POND VILLAGE DISTRICT 2018 ANNUAL MEETING**  
**June 8, 2018**                      **Tuftonboro Town House**

The meeting began with the pledge of allegiance led by Stan Janeczko.

It was moved and seconded that Dave Smith be the moderator for the evening. He was unanimously approved.

**ARTICLE I Election of commissioners and moderator**

All three commissioner positions, as well as the Treasurer and Clerk, must be filled by new volunteers. All of the current commissioners have either reached the end of their terms or are resigning due to moves. These three commissioners have devoted extraordinary amounts of time to oversee the dam project. It is anticipated that the next group of commissioners and officers will have much less to do, as the dam project has now been successfully completed. The meeting attendees were reminded that if there is no one willing to fill the positions required by statute, the LBPVD will have to disband. A discussion ensued regarding the duties and responsibilities of a LBPVD commissioner.

Geoff Blackett volunteered to serve as treasurer. A motion was made and seconded that he be so elected. It passed unanimously.

Steve Orzechowski indicated he would be willing to serve, and a motion was made and seconded that he be elected to be a commissioner. It passed unanimously.

David Hadley then volunteered to be a commissioner, and a motion was made and seconded that he be elected to be a commissioner. A vote was taken and passed unanimously.

Barbara Landwehr volunteered to serve as clerk. A motion was made and seconded that she be clerk. It passed unanimously.

Tom MacPhail then volunteered, and a motion was made and seconded that he be elected to be a commissioner. It passed unanimously.

Stan provided a brief summary of the operating budget. The LBPVD took out a \$90,000. loan to fund the rebuilding of the dam. Stan recommended that the LBPVD continue to appropriate some money after the loan is repaid: there are some continuing expenses, which include insurance for the commissioners, and payments for John Libby and Bill Dawson. Tim Christian pointed out that one advantage of keeping a continuing appropriation is so that everyone remains that there aware of the existence of the LBP Village District as an entity.

**ARTICLE II Operating Budget**

To see if the village district will vote to raise and appropriate the commissioner's amount of \$32,000 for loan repayment on the dam reconstruction project. (Majority vote required)  
A motion was made and seconded to approve Article II.

**Result: Approved by Majority Vote**

### **ARTICLE III Operating Budget**

To see if the village district will vote to raise and appropriate the commissioner's amount of \$3,000 for hiring an auditor with \$3,000 to come from unassigned fund amount from general taxation. (Majority vote required)

LBPVD currently does not have an auditor, and this money is to be appropriated so one can be hired.

A motion was made and seconded to approve Article III

**Result: Approved by Majority Vote**

### **Article IV Operating Budget**

To see if the village district will vote to raise and appropriate the commissioner's recommended amount of \$6,000 for stipend budget for committee members with \$6,000 to come from unassigned fund balance and no amount from general taxation. (Majority vote required)

A motion was made and seconded to approve Article IV.

**Result: Approved by Majority Vote**

### **Article V Operating Budget by Fund Balance**

To see if the village district will vote to raise and appropriate the commissioner's recommended amount of \$3,500 for the purpose of funding the operating budget with \$3,500 to come from unassigned fund balance and no amount from general taxation. (Majority vote required)

A motion was made and seconded to approve Article V.

**Result: Approved by Majority Vote**

### **Article VI Annual Meeting after May 1**

To see if the village district is willing to continue with the Annual Meeting after May 1.

A motion was made and seconded to approve Article VI.

**Result: Approved by Majority Vote**

### **Other Business**

Announcement of Dam Overview to be conducted by Stan Janeczko at 10:00 a.m. on June 9 and open to all LBPVD members.

The members expressed their appreciation to the outgoing commissioners and officers for their years of work on behalf of the dam.

Meeting adjourned at 6:32 p.m.

Barbara Landwehr  
Clerk



