

**MINUTES OF THE 2010 ANNUAL MEETING  
OF  
THE GILMANTON VILLAGE DISTRICT**

The Gilmanton Village District held its Annual Meeting at the Gilmanton Town Hall, Gilmanton Corners, New Hampshire on Monday April 12, 2010 at 7:00 P.M. Present at the meeting were Steven M. Latici, John D. O'Shea, Steve Owens, and Holly O'Shea, Precinct Member.

The reading of the 2009 Minutes were waived by unanimous consent. Steve Latici agreed to act as moderator. It was noted that the meeting had been properly posted on March 26, 2010.

Steve Latici, Treasurer presented the Treasurer's report and reported that the cost of maintaining and operating the lights has become very expensive and we anticipate another rate increase. The Members present decided to take up Article 2 first.

**Article 2 Appropriations**

Steven Latici moved that the District appropriate the sum of \$7800 to cover the cost of operating and maintaining the existing lights. During discussion it was noted that our lights are beginning to fail and replacement parts are difficult to find. The Motion was duly seconded by John D. O'Shea and it was VOTED to approve the appropriation of \$7800.

**Article 1 Election of Officers;**

The next item on the agenda was the election of officers. After years of dedicated service Commissioner Owens announced that he could no longer serve in that capacity. Steve Latici moved to nominate John Dickey to replace Commissioner Owens and to reappoint Meg Nighswander and Steve Latici as Commissioners and John D. O'Shea as Clerk. On Motion duly made and seconded by John D. O'Shea it was VOTED to reappoint the Commissioners and Officers as follows:

John Dickey- Commissioner (Term expiring 2012 )  
Meg Nighswander- Commissioner ( Term expiring 2011 )  
Steve Latici- Treasurer, Moderator and Commissioner ( Term expiring 2013 )  
John D. O'Shea - Secretary

Steven Latici agreed to serve as the Village District Representative to the Budget Committee for one more year.

**Article 3** To see if the District will petition the Town of Gilmanton or the State to assume the financial obligation of paying for the street lighting.

It was noted during the discussion that the taxpayers of the Village District have assumed a tax burden for paying for a public safety function and that since the majority of our lights are

installed on a state highway and provide lighting for a very dangerous intersection that it should be the responsibility of the State highway department or the Town of Gilmanton to assume the financial liability for this service. However it was further noted that in order for the Town to assume the financial obligation that it would probably have to be presented to the Town of Gilmanton at the next annual Town Meeting. Upon Motion duly made and seconded by John D. O'Shea it was VOTED to petition the Town of Gilmanton to assume responsibility for the cost of maintaining and operating the street lights.

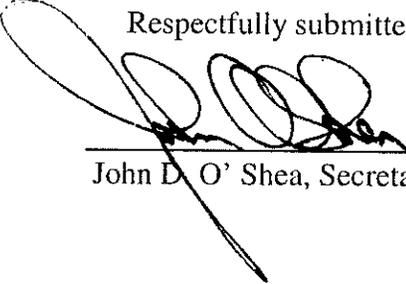
Article 4 To see if the District will vote to replace the existing street lights

Steven Latici reported to the members present his discussions with the representative of the New Hampshire Electric Cooperative. Under the present tariff rate for incandescent lighting the Cooperative is required to replace our lights within 48 hrs of notification that a light is out. It was noted that incandescent lighting is expensive and the bulbs fail frequently. Replica light fixtures that operate on a metal halide bulb are available at a cost of \$3500.00 each and the District would be responsible for installation costs and servicing since there currently is no tariff rate for metal halide fixtures. It was the unanimous opinion of those present that the District cannot afford to replace the existing fixtures and therefore upon Motion duly made and seconded by Steven Latici it was VOTED to not approve Article 4 and Article 4 was defeated.

Article 5 New Business

There being no further business to come before the Meeting and upon Motion duly made and seconded the meeting was adjourned at 7:30 P.M

Respectfully submitted,



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John D. O' Shea, Secretary