

Moeckel Pond Village District
In the Town of Windham, NH
Annual Meeting: April 8, 2026
Meeting Minutes

Attendees:

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

Moderator: Daniel Masse

Treasurer: Bruce Moeckel

Clerk: Kimberly Masse

Auditor: Michelle Stith

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

Dianna Fallon, James Murphy, Marie Yanish

Windham Supervisors of the Checklist

Meeting commenced at 19:15.

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

Auditor 1-year term

Dan listed who is currently holding these offices:

- Commissioner 3-year term term ending: Stephanie Young
- Auditor 1-year term term ending: Michelle Stith

Dan explained that Stephanie Young has decided not to run for reelection this year as a commissioner. Steff was originally elected with our first slate of officers in April 2012 just after the Village District formed and has been a commissioner ever since. Steff was thanked for her many years of service as a commissioner.

Dan asked if there was anyone interested in serving as commissioner and explained what the role entailed. Marie Yanish volunteered to run for the position. Dan asked for a nomination from the floor. Marie was nominated and the nomination was seconded. Dan asked if anyone else would like to run for the position, or if anyone would like to nominate anyone else. There were no additional volunteers or nominations.

Dan asked Michelle Stith, Auditor, whose term is expiring, if she would be willing to run again for another term. She agreed. Dan asked if there were any other volunteers or nominations for Auditor. There were none. Dan asked for a nomination for Michelle for reelection as Auditor. 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 Marie Yanish
- 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 \$4257 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 hundred and forty-three dollars (\$1243) 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 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 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

Respectfully submitted by:



Kimberly Masse
Clerk, Moeckel Pond Village District
May 1, 2026