MOECKEL POND VILLAGE DISTRICT

BUDGET HEARING MEETING MINUTES March 2, 2014

Windham Fire Department, 2:00 PM

Attendees: Robert Mayo

Marie Yanish Stephanie Young Norm Young

Dan Masse

- Call to order. Dan Masse presented the proposed budget which was \$2100. Dan explained that this proposed budget is the same as the 2012 and 2013 budget and that our liability insurance would be going up from \$750 to \$1250. The proposed budget has only two line items: \$1250 for liability insurance and \$850 to be added to the dam reconstruction capital reserve fund.
- Marie Yanish asked about the progress with dam reconstruction and how the Friends of Moeckel Pond is doing. Norm gave an update about the progress.
- There was discussion about the \$1250 for liability insurance. Dan said that his understanding was that this is the minimum charge for liability insurance from the NH Property Liability Trust and that this amount will be the same when we own the dam. Norm and Marie commented that this seems reasonable.
- Dan asked if there were any further comments or objections to the proposed budget. There were no objections to the proposed budget or further comments.
- The Commissioners present voted to accept the budget as written and put it on the 201 warrant.

Tom O'Brien – absent Stephanie Young – yes Dan Masse – yes

- Meeting adjourned around 2:30PM