

**MOUNTAIN LAKES DISTRICT
SPECIAL DISTRICT MEETING
July 28, 2015**

Moderator Robert Roudebush called the meeting to order at 6:01 p.m.

Moderator Roudebush introduced the commissioners, Bob Long, Chris Demers and Jessica Brusseau; then introduced the Haverhill Supervisors of the Checklist Charlene Aldrich and Carol Norcross. He also introduced Administrative Assistant Kristi Garofalo, District Clerk Karen Rajsteter, Maintenance/Water Supervisor Don Drew, and Bernie Waugh, District legal counsel.

Moderator Roudebush explained the rules of procedure and read the Article to be considered at the Meeting:

ARTICLE ONE: *“To see if the District will vote to raise and appropriate the sum of two hundred twenty five thousand dollars (\$225,000) to be used to fund the construction, repair, and engineering costs associated with the so-called “Mountain Lakes Lower Dam Spillway Project”; to authorize the funding of said appropriation through the issuance of not more than two hundred twenty five thousand dollars (\$225,000) of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33); to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and also to authorize the District’s Commissioners to take all actions as are necessary and proper to accomplish this purpose. The Commissioners recommend this appropriation. A ballot vote of 2/3 of all those present and voting is required for passage.”*

Patricia Brady moved to approve the article and Charlie Edson seconded. Moderator Roudebush opened the floor for discussion starting with an overview of the project given by Bob Long.

After discussion, Bob Long moved to amend the article from \$225,000 to \$250,000. Chris Demers seconded. Moderator Roudebush held a voice vote, declared the “ayes” in favor of the amendment to be the majority, and declared the amendment passed.

There being no further questions, Moderator Roudebush closed the discussion period and announced it was time to vote on the amended warrant article. The polls opened at 6:20 p.m. and remained open until 7:21 p.m.

Moderator Roudebush announced the results: (32) total votes, (29) “Yes” and (3) “No”. He declared the article passed with more than the 2/3 vote required.

Patricia Brady moved to adjourn the meeting; Dan Brady seconded. Moderator Roudebush declared the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Karen Rajsteter, District Clerk