



2020
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 June 6, 2020
Time: Annual Meeting begins at 12:30 p.m.
Location: 147 West Main St., Hillsborough, NH
Details: 10:00-Noon Polls Open. Annual Meeting begins at 12:30 p.m.

GOVERNING BODY CERTIFICATION

We certify and attest that on or before May 21, 2020, a true and attested copy of this document was posted at the place of meeting and at ELVD kiosks and that an original was delivered to Rick Rose, Clerk.

Name	Position	Signature
Brett Taber	Chairman, Board of Commissioners	
Sara Auger	Commissioner	
Mark Martin	Commissioner	



Article 01 To elect officers

To choose one Commissioner for a three-year term; one Commissioner for a two-year term; one Commissioner for a one-year term; one Moderator for a two-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 To hear the reports of the Village District Office

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 \$357,000 for replacing Red Fox Crossing culvert.

To see if the Village District will vote to raise and appropriate the sum of \$357,000 for the purpose of replacing the Red Fox Crossing culvert, and to authorize the issuance of not more than \$220,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The remaining sum of \$137,000 would be withdrawn from the ELVD Roads & Bridges Capital Reserve Fund (550). The Board of Commissioners recommends this article. (2/3 ballot vote required.)

Article 04 New Water Source and Infrastructure Upgrades in th

To see if the Village District will vote to raise and appropriate the sum of \$350,000 for the purpose of researching and obtaining a new water source and water infrastructure upgrades, and to authorize the issuance of not more than \$275,000 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the municipal officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. The remaining sum of \$75,000 would be withdrawn from the ELVD Water Capital Reserve Fund (913). The Board of Commissioners recommend this article. (2/3 ballot vote required.)

Article 05 To see if the Village District will vote to raise

To see if the Village District will vote to raise and appropriate the sum of ONE HUNDRED EIGHTY EIGHT THOUSAND TWO HUNDRED THIRTY FOUR DOLLARS (\$188,234) for the General operating expenses of the District. This article does not include appropriations contained in special or individual warrant articles voted separately. (Majority vote required.)

Article 06 Operating the Water Department, including debt ser

To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED SIXTY SIX THOUSAND EIGHT HUNDRED SIXTY ONE DOLLARS (\$366,861) for the purpose of operating the Water Department during 2020, including debt services. Said funds to be offset by income to the Water Department. This article does not include appropriations contained in special or individual warrant articles voted separately. (Majority vote required)

Article 07 Appoint Board of Commissioners as agents to expend

To see if the Village District will vote to appoint the Board of Commissioners as agents to expend from the Purchase of Meters and Related Expenses Capital Reserve Fund, previously established in 2003. (Majority vote required)



Article 08 Adjusting stipends for officers

To see if the Village District will vote to raise and appropriate the sum of THREE THOUSAND SIX HUNDRED DOLLARS (\$3,600) for the purpose of increasing the stipends of the district officials as follows:

- Chairman of the Board: \$500 per month; stipend to remain the same. \$6,000 annually.
- Commissioners (2): \$400 per month; former stipend \$300 per month. \$4,800 annually (2); formerly \$3,600 annually (2).
- Clerk: \$200 per month; stipend to remain the same. \$2,400 annually.
- Treasurer: \$200 per month; former stipend \$100 per month. \$2,400 annually; formerly \$1,200 annually.

Said changes would result in an increase of THREE THOUSAND SIX HUNDRED DOLLARS (\$3,600) to Line Item 4130.21—Stipend Payroll, in the General Operating Budget. The Board of Commissioners recommend this article. (Majority vote required)

Article 09 Create Dam Repair and Maintenance CRF and add \$5,0

To see if the Village District will vote to create a Capital Reserve Fund for the purpose of repairing and maintaining the dam at the outlet end of Gould Pond, a.k.a. Emerald Lake, with the Board of Commissioners named as Agents to Expend, and to raise and appropriate the sum of FIVE THOUSAND DOLLARS (\$5,000) to be added to the Dam Repair and Maintenance Capital Reserve Fund. The Board of Commissioners recommends this article. (Majority vote required)

Article 10 Create Matching Funds for Grant Programs and fund

To see if the Village District will vote to create the Matching Funds for Grants Capital Reserve Fund for the purpose of funding matching funds for future grant or loan applications requiring matching funds for the water system, to raise and appropriate the sum of FIVE THOUSAND DOLLARS (\$5,000) to be added to the fund, with said funds to come from Water Department income. Further, to name the Commissioners as Agents to Expend. The Board of Commissioners recommends this article. (Majority vote required)

Article 11 Appropriate \$55,000 to the Roads & Bridges Capital

To see if the Village District will vote to raise and appropriate the sum of FIFTY FIVE THOUSAND DOLLARS (\$55,000) to be added to the previously established Roads and Bridges Capital Reserve Fund (550). The Board of Commissioners recommends this article. (Majority vote required.)

Article 12 Raise and appropriate \$35,000.00 for Water System

To see if the Village District will vote to raise and appropriate the sum of THIRTY FIVE THOUSAND DOLLARS (\$35,000) to be added to the Water Capital Reserve Fund (913), previously established. Said funds to be offset by income to the Water Department. The Board of Commissioners recommend this article. (Majority vote required.)

Article 13 \$29,500 for the purchasing, installing, and dispos

To see if the Village District will vote to raise and appropriate the sum of TWENTY NINE THOUSAND FIVE HUNDRED DOLLARS (\$29,500) for the purpose of purchasing, installing, and disposing of media necessary for the treatment of arsenic and fluoride at the Meeting House Water Treatment Plant. Said sum to be withdrawn from the Unreserved Fund Balance of the Water Department. The Board of Commissioners recommends this article. (Majority vote required)

Article 14 Any other business to come before the annual meeti

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