

Moeckel Pond Village District
In the Town of Windham, NH
Annual Meeting: April 17, 2025
Meeting Minutes

Attendees:

Commissioners: Neil Fallon (chair), Kevin Brown, Stephanie Young

Moderator: Daniel Masse

Treasurer: Bruce Moeckel

Clerk: Kimberly Masse

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

Dianna Fallon, James Murphy, Judith Murphy, Michelle Stith

Windham Supervisors of the Checklist

Meeting commenced at 19:08.

Moderator Dan Masse called the meeting to order.

Dan Masse 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
Moderator	3-year term
Auditor	1-year term

Dan listed who is currently holding these offices up for election:

- Commissioner 3-year term term ending: Kevin Brown
- Clerk 2-year term term ending: Kim Masse
- Treasurer 2-year term term ending: Bruce Moeckel
- Moderator 3-year term term ending: Dan Masse
- Auditor 1-year term vacant (Norm Young passed away)

Dan explained that we will need at least one volunteer to be willing to run for the position of auditor and also explained what the duties entail. Dan asked if there was a volunteer. Michelle Stith volunteered. Dan asked for a nomination from the floor. There was a nomination for Michelle Stith for the position of auditor. The nomination was seconded.

Dan asked the remaining four officers whose terms are expiring if they would be willing to run again for another term. All four as listed above agreed. Dan asked if there were any other volunteers or nominations for any of these offices. There were none. Dan asked for a nomination for these four residents for reelection. There was a nomination and it was seconded.

Dan asked for a motion to vote on electing the slate of officers as follows:

- Commissioner 3-year term Kevin Brown

- Clerk 2-year term Kim Masse
- Treasurer 2-year term Bruce Moeckel
- Moderator 3-year term Dan Masse
- Auditor 1-year term Michelle Stith

There was a motion and the motion was seconded.

Dan asked for a floor vote and the officers as listed above were elected unanimously.

Dan read Article 2:

ARTICLE 2: To see if the village district will vote to raise and appropriate the sum of \$3786 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)

Dan asked if there were any questions about this article. Since almost everyone was at the budget hearing, there were none.

Dan asked for a motion to vote on Article 2

There was a motion and the motion was seconded.

Dan asked for a floor vote. Article 2 passed unanimously.

Dan read Article 3:

ARTICLE 3: To see if the Village District will vote to raise and appropriate the sum of one thousand two (\$1214) to be added to the Marston-Finn Conservation Dam Capital Reserve Fund previously established. Recommended by the Board of Commissioners. (Majority vote required.)

Dan asked if there were any questions about this article. Since almost everyone was at the budget hearing, there were none.

Dan asked for a motion to vote on Article 3

There was a motion and the motion was seconded.

Dan asked for a floor vote. Article 3 passed unanimously.

Dan read Article 4:

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

Dan asked if there was any other business to discuss or to vote upon. Neil Fallon asked for the floor.

Neil discussed the need to put stone down on Bayleaf Way. There was some discussion about this and the Village District's responsibilities were discussed. It was stated that there is money in the budget this year for road maintenance and that the commissioners have the authority to spend it, and that the commissioners have empowered the maintenance committee to perform this work and to spend money within the limits previously set at a commissioner's meeting. There is no need for a Village District vote.

Neil discussed poison ivy spraying. Similar to the previous discussion, there is money in the budget for this and it is authorized by the commissioners.

Neil discussed that there might be a dam registration fee increase coming. Dam registration fees are \$400 per year and have been for as long as anyone can remember. This is in the budget. No action at this time – Neil will keep an eye on it and we will take action if necessary.

Neil discussed the Water Protection Overlay District (WPOD) which has just come into force. This is regarding fertilizer for home use. Every resident in the Village District got a letter with details as did the Village District. There is also a septic pump-out and inspection requirement. General discussion, no action needed by the Village District.

There was a discussion that we have received notice from the state that the dam will be inspected this year. Dan will contact the state to try to schedule this when the commissioners can be present.

Dan asked if there was any other business to transact under Article 4.

There was none.

Dan asked for a motion to close Article 4 without transacting any business.

The motion was given and seconded.

Dan asked for a vote to close Article 4 without transacting any business.

There was a vote and it was unanimous.

Dan asked for a motion to close the meeting.

There was a motion and it was seconded.

Dan asked for a vote to close the meeting. The vote was unanimous to close the meeting.

Village District meeting adjourned at 19:40

After the end of the official meeting the Supervisors of the Checklist departed.

Following this meeting, the Friends of Moeckel Pond gave an update to the Village District residents who desired to remain (all) which included the install of power and cameras at the dam as well as information about the NH LakeSmart program.

Respectfully submitted by:



Kimberly Masse
Clerk, Moeckel Pond Village District
May 2, 2025