THE SAWYER LAKE VILLAGE DISTRICT ANNUAL MEETING Saturday, September 12, 2020

The Annual Meeting of the Sawyer Lake Village District was held on Saturday, September 12, 2020, at 10:00 AM at 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 2020 Annual Meeting Warrant, attached here to.

Rich Bakos, Treasurer, went over the expenditures spent year-to-date for 2020. A list of all the venders was made available for all. Mr. Bakos explained that we should increase the Road Budget for the year as the district is close to going over budget. The Treasurer also explained that we are financially sound. We now only owe \$75,000 on the dam note. If the note was called in we could pay if off and still be financially able to conduct the business needed to run the district.

Robert Dow, Commissioner, explained the state of the district roads. There were heavy down pours that caused many of the roads to get washed out. They are getting back in shape. Many of the culverts need replacing as they have reached their age limit.

Rich Adams, Commissioner and Dam Liaison, explained that the state has revised the standard for dams and the Sawyer Lake Dam is now out of compliance. Bob Carter for NH Dams is working with the state on what new improvements will need to be made. The state recognizes that they designed the dam and realize it will now take longer and cost more to meet the new regulations. Mr. Adams explained some of the options available, but no decision can be made until the new study is available.

The Sawyer Lake Village District Annual Meeting September 12, 2020 Page 2

The Commissioners discussed the improvements they would like to make at the beaches. They would like to purchase new rafts and buoys for each of the six beaches. It will cost approximately \$20,000 for these items. This will be voted on at the April 2021 Annual Meeting.

Mr. Dow explained that the Belmont Postal Manager wants the Lake to put in four more big mail boxes at a cost of \$3200. The Moderator made a motion to purchase the boxes. The Moderator asked for a second motion and none was made. The motion for new boxes did not pass.

Article I: To choose all necessary District Officers for the ensuing year. Nominations were accepted for David Leboeuf for Commissioner for a three-year term and duly seconded. There being no other nominations, the Moderator declared the 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 a one-year term as 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 William Bakos 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.

The Sawyer Lake Village District Annual Meeting September 12, 2020 Page 3

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

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

Commissioner for a three-year term	David Leboeuf
Treasurer for a one-year term	
Clerk for a one-year term	Paula Adams
Moderator for a one-year term	
Auditor for a one-year term	Michael Griffin

Article II: The Moderator read Article II. To see of the District will vote to raise and appropriate the sum of \$96,582.00, for general operations.

The Moderator made a motion to accept the sum of \$96,582.00. The motion was duly seconded. The budget of \$96,582.00 was passed unanimously.

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 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.

The Sawyer Lake Village District Annual Meeting September 12, 2020 Page 4

 Open Forum: A question was brought forward wanting to know if we should have cameras on the District Building. This would let us know who was coming and going into the lake if something was to happen. It was something to think about and get quotes.

It was also asked if the district could put new sand on the beaches. The Commissioners informed them that this is not legal. We have applied for permits to put sand down before and the request was denied.

Another question was asked about fixing up part of the District building for use to have gatherings in. The Commissioners explained that this would cost thousands of dollars and the District insurance would increase. One person said they could get volunteers to work on the building.

The question about the use of golf carts was brought forward again. One person has looked into this and stated there is a plate that can be used on these vehicles. She was going to the town hall to find out what exactly needs to be done. Two of the problems most people seem concerned about is children driving these vehicles and their use at night with no lights.

The issues with the geese was bought up. It was mentioned that putting up the blow up swans would keep them away. Everyone felt this was worth a try.

Bob Dow has decided not run for re-election as Commissioner after serving SLVD for thirty-eight years. We thank him for his service.

Meeting was adjourned at 11:13 AM. This was approved and seconded.

Paula Adams -

Clerk