

Pillsbury Lake Village District
Annual Meeting
March 12, 2025

Meeting called order at 6:00 pm

Roll Call: Chairman Andrew Pomeroy, Commissioner Susan Lawrence, Treasurer Jamie Dow, Clerk Alison Scott, Moderator Georgette Bachelder

Attendance: Heidi Babb, Leslie Botchan, Brenda Lee Bradt, Craig Bradt, Jennifer Buck, Matthew Clark, Joan Desmarais, Michael Dow, Sandy Estep, John Goodwin, Donna Kenny, Barbara Klumb, David Klumb, Russ Lauffer, Claudette Levesque, Patricia Lott, MaryLou Maraganis, John Maraganis, Tom McWilliams, Paul Nelson, Mary Pepin, Nancy Picthall, Melissa Pomeroy, Erin Poquette, Robert Porter, Arther Savage, Marsha Savage, Dana Stone, John Gallagher, Phil Strittmatter, Bruce Waite, and Pam Waite

Moderator Georgette Bachelder opened the meeting at 6:00 with the Pledge of Allegiance.

Chairman Andrew Pomeroy asks the district join in a moment of silence to remember Jeff Perry and other community members who have passed away this year.

Moderator Georgette read the following:

To the inhabitants of Pillsbury Lake District, in the Town of Webster, Merrimack County, State of New Hampshire, who are qualified to vote on District affairs, you are hereby notified that the Annual District Meeting will be held on Wednesday, the 12th day of March 2025, at 6:00 p.m. at the Webster Town Hall, 945 Battle St., Webster, New Hampshire.

Voting on Article I shall be conducted by ballot. The polls will open at 6:00 p.m. and close no earlier than 7:00 p.m.

Article 1. To vote for the following District offices: Auditor for a term of one year; Clerk for a term of one year; Commissioner for a term of one year; Moderator for a term of one year; and Treasurer for a term of one year.

Article was opened for discussion. It was pointed out by David Klumb that the commissioner's term should be corrected to three years. David Klumb made a motion to correct the term of Commissioner to three years. Andrew seconded and the motion passed.

Article 1 was amended to:

Article 1. To vote for the following District offices: Auditor for a term of one year; Clerk for a term of one year; Commissioner for a term of three years; Moderator for a term of one year; and Treasurer for a term of one year.

This Article was moved to a vote and was passed as amended.

Ballots were distributed

The Moderator read:

Article 2. To see if the district will vote to raise and appropriate \$39,279 for the following purposes:

STIPENDS

Commissioners	\$9,000
Auditor	\$500
Clerk	\$1,000
Treasurer	\$6,000
Moderator	\$50

GENERAL EXPENDITURES

Legal Fees	\$1,000
Building Maintenance	\$1,000
Property Grounds Maintenance	\$8,500
Insurance	\$3,617
Office Expenses	\$2,500
Permit to Operate Dam	
Parks and Recreation	\$1
Property Maintenance-equipment \$1 Tax	
Anticipation Interest \$10	

Electricity.	\$2,000
Gas	\$2,500
Water	\$1,200

This article was opened for discussion:

Chairman Andrew made a motion to add \$2000 to the Legal fees, the motion was second, however the amendment did not pass.

Sandy Estep made a motion to increase the Gas expenditure to \$3500, Andrew second and this amendment passed.

The Moderator read Article 2, as amended:

Article 2. To see if the district will vote to raise and appropriate \$40,279 for the following purposes:

STIPENDS

Commissioners	\$9,000
Auditor	\$500
Clerk	\$1,000
Treasurer	\$6,000
Moderator	\$50

GENERAL EXPENDITURES

Legal Fees	\$1,000
Building Maintenance	\$1,000
Property Grounds Maintenance	\$8,500
Insurance	\$3,617
Office Expenses	\$2,500
Permit to Operate Dam	
Parks and Recreation	\$1
Property Maintenance-equipment \$1 Tax	
Anticipation Interest \$10	
Electricity.	\$3,500
Gas	\$2,500
Water	\$1,200

Phil Strittmatter made a motion to move Article 2 as amended, David Klumb seconded, Article 2 passed as amended.

The Moderator read:

Article 3. To see if the district will vote to raise and appropriate \$57,959 for the purpose of operating the water department, with said funds to be paid by Water Customers only.

Building Maintenance	\$2,000
Electricity	\$8,500
Gas	\$600
Insurance	\$3,057
Legal Fees	\$5,000
Licensed Operator Service	\$31,800
Office Expenses	\$2,000
Property/Grounds Maintenance	\$2,000
System Maintenance \$1 System Upgrades	\$1
Water Meter Software	\$2,500
Water Testing	\$500

This Article was open for discussion:

Georgette Bachelder called for Article 3 to moved as written, it was second and passed.

The Moderator read:

Article 4. To see if the district will vote to establish the Water System Capital Reserve Fund for the purpose of improvements, maintenance, and repairs to the water system in all aspects, and to raise and appropriate \$72,577 to be placed in the fund, with said funds to come from water unassigned fund balance. This represents the water system monies collected in 2024 above the water system expenses in 2024. Further, to name the Commissioners as agents to expend. Commissioners Recommend.

Article 4 was opened for discussion.

Sandy Estep made a motion for Article 4 to be moved, this was seconded and Article 4 was passed as written.

The Moderator read:

Article 5. To see if the district will vote to establish the Water System Legal Expendable Trust Fund for the purpose of legal costs related to the water system,

and to raise and appropriate \$10,000 to be placed in the fund, with said funds to come from water unassigned fund balance. This represents the water system monies collected in 2024 above the water system expenses in 2024. Further, to name the Commissioners as agents to expend. Commissioners Recommend.

Article 5 was open for discussion

Jamie Dow called for this Article to be moved, it was second and Article 5 was passed as written.

The Moderator read:

Article 6. To see if the district will vote to raise and appropriate the sum of \$21,769 for the Dam Repair Bond payment for 2025. It is anticipated that \$10,000 will come from the Town of Webster. Should the town's article not pass, the entire amount will come from taxation. Commissioners Recommend.

The Article was open for discussion

Jamie Dow made a motion to move Article 6, Sandy Estep seconded and Article 6 was passed as written

The Moderator read:

Article 7. To see if the district will vote to raise and appropriate the sum of \$27,978 for the Water Filtration SRF Loan Payment for 2025, with said funds to be paid for by Water Customers only. If NH SBI 16 passes, water customer accounts will be credited for any loan payments made for year 2025.

The Article was open for discussion.

Jamie Dow made a motion to move the Article.

Article 7 was passed as written.

Phil Strittmatter makes a motion to restrict Articles 1-7, the motion is seconded and passes.

The Moderator read:

Article 8. To see if the district will vote to raise and appropriate the sum of \$9,476 for the Concord Drive SRF Loan Payment for 2025, with said funds to be paid for

by Water Customers only. If NH SBI 16 passes, water customer accounts will be credited for any loan payments made for year 2025.

The Article was open for discussion.

Jamie Dow made a motion to move the Article.

Article 8 was passed as written.

The Moderator read:

Article 9. To see if the district will vote to raise and appropriate \$1 to be added to the Dam Capital Reserve Fund. Commissioners Recommend.

The Article was open for discussion.

Sandy Estep made a motion to move the Article, Andrew seconds,

Article 9 was passed as written.

The Moderator read:

Article 10. To see if the district will vote to raise and appropriate \$1 to be added to the Clubhouse Capital Reserve Fund, with said funds to come from unassigned fund balance. This represents rental fees and contributions received to date above the 2024 expenses. Commissioners Recommend.

The Article was open for discussion.

Jamie Dow made a motion to amend Article 10 to read:

Article 10. To see if the district will vote to raise and appropriate \$1440 to be added to the Clubhouse Capital Reserve Fund, with said funds to come from unassigned fund balance. This represents rental fees and contributions received to date above the 2024 expenses. Commissioners Recommend.

Jamie makes a motion to move the Article, David Klumb seconds and Article 10 is passed as amended.

The Moderator read:

Article 11. To see if the district will vote to raise and appropriate the sum of \$5,000 for Lake De-weeding. This article is non-lapsing until 12/31/26. Commissioners Recommend.

The Article was open for discussion.

Alison Scott made a motion to move the Article, it is seconded,
Article 11 was passed as written

The Moderator read:

Article 12. To see if the district will vote to raise and appropriate the sum of \$2,000 to be added to the Land Survey Capital Reserve Fund. Commissioners Recommend.

The Article was open for discussion.

Georgette Batchelder made a motion to move the Article, it is seconded,
Article 12 was passed as written

Article 13. To see if the district will vote to discontinue the Water Line Maintenance CRF with said funds to date to be returned to the district's general fund.

The Moderator read:

Article 14. To see if the district will vote to raise and appropriate \$4,500 for the purpose of establishing the Farmer Jeffs Landing, with \$1 , 500 to come from donations. This article is non-lapsing until 12/31/26. Commissioners Recommend.

The Article was open for discussion.

Donna Kenney made a motion to move the Article, it is seconded,
Article 14 was passed as written

The Moderator read:

Article 15. To transact any other business that may come before this meeting.

Jamie Dow asks for a moment of silence to remember Tom Clark, a long time Webster resident and former PLVD Commissioner.

The voting was closed at 7:00

The Moderator announced the results of the votes for Article 1 as follows:

Commissioner, Term 3 years, Michael Malecha **

Treasurer, Term 1 year, Jamie Dow

Clerk, Term 1 year, Alison Scott

Moderator, Term of 1 year, Georgette Bachelder

Auditor, Term 1 year, Phil Strittmatter

* a discussion of terms will be addressed at the May Monthly Meeting, as vote was made in Michaels absence.

Meeting was adjourned at 7:25 pm

<i>Alison Scott</i>	dotloop verified 04/26/25 7:39 AM EDT MTRY-QKFQ-HN1B-SJY7
---------------------	---

PLVD Clerk