

**MINUTES FOR THE SAWYER LAKE VILLAGE DISTRICT
ANNUAL MEETING – APRIL 2, 2011**

The annual meeting of the Sawyer Lake Village District was held on Saturday, April 2, 2011, at 10:00 A.M. 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 A.M. The Moderator read the 2011 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 Robert Dow. No other nominations were made, and Robert Dow was elected Commissioner for another three-year term.

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

A vote was taken on each office and all voted in for each position.

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

Commissioner for a three-year term.....	Robert Dow
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 \$97, 937.50.

The Treasurer presented a spread sheet with all the monies spent in the previous year.

Robert Dow explained about the bids taken to redo the Meeting House roof. It has needed repair for some time and has been leaking. Eight thousand dollars was asked for capital improvement to be made on the district building. The bids ranged from \$6,000 to \$7200. A request was made to reduce the requested amount of \$8000 by \$1500. The Commissioners noted that with the remaining money the Commissioners would have the floor in the district building repaired. The floor is rotting and animals are able to get in. Questions were asked about the bids, and which would the Commissioners accept. It was explained they would decide on what each bid included. The Commissioners would like to get the building up to code.

Question asked on Budget Lines 4711 and 4721 with a total amount of \$26,137.50. What is this about. The Treasurer explained that this was the Dam Account. Another question asked about the increase of \$2500 and \$5000 on the highway and dam payments. The Treasurer also explained that the cost to the state had gone up.

A motion was made by the Moderator to vote on the budget of \$97,937.50 for 2011. The motion was seconded. The budget passed unanimously.

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

Motion made, duly seconded, to authorize the District Commissioners to incur debt 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.

ARTICLE IV: The Moderator made a motion to elect an Independent Auditor. The motion was duly seconded.

The Treasurer explained that the district has two choices, to pay a CPA or elect a qualified person to check the books. It was explained that at every meeting the Treasurer brings a spreadsheet with all the monthly expenditures. If the district nominated a qualified person, he/she would be paid the sum of \$100.

A nomination was for James Kazmaier to audit the districts expenditures. This was seconded and voted on unanimously.

A motion was made to adjourn meeting. This was seconded. Meeting was adjourned at 10:30 A.M.

Respectfully submitted,

Paula Adams, Clerk