

THE SAWYER LAKE VILLAGE DISTRICT
Annual Meeting
April 1, 2017

The Annual Meeting of the Sawyer Lake Village District was held on Saturday, April 1, 2017, at 10:00 AM in the District Meeting House, 104 Sawyer Lake Road, 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 2017 Annual Meeting Warrant, attached here to.

Article I: To choose all necessary District Officers for the ensuing year. Nominations were accepted for Robert Dow for Commissioner for a Three-year term, and duly seconded. There being no other nominations for Commissioner, the Moderator declared nominations for the office closed.

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 the nominations for the office closed.

The Moderator declared nominations open for the office of Clerk for a one-year term. Motion made and 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 the nominations for the office closed.

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

Volunteers were taken for Auditor to audit the books for the district. Richard Bakos, the Treasurer, explained what the position encompassed.

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Michael Griffin accepted the position of Auditor.

After a unanimous vote, the Moderator 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
Auditor for a one-year term.....	Michael Griffin

Article II: The Moderator read Article II. To see if the District will vote to raise and appropriate the sum of \$80,326.00, for the general district operations.

Rich Bakos, the Treasurer, went over last year's budget and showed a surplus of \$6,000. The District is well-situated with a cash surplus of \$30,000. Financial Administration was over \$240. Building was over \$453 with the purchase of a handicap ramp. Roads came in \$5869 under. Dam is over budget because of the work being started that is regulated by the state. Beaches came in under budget.

A motion was made by Fred McVey to up the Road Budget from \$44,000, to \$48,000 for the 2017 Budget. This motion was accepted and seconded. The motion to increase the Road budget was voted on and approved.

The Moderator made a motion to accept the sum of \$84,326.00. The motion was made and duly seconded. The budget of \$84,326.00 was passed unanimously.

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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 was carried unanimously to incur debt for temporary loans in anticipation of taxes.

Open Forum: Robert Dow went over what was done over the 2016 year. Road improvements and new culverts were put in. Letters were sent to the town about the lots that have junk all over their property. The town said there was nothing they could do as there isn't an ordinance against it.

The handicap ramp was purchased.

Trees were taken down near the dam as a start to some of the items that need to be done to meet the state improvements.

Dam: Richard Adams explained the letter the District received about the work that will have to be done on the dam. He explained this went out to all Village Districts with dams. Quantum Engineering, an approved state engineering firm was hired to aid in the improvements of the dam. The total cost will be about \$40,000. He went over in detail the cost of each item.

Rich Adams has spoken with the state about spreading this out over a five year period. We believe this can be done, but first a plan of how projects will be accomplished must be presented. The Voters were given the option of a small increase in taxes each year or to take it out of our capital reserve.

Rich Bakos, Treasurer, explained that adding to the taxes to pay for the improvements would be about 10 cents per thousand additional on tax bill. This would be approximately \$20 per year for the average Sawyer Lake property.

A motion was made to utilize \$5,000 out of free cash each year to finance the improvements over a five year period if the state agrees.

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A vote was taken and the motion was passed unanimously. If the DES does not accept our proposal, a special meeting of the Sawyer Lake Village District would have to be held to vote on approving monies for the repairs.

Adjournment: Meeting was adjourned at 10:45 AM. Adjournment was accepted and seconded.

Respectfully Submitted

A handwritten signature in cursive script that reads "Paula Adams".

Paula Adams
Clerk