

**MEETING OF THE PROPOSED VILLAGE DISTRICT**  
**June 20, 2011**

On June 20, 2011 in the Community Development meeting room, Selectmen Bruce Breton, Phil LoChiatto, Ross McLeod, Kathleen DiFruscia, and Roger Hohenberger were in attendance. At 7:00 PM, Selectman Chair Ross McLeod called the regularly scheduled meeting of the Board of Selectmen to order and then proceeded to call a recess to reconvene at the upstairs of the Town Hall for the proposed Moeckel Pond Village District Meeting.

Moderator Peter Griffin opened the meeting at 7:05 PM upstairs at the Town Hall. Also in attendance were Town Clerk, Nicole Merrill, Town Administrator David Sullivan, Supervisor of the Checklist Bob Skinner, and 25 registered voters having their primary residence within the boundaries of the proposed Village District. Moderator Griffin introduced himself and read the warrant to the qualified abutters to the district.

While reading the warrant, Moderator Griffin made a POINT OF CLARIFICATION relative to the location of the meeting as posted. He advised that, because of capacity concerns at the Community Development room, the meeting was moved to the upstairs to the Town Hall; adding that at Community Development there was a sign posted to that effect for general knowledge.

**ARTICLE 1.** Shall the voters domiciled within the above referenced area vote to establish a village district under the provisions of New Hampshire RSA Chapter 52 for the purposes of impoundment of water?

Bruce Moeckel of Moeckel Road made a motion to vote for this Article by secret ballot. The motion was seconded by many. Motion passed.

Moderator Griffin explained the procedure for a secret ballot, noting that each registered voter checked in was issued a blue card which must be presented in exchange for a secret ballot. Town Clerk Merrill issued the secret ballots accordingly, unlocked the ballot box and showed the general public that there was nothing inside, and then re-locked the ballot box. Once completed, the 25 voters deposited their yes/no secret ballots into the box. Selectman LoChiatto and Town Clerk Merrill opened box in front of attendees and proceeded to count the votes. The outcome is as follows:

*YES: 16*  
*No: 8*

*Note: One (1) person did not cast their vote.*

Article 1 passed unanimously

**ARTICLE 2.** If Article #1 is adopted, to vote to establish a legal name for the district.

Neil Fallon of Rock Pond Road made the motion to name the district "Moeckel Pond Village District". Norman Young seconded. With a show of cards the vote is as follows:

YES: 20  
No: 0

*Abstained from voting: 5*

Article 2 passed unanimously

**ARTICLE 3.** If Article #1 is adopted, to elect the following officers of the district to serve until their successors are elected and qualified under the provisions of New Hampshire law:

- a) Three (3) village commissioners
- b) A village clerk
- c) A village treasurer
- d) A village moderator

At 7:25 pm a brief recess was declared for the voters. The recess was reconvened at 7:30 pm, at which time Neil Fallon presented the following names to be considered for the Moeckel Pond Village District:

*Commissioners: Thomas O'Brien  
Stephanie Young  
Dan Masse*

*Clerk: Kim Masse*

*Treasurer: Chris Vavra*

*Moderator: Neil Fallon*

Motion was seconded by several and, with a show of cards, the vote was as follows:

YES: 20  
No: 0

*Abstained from voting: 5*

There was a motion to adjourn and seconded by many. With no other business coming before the voters, the Village District Meeting was adjourned at 7:30 pm.

Respectfully submitted:

Nicole Merrill, Town Clerk