

**Village District of Eidelweiss
Madison, NH 03849**

Warrant for the Annual Meeting

February 27, 2010

To the inhabitants of the Village District of Eidelweiss in the Town of Madison in the County of Carroll, State of New Hampshire, qualified to vote in District affairs.

You are hereby notified to meet in the Madison School, N. H. on Saturday, February 27th, 2010 with polls to open for voting on Article 1 at 8 a.m. and to close no earlier than 10 a.m. The deliberative session will begin at 10:00 a.m. at which time action will be taken on the remaining articles on this warrant.

First Session: (8:00 a.m. to not earlier than 10:00 a.m.). Voting by ballot on the following article:

ARTICLE 1

To choose all necessary officers for the coming year; One Commissioner (three year term), Moderator (two year term), Treasurer (one year term), and Clerk (one year term).

Deliberative Session: (Commencing at 10:00 a.m.). Action on the following articles:

ARTICLE 2

To see if the District will raise and appropriate the sum of \$133,500 for the purpose of upgrading to a 6" Forced Main Water line from Jung Frau to Reinach; to authorize the issuance of not more than \$133,500 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and to authorize the Commissioners to apply for, obtain, accept and expend federal, State or other grants or aid, if any, which may be available for said project, to offset amounts raised and appropriated under this Article; and further to raise and appropriate an additional sum of \$17,000 for the first year's payment of interest on the bond or note. This amount is to be raised by water fees. (2/3 ballot vote required).

Recommended by the Board of Commissioners.

ARTICLE 3

To see if the District will vote to raise and appropriate the sum of \$387,000 for the purpose of reconstructing and repairing the lower section of Oak Ridge Road, from Oak Station to Eidelweiss Drive, and St. Moritz Drive, including replacement of all water pipes; to authorize the issuance of not more than \$387,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the Commissioners to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and to authorize the Commissioners to apply for, accept, and expend federal, State or other aid or grants, if any, which may be available for said project, to offset amounts raised and appropriated under this Article; and further to raise and appropriate an additional sum of \$49,000 for the first year's payment of interest on the bond or note, with such sum to be raised as follows: 31% (\$15,190) by water fees and 69% (\$33,810) by general taxation. (2/3 ballot vote required).

Recommended by the Board of Commissioners.

ARTICLE 4 PETITIONED ARTICLE

To see if the District will raise and appropriate the sum of \$127,000 for the purpose of improving the water system. Such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act RSA 33:1 et seq. as amended, to authorize the Commissioners to apply for, obtain, and accept federal, State or other aid, if any, which may be available for said project and to comply with all laws applicable to said project: to authorize the Commissioners to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; to authorize the Commissioners to take any other action or to pass any other vote relative thereto, and to raise and appropriate the sum of \$17,000 for the first year's payment. This amount is to be raised by taxes. (2/3 ballot vote required).

Not recommended by the Board of Commissioners.

ARTICLE 5 PETITIONED ARTICLE

To see if the District will raise and appropriate the sum of \$387,000 for the reconstruction and repair of the lower section of Oak Ridge Road, from above Chocorua View Drive to Eidelweiss Drive, and St. Moritz Drive, including replacement of all water pipes. Such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act RSA 33:1 et seq. as amended, to authorize the Commissioners to apply for, obtain, and accept federal, State or other aid, if any, which may be available for said project and to comply with all laws applicable to said project: to authorize the Commissioners to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; to authorize the Commissioners to take any other action or to pass any other vote relative thereto, and to raise and appropriate the sum of \$52,000 for the first year's payment. This amount is to

be raised by taxes. (2/3 ballot vote required).

Not Recommended by the Board of Commissioners.

ARTICLE 6

To see if the District will vote to raise and appropriate the sum of \$379,982. for the general operation of the District.

Executive	10,045.00
Administration	37,375.00
Legal Expense	12,000.00
Employee Benefits	47,731.00
General Government Buildings	11,900.00
Insurance	13,000.00
Regional Association	600.00
Other General Government	2,000.00
Highways & Streets	224,600.00
Street Lighting	2,500.00
Parks & Recreation	5,000.00
TAN Interest	1,000.00
Bond Interest	12,231.00
TOTAL	379,982.00

ARTICLE 7

To see if the District will vote to raise and appropriate the sum of \$65,000 to be placed in the previously established Capital Reserve Funds under the provisions of RSA 35:1:

Highway Equipment	Capital Reserve Fund	\$35,000
Road Construction	Capital Reserve Fund	\$30,000

Recommended by the Board of Commissioners

ARTICLE 8

To see if the District will vote to authorize the Commissioners to enter a long-term lease agreement with the Carroll County Sheriff’s Department providing use of, and access to, a portion of the so-called “Cabana” building for the purpose of installation, use, maintenance, repair and replacement of an antenna, tower, and appurtenances for emergency radio communication purposes.

ARTICLE 9

To see if the District will vote to discontinue the Public Works Capital Reserve Fund created in 1984 under the provisions of RSA 35:3. This fund has a zero balance.

ARTICLE 10

To see if the District will vote to raise and appropriate the sum of \$167,786 for the general operation of the water system of the District. This amount is to be raised by water fees. No amount is to be raised from general taxation.

Executive	4,305.00
Administration	19,500.00
Employee Benefits	11,400.00
Buildings	3,150.00
Legal Expense	1,000.00
Property Liability Insurance	2,100.00
Electricity	21,400.00
Telephone lines	2,200.00
Testing	4,500.00
Repairs	51,000.00
Treatment	3,500.00
Engineering Consulting	12,000.00
Water Monitoring	13,500.00
Bond	12,231.00
Water Advisory Board	6,000.00
Total Operating Budget	167,786.00

ARTICLE 11

To see if the District will vote to raise and appropriate the sum of \$50,000 and for the purpose of making and repairing connections to the District water system, extending or repairing water lines and making general improvements to the water system. These funds will be offset by water connection fees.

ARTICLE 12

To see if the District will vote to raise and appropriate the sum of \$5,000 for the purpose of replacing existing street lights with High Pressure Sodium Lights.

ARTICLE 13

To see if the District will vote to raise and appropriate the sum of \$40,574 to replace the water system bana circuits (phone lines) with a wireless RF/SCADA system for pump operations with \$35,000 to come from the fund balance and the remaining \$5,574 to be raised by water fees.

ARTICLE 14

To act upon any other business that may legally come before said meeting.

Given under our hands, this tenth day of February in the year of our Lord, Two Thousand and Ten

Gloria B. Aspinall

Michael E. Smith

Ralph Lutjen
Board of Commissioners

A true copy of Warrant Attest:

Gloria B. Aspinall

Michael E. Smith

Ralph Lutjen
Board of Commissioners

We hereby certify that we gave notice to the inhabitants within named, to meet at time and place for the purpose within mentioned, by posting an attested copy of the within Warrant at the District Office on Rte 113, the Huttwil parking lot, and the Madison School on the 11th of February 2010.

Gloria B. Aspinall

Michael E. Smith

Ralph Lutjen
Board of Commissioners