

**MOECKEL POND VILLAGE DISTRICT
BUDGET HEARING MEETING MINUTES**

February 22, 2018

Windham Fire Department, 7:00 PM

Attendees:

Kevin Brown
Dianna Fallon
Neil Fallon
Dan Masse
Jim Murphy
Judy Murphy
Tom O'Brien
Sandy Thomas
Norm Young
Stephanie Young

- Call to order. Dan Masse reviewed last year's budget and presented the different financial needs for this year. Last year's budget was \$2100 total, which comprised \$1250 for general municipal operations and \$850 for the dam reconstruction capital reserve fund. The same budget is proposed for 2018.
- There was discussion concerning timing of dam reconstruction and need for additional legal fees associated with transferal of the property from the Friends of Moeckel Pond when the dam construction is completed.
- Dianna and Norm gave a short update concerning the Friends of Moeckel Pond process and fundraising. More details will be given at the Annual Meeting.
- There was unanimous support among all in attendance for the budget as proposed.
- 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. There was a motion to accept the budget as proposed and the motion was seconded.
- The Commissioners present voted to accept the budget as written and put it on the 2018 warrant.
 - Tom O'Brien – yes
 - Stephanie Young – yes
 - Dan Masse – yes
- Meeting adjourned around 7:30PM