State of New Hampshire 2017 EMERALD LAKE VILLAGE DISTRICT WARRANT Annual Meeting

To the inhabitants of the Emerald Lake Village District, located within the Town of Hillsborough, County of Hillsborough in said State, qualified to vote in District affairs:

You are hereby notified to meet in the Hillsboro-Deering Elementary School, located on Hillcat Drive, Hillsborough, NH on Saturday, the 22nd day of April, 2017 at ten o'clock in the forenoon. Balloting on Article one, election of officers, will take place between ten o'clock and twelve o'clock in the afternoon. Discussion and Voting on Articles Two through Nine will begin at 12:30 p.m., at the same location.

Article 1. To choose one Commissioner for a three-year term, one Commissioner for two years, one Moderator for one year, one Clerk for one year, and one Treasurer for one year. (To be Voted on by the Official Ballot.)

Article 2. To hear the reports of the Village District Officers, Auditors, Agents, Committee or other officers heretofore chosen or appointed; or to take any other action in relation there to.

Article 3. To see if the Village District will vote to raise and appropriate the sum of ONE HUNDRED SEVENTY-THREE THOUSAND SIX HUNDRED TWENTY-EIGHT DOLLARS AND NO CENTS (\$173,628.00) for the operating expenses of the district including General Government, Streets, Bridges and Recreation, Operating Transfers Out and all other currents expenses of the district for 2017, not including appropriations by special warrant articles and other appropriations voted separately. (Recommended by the Village District Commissioners)

Majority vote required.

Article 4. To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED THIRTY THOUSAND FIFTY-SIX DOLLARS AND NO CENTS (\$330,056.00), for the purpose of operating the Water Department, including debt services, during separately said funds to be offset by the income to the Water Department. (Recommended by the Village District Commissioners) Majority vote required.

Article 5. To see if the Village District will vote to approve the payment of district official stipends as follows, and to authorize the Commissioners to include funding for these amounts on an annual basis in the operating budget until either rescinded or changed by a vote of a future Emerald Lake Village District meeting.

Commissioner (2) \$400 gross per month (\$4,800 annually)

Chairman of Commissioner (1) \$1,000 gross per month (\$12,000 annually)

Clerk (1): \$200 gross per month (\$2,400 annually)

Treasurer (1): \$100 gross per month (\$1,200 annually)

Moderator (1): \$50 gross per year (\$50 annually)

(Recommended by the Village District Commissioners)

Majority vote required.

Article 6. To see if the Village District will vote to raise and appropriate the sum of THIRTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00) to be added to the Roads and Bridges Capital Reserve Fund already established. (Recommended by the Village District Commissioners) Majority vote required.

Article 7. To see if the Village District will vote to raise and appropriate FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) to be added to the Water System Capital Improvements Fund already established, for the purpose of continuing replacing mains, distribution lines and other water infrastructure, said sum to be offset by the income to the Water Department. (Recommended by the Village District Commissioners).

Majority vote required.

Article 8. To see if the Village District will vote to raise and appropriate TEN THOUSAND DOLLARS AND NO CENTS (\$10,000) to repair the drainage problem at Hummingbird Lane and Hemlock Street and be expended by the Commissioners. (Recommended by the Village District Commissioners). Majority vote required.

Article 9. To transact any other business that may legally come before the Village District Meeting.

Given under our hands and attested to this 9th day of March in the year Two Thousand and Seventeen.

Mark Rodier, Chairman

Diane Cunningham, Commissioner

Third Commissioner Vacant