

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

**Warrant for the Annual Meeting**

**February 28, 2009**

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 28th, 2009 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), One Commissioner (one 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 \$537,000 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 \$45,000 for the first year's payment. This amount is to be raised by water fees. No amount is to be raised from taxation. (2/3 ballot vote required)

Recommended by the Commissioners

**ARTICLE 3**

To see if the District will vote to raise and appropriate the sum of \$378,251 for the general operation of the District.

Executive	10,045.00
Administration	31,375.00
Legal Expense	12,000.00
Employee Benefits	39,400.00
General Government Buildings	16,900.00
Insurance	12,000.00
Regional Association	500.00
Other General Government	2,500.00
Highways & Streets	230,100.00
Street Lighting	2,200.00
Parks & Recreation	5,000.00
Tan Interest	4,000.00
Bond Interest	12,231.00
<b>TOTAL</b>	<b>378,251.00</b>

#### ARTICLE 4

To see if the District will vote to raise and appropriate the sum of \$70,000 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
Land Acquisition	Capital Reserve Fund	\$5,000

Recommended by the Board of Commissioners

#### ARTICLE 5

To see if the District will vote to raise and appropriate the sum of \$182,000 for the construction of a maintenance building to replace the old salt shed with \$106,000 to come from unreserved fund balance and \$76,000 to come from general taxation. (The \$106,000 represents an insurance payment received in 2008 for this purpose.)

## ARTICLE 6

To see if the District will vote to raise and appropriate the sum of \$90,000 for the reconstruction and repair of Aspen Drive and Bristenstock Drive and to withdraw \$40,000 from the Capital Reserve Fund for Road Construction for this purpose. The balance of \$50,000 is to come from general taxation.

## ARTICLE 7

To see if the District will vote to authorize the Board of Commissioners to sell property located on Gotzens Rd shown as lot 72 on a plan entitled "Section J, Rockhouse Mountain, Great Northern Land Corp, Conway, New Hampshire " recorded in the Carroll County Registry of Deeds at Plan Book 0020, Page 0037, also known as the "tennis court lot" and further identified as Tax Map 299, lot 66 to any party at a price to be determined by the Commissioners. Said conveyance shall be subject to all existing conditions and any rights of others to use the lot.

## ARTICLE 8

To see if the District will vote to raise and appropriate the sum of \$3,200 for a new flag pole.

## ARTICLE 9

To see if the District will vote to raise and appropriate the sum of \$168,186 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 taxation.

Executive	4,305.00
Administration	16,850.00
Employee Benefits	8,600.00
Buildings	4,000.00
Legal Expense	2,500.00
Property Liability Insurance	2,100.00
Electricity	21,400.00
Telephone lines	2,200.00
Testing	4,000.00
Repairs	55,000.00
Treatment	3,500.00
Engineering Consulting	12,000.00

Water Monitoring	13,500.00
Bond	12,231.00
Water Advisory Board	6,000.00
<b>Total Operating Budget</b>	<b>168,186.00</b>

**ARTICLE 10**

To see if the District will vote to raise and appropriate the sum of fifty thousand dollars (\$50,000) and authorize the Board of Commissioners to spend those funds 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 11**


To see if the District will vote to raise and appropriate the sum of five thousand five hundred dollars (\$5,500) for disconnecting the water hook ups on Brenner Drive and connecting them to the Rockhouse Mountain Water System. This amount is to be offset by water connection fees. No amount is to be raised by water fees or by taxes.

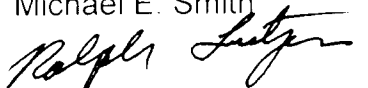
**ARTICLE 12**

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

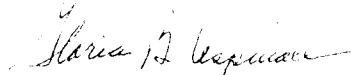
Given under our hands, this ninth day of February in the year of our Lord, Two Thousand and Nine.

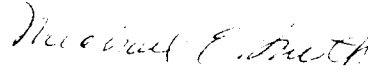
  
Gloria B. Aspinall

  
Michael E. Smith

  
Ralph Lutjen  
Board of Commissioners

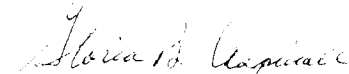
A true copy of Warrant Attest:

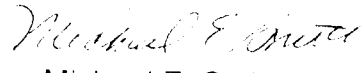
  
Gloria B. Aspinall

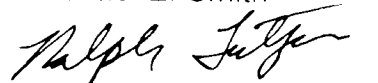
  
Michael E. Smith

  
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 12<sup>th</sup> of February 2009.

  
Gloria B. Aspinall

  
Michael E. Smith

  
Ralph Lutjen  
Board of Commissioners