



2019
WARRANT

Emerald Lake Village

The inhabitants of the District/Precinct of Emerald Lake Village in the state of New Hampshire qualified to vote in District/Precinct affairs are hereby notified that the Annual District/Precinct Meeting will be held as follows:

Date: **SATURDAY, APRIL 20, 2019**

Time: **10 a.m.-12 p.m. = VOTING 12:30p.m. ANNUAL MEETING**

Location: **HILLSBOROUGH-DEERING ELEMENTARY SCHOOL, HILLCAT DRIVE**

Details: **10 a.m.-12 p.m. = VOTING 12:30p.m. ANNUAL MEETING**

GOVERNING BODY CERTIFICATION

We certify and attest that on or before April 5, 2019, a true and attested copy of this document was posted at the place of meeting and at Emerald Drive Mailboxes and that an original was delivered to District Clerk.

Name	Position	Signature
Diane Cunningham	Chairman, Board of Commissioners	<i>Diane Cunningham</i> <i>Linda Whiting</i>
Linda Whiting	Commissioner	
Deborah Kardaseski	Commissioner	<i>Deborah Kardaseski</i>



Article 01 Election of Officers

Article 1. To choose one Commissioner for a three-year term; one Moderator for a one-year term; one Clerk for a one-year term; and one Treasurer for a one-year term. (To be voted on by Official Ballot.)

Article 02 Reports of Officers and Officials

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

Article 03 General Operating Budget

Article 3. To see if the Village District will vote to raise and appropriate the sum of ONE HUNDRED EIGHTY-EIGHT THOUSAND ONE HUNDRED TEN DOLLARS AND NO CENTS (\$188,110.00) for the operating expenses of the District, including General Government, Streets, Bridges, and Recreation, Operating Transfers Out, and all other current expenses of the District for 2019, not including appropriations by special warrant articles and other appropriations voted separately. (Recommended by the Village District Commissioners)

Article 04 Water Operating Budget

Article 4. To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED SIXTEEN THOUSAND EIGHT HUNDRED NINETY-TWO DOLLARS (\$316,892) for the purpose of operating the Water Department during 2019, including debt services, not including appropriations by special warrant articles and other appropriations voted separately. Said funds to be offset by the income to the Water Department. (Recommended by the Village District Commissioners)

Article 05 Appropriation to Roads CRF

Article 5: 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 06 Add to Water System Capital Reserve Fund

Article 6. To see if the Village District will vote to raise and appropriate the sum of SIXTY THOUSAND DOLLARS (\$60,000) to be added to the Water System Capital Reserve Fund already established for the purpose of continuing replacing mains, distribution lines, and other water infrastructure, said sum to be offset by the Water User Fees to the Water Department. (Recommended by the Village District Commissioners) Majority vote required.



Article 07 Purchase and install a Zone Meter at the intersect

To see if the Village District will vote to raise and appropriate the sum of NINE THOUSAND DOLLARS (\$9,000) to be used to purchase and install a Zone Meter at the intersection of Turtle Bridge Crossing and Gould Pond Road. (Recommended by the Village District Commissioners) Majority vote required.

Article 08 SCADA System at Meeting House Treatment Center and

To see if the Village District will vote to raise and appropriate the sum of FIFTEEN THOUSAND DOLLARS (\$15,000) to be used to purchase and install a SCADA (Supervisory Control and Data Acquisition) System at Meeting House Treatment Center and the Mary Rowe Well. (Recommended by the Village District Commissioners) Majority vote required.

Article 09 Purchase and install two tank control valve filter

To see if the Village District will vote to raise and appropriate the sum of TEN THOUSAND DOLLARS AND NO CENTS (\$10,000.00) to be used to purchase and install two tank control valve filters at the Meeting House Treatment Center. (Recommended by the Village District Commissioners) Majority vote required.

Article 10 Purchase and install the main distribution flow me

To see if the Village District will vote to raise and appropriate the sum of TWELVE THOUSAND DOLLARS(\$12,000.00) to be used to purchase and install the main distribution flow meter at the Meeting House Treatment Center. (Recommended by the Village District Commissioners) Majority vote required.

Article 11 Appoint the Village District Commissioners as agen

To see if the Village District will vote to appoint the Village District Commissioners as agents to expend from the "Repair and Replace Roads and Bridges" Fund previously established in 2016. (Recommended by the Village District Commissioners) Majority vote required.

Article 12 Discontinue the "Acquire or Construct District Mee

To see if the Village District will vote to discontinue the "Acquire or Construct District Meeting House with Offices" Fund created in 2013. Said funds, with accumulated interest to date of withdrawal are to be transferred to the District's general fund. (Recommended by the Village District Commissioners) Majority vote required.

Article 13 Appropriate TWENTY THOUSAND DOLLARS AND NO CENTS



Article 13 To see if the Village District will vote to raise and appropriate TWENTY THOUSAND DOLLARS (\$20,000) to be used as matching funds for an "Asset Management Grant." Said funds to come from unassigned fund balance. (Recommended by the Village District Commissioners) Majority vote required.

Article 14 **To transact any other business that may legally co**
To transact any other business that may legally come before the Village District Meeting.