Results of the 2022 Annual Meeting

Warrant Article 1, election of officers. Congratulations to David Spinney who was elected to be Commissioner for three years. The past service of former Commissioner Gerald Panuczak is appreciated. The District thanks Ryan Timms for his past service as Village District Clerk and congratulates him on his re-election. The District thanks Matt Smith for his past service as Moderator. He did not run again and no one else ran for the position. The Commission seeks a volunteer to appoint as Moderator.

Warrant Article 2, the operating budget of \$2,189,047 passed without amendment. The proposed budget enables the Commissioners to:

- 1. Hire and retain more full-time qualified, experienced personnel.
- 2. Expend \$120,000 for paving, double the amount of the past.
- 3. Focus on continuous improvement of the community's infrastructure, including repair of secondary buildings/structures, and funding for significant maintenance issues at the Community Center. Upgrade the Community Center security system to reduce loss of and/or damage to District property.
- 4. Retain environmental clean-up experts to determine how best to clean up the Service Yard and to start that clean-up.
- 5. Build and equip a Server Room and continue to replace aging computer equipment to increase both cyber security and employee efficiency.
- 6. Paint the ski lift towers for both maintenance and safety.
- 7. Provide the necessary additional funds to construct a Winter Sand-Salt Storage Structure.
- 8. Work with the WEA Board to provide services as outlined in the Administrative Services Agreement and Recreation Management Agreement.

Warrant Article 3 \$532,455 was approved for the Water Operations of the Community. In addition to addressing immediate needs, this budget starts planning for the numerous large capital projects that will need to be addressed in the near future. \$50,000 is included for the preparation of a Strategic Plan to help prioritize these needs. This plan, in conjunction with the ongoing Water Asset Management Plan, will serve as the basis for making application for grants/loans from the state and federal funds administered by NH.

Article 4 \$100,000 was approved for various improvements for heating, cooling and air exchange at the Community Center.

Article 5 \$120,000 was approved to replace the oldest highway truck.

Article 6 \$25,000 was approved for improvements to the facilities to make them more accessible as outlined in the Americans with Disability Act (ADA).

Article 7 passed to clarify road deeds from 1977 and 1981.

Article 8 failed to pass. It would have granted the Commission more authority to establish fees.

Article 9 passed to establish the number of Planning Board members as 7.

Article 10. Assistant General Manager Judy Kinney read a tribute to retiring employee Patti Lindblom.