

**MOUNTAIN LAKES DISTRICT
ANNUAL MEETING
MARCH 15, 2014**

Moderator Peter Olander opened the Annual Meeting at 10:40 AM. He introduced the District Commissioners Christopher Demers, Beverly Jacobs, and Robert Long, then introduced the Treasurer Jessica Brusseau , District Clerk Karen Rajsteter, and District Administrative Assistant Kristi Garofalo.

**MOUNTAIN LAKES DISTRICT
TOWN OF HAVERHILL
REQUESTED WARRANT FOR 2014 ANNUAL DISTRICT MEETING**

To the voters of the Mountain Lakes District located in the Town of Haverhill, New Hampshire who are qualified to vote in District affairs:

You are hereby notified to meet at the District Building (Ski Lodge) in the Mountain Lakes District on Saturday, March 15, 2014, at 10:30 am to act on the following Articles:

Article 1:

To see if the District will vote to raise and appropriate Two Hundred Twenty Seven Thousand Two Hundred Ninety One dollars (\$227,291) to pay the expenses of the District during the 2014 fiscal year for the purposes set forth in the District budget.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Philip Mirchin

VOTED: YES

ARTICLE 1: PASSED

Article 2:

To see if the District will raise and appropriate One Hundred Fifty One Thousand Four Hundred Thirty Five dollars (\$151,435) as the operating budget proposed by the Commissioners for the operation of the Water Department for the 2014 fiscal year.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Robert Roudebush

VOTED: YES

ARTICLE 2: PASSED

Article 3:

To see if the District will raise and appropriate Fifteen Thousand dollars (\$15,000) to be added to the Mountain Lakes Facility Improvement Capital Reserve Fund.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Jessica Brusseau

VOTED: YES

ARTICLE 3: PASSED

Article 4 :

To see if the District will raise and appropriate Five Thousand dollars (\$5,000) for equipment and improvements of the sports court.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Joe McQueeney

VOTED: YES

ARTICLE 4: PASSED

Article 5:

To see if the District will establish a Capital Reserve Fund for the purpose of General Operating Legal Expenses and to vote to raise and appropriate Five Thousand dollars (\$5,000) to be placed into said fund; and to authorize the Board of Commissioners as agents to expend this fund.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Don Dubrule

VOTED: YES:

ARTICLE 5: PASSED

Article 6:

To see if the District will establish a Capital Reserve Fund for the purpose of Planning Board Legal Expenses and to vote to raise and appropriate One Thousand dollars (\$1,000) to be placed into said fund; and to authorize the Board of Commissioners as agents to expend this fund.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Jessica Brusseau

VOTED: YES

ARTICLE 6: PASSED

Article 7:

To see if the District will establish a Capital Reserve Fund for the purpose of a Forestry Management Program and to vote to raise and appropriate Six Thousand dollars (\$6,000) to be placed into said fund; and to authorize the Board of Commissioners as agents to expend this fund.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: Charlie Edson

VOTED: YES

ARTICLE 7: PASSED

Article 8:

To see if the District will raise & appropriate surpluses from water department user fees up to Nine Thousand dollars (\$9,000), as of December 31, 2013, to be transferred into the Water Department Capital Reserve Fund.

The Commissioners support this article.

MOTION made by: Chris Demers

SECONDED by: *Dave Selent*

VOTED: *YES*

ARTICLE 8: *PASSED*

Article 9:

To elect the following District officers:

A Commissioner for a term of three (3) years.

A motion was made by Robert Roudebush and seconded by Charlie Edson to nominate Jessica Brusseau. A motion was made by Maureen Weeks and seconded by Jonathan Geary to nominate Beverly Jacobs. Moderator Olander called for a Ballot Vote. A motion was made by Mike Bonanno and seconded by Robert Roudebush for a ballot vote to take place. Moderator Olander announced the results: 42 for Jessica Brusseau and 20 for Beverly Jacobs. Moderator Olander declared Jessica Brusseau the winner for the office of Commissioner.

A District Clerk for a term of one (1) year.

A motion was made by Mike Bonanno and seconded by Robert Roudebush to nominate Karen Rajsteter. As there were no other nominations a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Karen Rajsteter for District Clerk for the term of 1 year.

A Treasurer for a term of one (1) year.

A motion was made by Robert Roudebush and seconded by Jessica Brusseau to nominate Dan Brady. A motion was made by Polly Bonanno and seconded by Mike Bonanno to nominate Darlene Simboli. Dan Brady and Darlene Simboli were nominated for Treasurer. Moderator Peter Olander called for only registered

voters to cast a hand vote. Moderator Olander announced the results 39 votes for Dan Brady and 8 votes for Darlene Simboli. Moderator Olander declared Dan Brady the winner.

Assistant Treasurer for a term of one (1) year:

Commissioner Bob Long made a motion to appoint Darlene Simboli, Assistant Treasurer which was seconded by Commissioner Chris Demers.

A Moderator for a term of two (2) years.

A motion was made by Peter Olander and seconded by Karen Rajsteter to nominate Robert Roudebush for Moderator. As there were no other nominations a motion was made and adopted to close the nominations and for the Clerk to cast 1 ballot for Robert Roudebush for Moderator for the term of 2 years.

Article 10:

To transact any other business that may legally be brought before the District Meeting.

Commissioner Chris Demers presented Peter Olander with the Golden Gravel Award for his tenure of 22 years as Moderator.

Commissioner Chris Demers announced Dan Brady as the District's Volunteer of the year and thanked him for his service on the Planning Board, Budget Committee and the Forestry Committee.

Robert Roudebush thanked the Commissioners for their dedication in this year's Annual Meeting Book in memory of long time resident Cynthia Harris.

Ed Rajsteter thanked Beverly Jacobs for her two (2) terms of service as Commissioner for the Mt. Lakes District.

Anthony Daniels suggested WiFi be installed at the Lodge to enable renters to have access to their computers, etc.

A motion was made by Dave Selent, seconded by Mike Bonanno and approved by all to adjourn the meeting at 12:30 PM.

Respectfully submitted,

Karen Rajsteter, District Clerk