

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

Warrant for the Annual Meeting

February 25, 2012

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, Madison, NH on Saturday, February 25th, 2012 with polls to open for voting on Article 1 at 8:00 a.m. and to close no earlier than 10:00 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 \$700,000 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 take any other action or to pass any other vote relative hereto, and to raise and appropriate the sum of \$55,020 for the first year's payment. Funds for this appropriation shall be raised 50% by general taxation and 50% by water user fees.

(2/3 Majority 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 \$377,256 for the general operation of the District. Funds for this appropriation shall be raised by general taxation.

Executive	12,198
Administration	44,370
Legal Expense	6,800
Employee Benefits	48,261
General Government Buildings	18,870
Insurance	12,900
Regional Association	1,105
Other General Government	1,275
Highways & Streets	203,565
Street Lighting	1,100
Parks & Recreation	5,000
TAN Interest	1,000
Bond, Oak Ridge Rd	12,231
Bond, Jungfrau Forced Main	8,581
TOTAL	377,256

Recommended by the Board of Commissioners

ARTICLE 4

To see if the District will vote to raise and appropriate the sum of \$48,000 for the construction and replacement of the culvert on Big Loop Rd. Funds for this appropriation shall be withdrawn from the Road Construction Capital Reserve Fund. No amount shall be raised by general taxation.

Recommended by the Board of Commissioners

ARTICLE 5

To see if the District will vote to raise and appropriate the sum of \$31,300 for the 2012 Road Improvement Project. Funds for this appropriation shall be raised by general taxation.
Recommended by the Board of Commissioners

ARTICLE 6

To see if the District will vote to raise and appropriate the sum of \$1,500 for the replacement of the protective top grate located at the dam at Boulder Beach. Funds for this appropriation shall be raised by general taxation.
Recommended by the Board of Commissioners

ARTICLE 7

To see if the District will vote to raise and appropriate the sum of \$34,500 for a third full time employee for the Highway Department and to give the Commissioners the authority to hire for this new position. Funds for this appropriation shall be raised by general taxation.
Recommended by the Board of Commissioners

ARTICLE 8

To see if the District will vote to raise and appropriate the sum of \$139,511 for the general operation of the water system of the District. Funds for this appropriation shall be raised by water user fees. No amount shall be raised from general taxation.

Executive	2,152
Administration	7,830
Employee Benefits	8517
General Government Buildings	3,030
Legal Expense	1,200
Property Liability Insurance	2,100
Water Services Electricity	28,650
Heat (propane)	2,000
Testing	4,800
Repairs	40,000
Telemetry System	4,600
Treatment	4,800

Engineering Consulting	2,000
Water Monitoring	6,600
Bond, Oak Ridge Rd	12,231
Bond, Jungfrau Forced Main	8,581
Total Operating Budget	139,511

Recommended by the Board of Commissioners

ARTICLE 9

To see if the District will vote to raise and appropriate the sum of \$50,000 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. Funds for this appropriation shall be offset by water connection fees.

Recommended by the Board of Commissioners

ARTICLE 10

To see if the District will vote to raise and appropriate \$11,200 for the engineering and design for the reconstruction of lower Oak Ridge Rd, including the intersections of lower St. Moritz Dr and Eidelweiss Dr. Funds for this appropriation shall be raised by general taxation.

Recommended by the Board of Commissioners

ARTICLE 11

To see if the District will vote to raise and appropriate \$10,000 for the cleaning, inspection, and lining of the Jungfrau water tank. Funds for this appropriation shall be raised by water user fees. No amount shall be raised by general taxation.

Recommended by the Board of Commissioners

ARTICLE 12

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

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

Mark E. Graffam

Ralph Lutjen

Ronald W. Sandstrom
Board of Commissioners

A true copy of Warrant Attest:

Mark E. Graffam

Ralph Lutjen

Ronald W. Sandstrom
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 7th of February 2012.

Mark E. Graffam

Ralph Lutjen

Ronald W. Sandstrom
Board of Commissioners