

**Moeckel Pond Village District**  
**In the Town of Windham, NH**  
**Annual Meeting : April 12, 2015**

Meeting came to order at 2:07pm.

Present: Commissioners Stephanie Young, Dan Masse, and Tom O'Brien. Moderator Neil Fallon, Clerk Kim Masse, Treasurer Bruce Moeckel, and Auditor Norm Young  
Voting Residents (apart from aforementioned parties): Dianna Fallon, James Murphy, Judy Murphy, Norm Young, Dan Gschwend, and Michelle Stith.  
Windham town officials: Eileen Mashimo, David Bates and Mary Griffin

Moderator Neil Fallon opened the meeting and read the first Warrant article (below) and asked if anyone who currently holds a position did not want to continue to hold a position.

**ARTICLE 1:** To choose in the manner provided by law, the following Village District officers:

Commissioner – 3-year term  
Clerk – 2 year term  
Treasurer – 2 year term  
Auditor – 1-year term

Each current officer up for reelection stated that he or she wished to continue in his or her position and no other present parties sought a position. Since these current officers wished to remain as such and there were no other candidates, Neil Fallon made a motion to reelect the current slate of officers which were up for reelection. Motion was seconded and carried. Neil called a vote to accept Article 1 and reelect the current slate of officers. Motion was seconded and carried.

These officers are as follows:

Commissioner – 3-year term: Dan Masse  
Clerk – 2 year term: Kim Masse  
Treasurer – 2 year term: Bruce Moeckel  
Auditor – 1-year term: Norm Young

Neil introduced Article 2 and Dan Masse provided additional details.

**ARTICLE 2:** To see if the Village District will vote to raise and appropriate the sum of \$1250 for general municipal operations. This article does not include special or individual articles addressed. (Majority Vote Required).

Dan explained that this is solely for liability insurance, and \$1250 is the minimum amount we can have. Neil called to vote to accept Article 2 and it was seconded, and passed unanimously.

Neil introduced Article 3.

**ARTICLE 3:** To see if the Village District will vote to raise and appropriate the sum of Eight hundred and fifty dollars (\$850) to be added to the Moeckel Pond Dam

Reconstruction Capital Reserve Fund previously established. (Majority Vote Required).

Dan explained that this is for the capital reserve fund. Treasurer Bruce Moeckel said to date, the Capital Reserve Fund has a balance of \$2,650.25. Neil called to vote to accept Article 3, and it was seconded, and passed unanimously.

After all Articles were voted on, Neil asked Norm Young and Dianna Fallon to give an update on the progress of the Friends of Moeckel Pond (FoMP).

Norm explained the progress of HTE (the engineering firm hired to design the dam). Our hydrology study and hydraulics study have been completed, and the state of NH has told us on multiple instances that they see no reason why we should not be approved for construction. Both are tentatively approved and once they are officially approved, we can continue on to the final dam designs. Also, Jim Weber (at HTE) is the new lead engineer on our project. Norm continued with a discussion of the labyrinth design of the dam. Jim Murphy asked about the conservation commission's recent ballot entry concerning the by-laws for Moeckel Pond land and pond. Norm explained that these by-laws, which voters passed, protect the pond starting now before the water is even there. This allows laws to be enforced against issues such as hunting and snowmobiles on the pond property when there should not be. Norm finished up by saying that hopefully next year at this time, we'll have construction plans.

Diana Fallon made us aware that the Friends of Moeckel Pond (FoMP) have about \$240,000 in the bank. This is the money that has been raised so far for the dam construction. It is about half, maybe more, than what is needed. Diana informed us of many of the fundraisers and events that took place over the last year. Some of these included an Eagle Scout project for duck boxes, a neighborhood yard sale, scarecrow contest, wine and cheese night, paintings donated from local artists, Moeckel Pond books sold at Howie Glynn's store, and residents Dr. James Finn and Dr. Elizabeth Marston who donated \$20,000. There are other fundraisers in the works, including a documentary about Moeckel Pond that would help spread awareness. Diana has been working on obtaining grants as well.

Neil made the motion to adjourn the meeting. The meeting was adjourned at 2:56pm.

Respectfully submitted by:



Kimberly Masse  
Moeckel Pond Village District Clerk  
20 Patricia St  
Windham, NH 03087