

**MINUTES FO THE SAWYER LAKE VILLAGE DISTRICT**  
**ANNUAL MEETING – APRIL 3, 2010**

The annual meeting of the Sawyer lake Village District was held on Saturday, April 3, 2010, at 10:00 AM, in the district Meeting house, Sawyer Lake, Gilmanton, County of Belknap, State of New Hampshire.

The Moderator, Patrick Hackley, called the meeting to order at 10:00 AM. The Moderator read the 2010 Annual Meeting Warrant, Attached hereto.

ARTICLE I: To choose all necessary District Officers for the ensuing year.

The Moderator declared nominations open for the three-year position as commissioner. Motion made and duly seconded to nominate Dana Twombly and Jessica Day. Votes were cast by ballot and the results were Dana Twombly, 38, and Jessica Day, 8. The Moderator declared Dana Twombly, Commissioner for a three year term, and nomination for the office of Commissioner closed.

The Moderator declared nominations open for the office of Treasurer for a one-year term. Motion made, duly seconded, to nominate Richard Bakos for Treasurer. Motioned carried. There being no other nominations for Treasurer, the Moderator declared nominations for the office of Treasurer closed.

The Moderator declared nominations open for the office of Clerk for a one-year term. Motion made, duly seconded to nominate Paula Adams for Clerk for a one-year term. Motion carried. There being no other nominations for clerk, the Moderator declared nominations for the office of Clerk closed.

The Moderator declared nominations open for the office of Moderator for a one-year term. Motion made, duly seconded, to nominate Patrick Hackley for Moderator. The Moderator declared nominations for the office of Moderator closed.

Motion made, duly seconded, that the clerk cast one ballot, voting for the above nominations for the offices of Treasurer, Clerk, and Moderator, as only one nomination for each office was made. Motion carried unanimously.

The moderator so declared that the Officers elected for the District for the ensuing year are as follows:

Commissioner for a Three-year term.....Dana Twombly  
Treasurer for a one-year term.....Richard Bakos  
Clerk for a one-year term.....Paula Adams  
Moderator for a one-year term.....Patrick Hackley

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(continued)

ARTICLE II: The Moderator read Article II: To see if the District will vote to raise and appropriate the sum of \$85,599.48, for general District operations.

Short description of money usage by Commissioners. Short discussion about insurance for dam. It was noted that there is none available.

There was a motion made that there be no monetary compensation for a commissioner to attend the budget meeting. This motion was seconded and approved. Additionally, there was a motion made and seconded that any raises or additional funds must be approved by the voters. The IRS acceptable amount was passed at regular pay.

A motion was made and seconded to return the \$3,000 for a lap top computer to its itemized budget line, as it was already in last years budget, but purchased in January of 2010. This was passed.

A request for \$420 was motioned and seconded for water testing. This would come out of the beach budget and would not add to the overall budget. Jessica Day covered the different types of testing that would be done and would create a paper trail for any grant money that is available. This motion was passed unanimously.

A motion was made and seconded to adjust the annual budget to \$82,599.48. The budget of \$82,599.48 was passed.

ARTICLE III: The Moderator read Article III: to see if the district will vote to authorize the District Commissioners to incur debts for temporary loans I anticipation of taxes.

Motion made, duly seconded, to authorize the District Commissioners to incur debts for temporary loans in anticipation of taxes. Motion carried unanimously. The Moderator so declared that the District Commissioners are authorized to incur debts for temporary loans in anticipation of taxes.

Motion made, duly seconded, to adjourn. Motion carried.

Respectfully submitted,

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Paula Adams, Clerk

