

Moeckel Pond Village District

In the Town of Windham, NH

Annual Meeting: April 19, 2023

Meeting Minutes

Attendees:

Commissioners: Stephanie Young, Kevin Brown, and Dan Masse

Moderator: Neil Fallon

Auditor: Norm Young

Treasurer: Bruce Moeckel

Voting residents (apart from aforementioned parties, and in alphabetical order, as recorded by the supervisors of the checklist):

James Murphy, Judith Murphy, and Sandra Thomas

Windham Supervisors of the checklist: Eileen Mashimo and Roy Dennehy

Meeting came to order at 19:05

Moderator Neil Fallon opened the meeting and read the procedural rules for the meeting.

Neil read Article 1:

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

Neil read the list of incumbents in these offices:

Commissioner – Steff Young

Clerk – Kim Masse

Treasurer – Bruce Moeckel

Auditor – Norm Young

A motion was taken from the floor and seconded to nominate this slate of incumbent officers for re-election.

Neil asked for other nominations from the floor for any of these offices. There were none.

A motion was made to vote to re-elect the four nominated candidates as stated above. The motion was seconded.

The residents voted by a show of hands. Votes were unanimous in favor of re-electing the slate of officers as read.

Neil read Article 2:

ARTICLE 2: To see if the village district will vote to raise and appropriate the sum of \$3856 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Neil asked if there were any questions or discussions on this article. There were no questions and no discussion. There was a comment that this is probably because everyone at the meeting was also at the budget hearing.

A motion was made to vote on the article and seconded. The residents voted by a show of hands. Votes were unanimous in favor of passing Article 2.

Neil read Article 3:

ARTICLE 3: To see if the Village District will vote to raise and appropriate the sum of one thousand one hundred and forty-four dollars (\$1144) to be added to the Marston-Finn Conservation Dam Capital Reserve Fund previously established. Recommended by the Board of Commissioners. (Majority vote required.)

Neil asked if there were any questions or discussions on this article. There were no questions and no discussion.

A motion was made to vote on the article and seconded. The residents voted by a show of hands. Votes were unanimous in favor of passing Article 3.

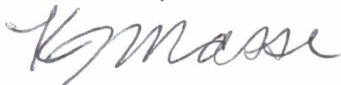
Neil read Article 4:

ARTICLE 4: To transact any other business that may legally come before said meeting.

Neil asked if anyone had any other business. There was no other business to transact. Hearing no other business or discussion, Neil asked for a motion to close Article 4 with no business transacted. A motion was made to accept and close Article 4 with no business transacted and was seconded. The residents voted by a show of hands. Votes were unanimous in favor of passing Article 4 with no other business.

A motion was made to close the meeting and seconded.
Meeting officially ended 19:16.

Submitted by:



Kim Masse

Mockel Pond Village District Clerk