

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

March 5, 2019

Windham Fire Department, 7:00 PM

Attendees:

Dianna Fallon  
Neil Fallon  
Dan Masse  
Bruce Moeckel  
Jim Murphy  
Judy Murphy  
Norm Young  
Stephanie Young

- Call to order. Dan Masse reviewed last year's budget along with the Village District appropriations history 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 2019.
- Bruce Moeckel presented the Village District account balances which are as follows:
  - o Operating Account: \$4900.00
  - o Capital Reserve Fund: \$6001.80
- Dianna and Norm gave a short update concerning the Friends of Moeckel Pond process, fundraising, and updates on the potential dam reconstruction schedule. 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 2019 Warrant.
  - Tom O'Brien – not present
  - Stephanie Young – yes
  - Dan Masse – yes
- Meeting adjourned around 7:30PM