

Moeckel Pond Village District
In the Town of Windham, NH
Annual Meeting: April 3, 2024
Meeting Minutes

Attendees:

Commissioners: Dan Masse, Steph Young

Moderator: Neil Fallon

Auditor: Norm Young

Treasurer: Bruce Moeckel

Clerk: Kim Masse

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

Diana Fallon, Jim Murphy, Michelle Stith

Windham Supervisors of the Checklist

Meeting commenced at 19:10.

Moderator Neil Fallon called the meeting to order.

Neil read Article 1:

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

Commissioner – 3-year term

Auditor – 1-year term

Neil explained that Dan Masse is the commissioner whose term is expiring, and that Dan has been a commissioner for twelve years and is willing to step aside if there is another Village District resident who would like to run for commissioner. This commissioner seat is the Chair of the Board of Commissioners.

Neil asked for volunteers from the floor and there were none.

Seeing no volunteers from the floor, Neil explained that he is willing to run for the commissioner seat if Dan is willing to run for Neil's moderator seat. Dan replied that he agrees.

Neil asked for a motion to hold on Article 1 and re-order the Warrant Articles, putting Article 4 first, and the rest in their subsequent order. There was a motion from the floor to this effect and it was seconded. Neil asked for a vote to re-order the Warrant Articles. There was a floor vote and this passes unanimously.

Neil read Article 4:

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

Neil stated that he would like to resign his position as Moderator, effective at the conclusion of this Village District Meeting. Neil asked the Commissioners present if they would accept his resignation. The Commissioners voted: Steff Young: yes, Dan Masse: yes. (Kevin Brown absent)

Neil then asked the full Village District voters present to accept his resignation as Moderator, effective at the conclusion of this Village District Meeting. There was a motion from the floor to vote on this, and it was seconded. Neil asked for a vote by show of hands, and this passed unanimously.

Neil asked if there was any other business to be voted upon as part of Article 4. Hearing none, Neil asked for a motion to close Article 4. It was so moved and seconded. Neil asked for a vote by show of hands to close Article 4, and this passed unanimously.

Neil then re-read the original Article 1:

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

Commissioner – 3-year term

Auditor – 1-year term

Neil proposed an amended Article 1:

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

Commissioner – 3-year term

Auditor – 1-year term

Moderator - For the one year which remains of the current 3-year term.

Neil asked for a motion from the floor to amend Article 1 as read. It was so moved and seconded. Neil asked for a vote by show of hands to amend Article 1. The vote was taken by a show of hands and passed unanimously.

Neil asked for nominations from the floor for those willing to run for the three positions. Neil Fallon was nominated for the position of commissioner. Dan Masse was nominated for the position of Moderator. Norm Young (incumbent) was nominated for the position of Auditor. There were no other nominations. All three nominees accepted their nominations to candidacy for their respective offices.

Neil asked for a motion from the floor to elect the slate of candidates as stated. This was so moved and seconded. Neil asked for a vote by show of hands. The residents voted and the slate of candidates were elected to office unanimously.

Neil read Article 2:

ARTICLE 2: To see if the village district will vote to raise and appropriate the sum of \$3821 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Neil asked if anyone had any questions on this article, and there were none. A motion was made to vote on the article and seconded.

The residents voted by a show of hands. Votes were unanimous in 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 seventy-nine dollars (\$1179) 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 anyone had any questions on this article, and there were none. A motion was made to vote on the article and seconded.

The residents voted by a show of hands. Votes were unanimous in passing Article 3.

A motion was made at 19:32 to close the meeting and seconded. Neil asked for a vote from the floor by show of hands to close the meeting. The residents voted unanimously to close the meeting.

Respectfully Submitted,

A handwritten signature in cursive script, reading "K Masse". The signature is written in dark ink on a white background.

Kimberly Masse
Moeckel Pond Village District Clerk