

Waterville Estates Village District Annual Meeting

March 17, 2018 Minutes

Attendees: Art Marks, Lloyd Willey, Andy Griffiths, Samantha Ciaston, Ann Verow, Corey Smith and Judy Kinney

The annual meeting started off with the pledge of allegiance followed by the introduction of the officers.

The meeting was called to order at 10:11 AM

Corey did the review of the 2017 budget vs actuals with the 2018 budget.

The 2017 capital projects were reviewed, Lloyd went over the paving that has been done with in Waterville Estates by the towns and the district, he also went over the projects for 2018. Corey spoke of the pull test that was done to the towers at the ski area and the repairs that needed to be done, the ski lodge renovations were discussed as well. A review of the improvement to the community center were discussed with a few questions from the audience.

Warrant Article 1: To choose one Commissioner for a 3-year term, Moderator for a 2-year term, clerk and treasurer for a 1-year term.

Commissioner: Samantha Nominated Andy Griffiths for Commissioner, Art second and Andy accepted the nomination. Vote 11- 0

Moderator: Ann nominated Samantha as moderator for a 2-year term, Art second the nomination. Vote 11 – 0

Clerk: Samantha nominated Alison Wilder as clerk for a 1-year term. Vote 11-0

Treasurer: Samantha nominated Ted Kunz as treasurer for a 1-year term. Vote 11 – 0

Judy swore in the officers that were in attendance.

Warrant Article 2: To see if the Village District will vote to raise and appropriate the sum of One Million Two Hundred Thirty-Two Thousand Seven Hundred Thirty-Three Dollars and no Cents (1,232,733) for general municipal operations Commissioners recommended. Vote 12 – 1

There was discussion before the vote of the rec fund and the funding for it from the membership of the association. The Commission stands firm on the Association finding ways to fund its **Recreation Budget** or cut services.

Warrant Article 3: To see if the Village District will vote to raise and appropriate the sum of Two Hundred Sixty-Eight Thousand Two Hundred Sixty-One Dollars and No Cents (268,261) for the interdepartmental water operations with an off set of One Hundred Two Thousand Six Hundred Dollars and No Cents (102,600) from water fee. Commissioners Recommended. Vote 12 – 1

There was discussion about the water department to explain billing procedures etc. before the vote.

Old Business: Corey left the meeting to attend the Town of Thornton's meeting, there is a road with in Waterville Estates (Weeping Birches Lane) that is asking to be taken over as a town of Thornton road (The Town Article Passed enabling the current Selectmen to accept the Road as a Thornton Town Road).

Art Marks moved to adjourn the meeting, Andy Griffiths second.

The meeting was adjourned at 11 AM