

# MINUTES OF 2022 ANNUAL MEETING OF LOWER BEECH POND VILLAGE DISTRICT

June 10, 2021

The LBPVD annual meeting took place on Friday, June 10, 2022 at the Tuftonboro Town Hall.

One resident attended, as well as the three commissioners, the treasurer, the clerk and the moderator. All who attended were domiciled, registered voters.

The meeting began at 6:02 p.m. David Smith, moderator, began the meeting and read the warrants.

## ARTICLE 1 Election of Commissioners and Moderator

To elect one commissioner (3 year term) one treasurer, one clerk, one moderator and one auditor for the ensuing year.

Before this article was voted upon, a few statements were made:

Geoff Blackett, treasurer, noted that he agreed to stay one additional year as treasurer, but hoped that another LBVD member would replace him at the end of the coming year.

Geoff also noted that he had asked Marsha McCracken if she would again serve as auditor, and she agreed to do so.

Steve Orzechowski explained that earlier this year it became necessary for David Hadley, Commissioner, to resign from his position for personal reasons. Tom MacPhail, who has already served as commissioner, agreed to replace David Hadley for the remainder of his term, which ends in 2023.

Steve Orzechowski was nominated to serve another three-year term as commissioner. The nomination was seconded and he was unanimously elected to the position.

Geoff Blackett was nominated to serve one more year as treasurer. His nomination was seconded and he was unanimously elected as treasurer.

A motion was made and seconded that Marsha McCracken serve as auditor, and she was unanimously elected to that position.

Barbara Landwehr, clerk, agreed to continue to serve as clerk. She was nominated for the position, the nomination was seconded, and she was unanimously elected.

David Smith, moderator, agreed to continue to serve as moderator. He was so nominated, the nomination was seconded and he was unanimously elected.

## ARTICLE 02 Operation and Maintenance

To see if the village district will vote to raise and appropriate the sum of \$3902.00 for general municipal operations. This article does not include appropriations, contained in special or individual articles addressed separately. (Majority vote required)

The budget was discussed at the Budget Committee meeting on May 13. Although some dam repairs may be needed next year, we do not yet have enough information about repairs and cost, and this will impact the budget for 2023. Information was available at the Annual Meeting regarding Proposed vs. Actual Expenditures in the past year.

Without discussion, a motion was made and seconded to approve Article 2, and Article 2 was passed unanimously.

## ARTICLE 03 Annual Meeting after May 1

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

Without discussion, a motion was made and seconded to approve Article 3. The motion passed unanimously.

## ARTICLE 04 To transact any other business

To transact any other business that may come before this meeting.

There was a brief discussion about state inspection of the dam and repairs that may be needed. There is some leakage from the end of the dam at the emergency spillway, and it may be necessary to monitor the outflow. There is also an issue with growth on the riprap, and animal burrows in the earthen side of the dam.

The group also discussed whether changing the meeting location or time would provide an opportunity for more members to attend, but no new plans were adopted. Any ideas to encourage more members to participate are always welcome.

No further motions were presented, and the meeting adjourned at 6:50 p.m.

Barbara Landwehr, Clerk