



Village District of Eidelweiss
Madison, New Hampshire
Warrant and Budget
February 23, 2019

To the inhabitants of the Village District of Eidelweiss in the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in District affairs.

You are hereby notified to meet in the Noyes Gymnasium at the Madison Elementary School in Madison, NH on February 23, 2019 with polls to open for voting on Article 1 at 5:00 p.m. and to close no earlier than 7:00 p.m. The deliberative session will begin at 7:00 p.m. at which time action will be taken on the remaining articles on this Warrant.

Article 01 Voting for Officers

Voting for the following offices for 2019:

- Commissioner – 3-year term
- Commissioner – 2-year term
- Treasurer – 2-year term
- Clerk – 2-year term

GOVERNING BODY CERTIFICATION

We certify and attest that on or before February 7, 2019 a true and attested copy of this document was posted at the place of meeting and at Huttwil bulletin board, Office bulletin board, Madison Town Hall, Madison Post Office and Madison Library and that an original was delivered to the VDOE Clerk.

Name	Position	Signature
Michael Smith	Chair, Board of Commissioners	
Ralph Lutjen	Commissioner	
Ron Sandstrom	Commissioner	



Article New Truck

02

To see if the Village District will vote to raise and appropriate the sum of \$100,615 for purchase of a Dodge 5500 and to authorize the issuance of not more than \$85,615 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; to withdraw the sum of \$15,000 from the Highway Equipment Capital Reserve Fund and further, to raise and appropriate the amount of \$19,000 for the first year's payment to be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(2/3 ballot vote required)

Article Reinach Tank Replacement

03

To see if the District will vote to raise and appropriate the sum of \$653,400.00 for the building of a 90,000-gallon concrete tank to replace the existing steel tanks at Reinach and to authorize the issuance of not more than \$653,400.00 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; further, to raise and appropriate the amount of \$44,500.00 for the first year's payments with said funding for this appropriation to be raised from Water Usage Fees.

Recommended by the Board of Commissioners 3-0.
(2/3 ballot vote required)

Article DPW Electrical Upgrades for water system

04

To see if the Village will vote to authorize the expenditure of the unused portion of the \$204,930.00 bond approved in 2018 for Water System repairs, amended to Water Tank Inspection and Lining, and to raise and appropriate \$77,448.00 of the \$140,620.64 in unused bond proceeds for the purpose of upgrading the electrical systems at the DPW Well per RSA 33:3-a, II. No amount of money needs to be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(2/3 vote required)

Article Summit Pump House electrical updates

05

To see if the Village will vote to authorize the expenditure of the unused portion of the \$204,930.00 bond approved in 2018 for Water System repairs, amended to Water Tank Inspection and Lining, and to raise and appropriate \$30,400.00 of the \$140,620.64 in unused bond proceeds for the purpose of upgrading the electrical and SCADA at the Summit pump house per RSA 33:3-a, II. No amount of money needs to be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(2/3 vote required)

Article Chocorua Pump House updates

06

To see if the District will vote to authorize the expenditure of the unused portion of the \$204,930.00 bond approved in 2018 for Water System repairs, amended to Water Tank Inspection and Lining, and to raise and appropriate \$31,000.00 of the \$140,620.64 in unused bond proceeds for the purpose of upgrading piping and controls at the Chocorua pump house per RSA 33:3-a, II. No amount of money needs to be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(2/3 vote required)



Article Operations/Highway Budget
07

To see if the District will vote to raise and appropriate the sum of \$532,542.00 for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. Funding for this appropriation will be raised by taxation.

Recommended by the Board of Commissioners 3-0.
 (Majority vote required)

Executive	\$12,200
Administration	\$56,156
Legal Expense	\$3,060
Employee Benefits	\$82,910
General Government Buildings	\$15,874
Insurance	\$36,700
Regional Association	\$1,020
Other General Government	\$1,020
Highways & Streets	\$215,195
Street Lighting	\$1,600
Parks & Recreation	\$10,500
TAN Interest	\$595
Asset Management	\$425
Bond Principal, Jungfrau Forced Main	\$7,341
Bond Interest, Jungfrau Forced Main	\$720
Bond Principal, Road Grader	\$24,492
Bond Interest, Road Grader	\$4,736
Bond Principal, Terra Star	\$21,906
Bond Interest, Terra Star	\$2,092
Bond Principal, Oak Ridge Road	\$29,264
Bond Interest, Oak Ridge Road	\$4,736
TOTAL	\$532,542



Article York Rake Replacement
08

To see if the Village will vote to raise and appropriate the sum of \$4,180.00 for the purpose of replacing the York Rake with a front-runner rake. Funds for this appropriation will be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)

Article Asphalt Road preservation
09

To see if the District will vote to raise and appropriate the sum of \$21,750 for the purpose of protecting and extending the useful life of the asphalt roads. Funds for this appropriation will be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)

Article Gravel Road Preservation
10

To see if the District will vote to raise and appropriate the sum of \$7,275.00 for the purpose of maintaining and protecting gravel roads. Funds for this appropriation will be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)

Article Thisis culvert replacement
11

To see if the District will vote to raise and appropriate the sum of \$1,415.00 for the purpose of replacing the culvert under Eidelweiss Drive at Thisis Beach. \$1,415 to be raised by taxation and will be combined with the \$2,010.00 encumbered from 2018 Warrant Article #7.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)

Article Engineering for Grandval and Burgdorf to bring to
12

To see if the District will vote to raise and appropriate the sum of \$25,000.00 for the purpose of creating an engineered design for bringing Grandval Way and Burgdorf Drive to Class V standards. Funds for this appropriation will be raised by taxation.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)



Article Water Budget

13

To see if the District will vote to raise and appropriate the sum of \$163,755.00 for the general operation of the water system. Funds for this appropriation will be raised by water usage fees.

Recommended by the Board of Commissioners 3-0.
 (Majority vote required)

Executive	\$2,160
Administration	\$9,823
Employee Benefits	\$12,730
General Government Buildings	\$2,801
Legal Expense	\$540
Property Liability Insurance	\$6,300
Regional Association	\$180
Other General Government	\$180
Water Services Electricity	\$27,000
Heat (Propane)	\$1,600
Testing	\$6,500
Repairs	\$45,000
Telemetry System	\$5,700
Treatment	\$5,000
Engineering Consulting	\$5,000
Water Monitoring & Chemical Room	\$18,000
Bond Principal, Jungfrau Forced Main	\$7,341
Bond Interest, Jungfrau Forced Main	\$720
Bond Interest, Water Project Loan	\$7,000
Total	\$163,755

Article Muddy Beach Tank Replacement

14

To see if the District will vote to raise and appropriate the sum of \$35,000.00 for replacement of the 5,000-gallon tank at Muddy Beach and authorize the withdrawal of \$35,000.00 from the Water Tank Capital Reserve Fund created for that purpose.

Recommended by the Board of Commissioners 3-0.
 (Majority vote required)



Article Upper Lakeview/Rigi Pressure Reducing Valve pit upgrade

15

To see if the District will vote to raise and appropriate the sum of \$36,140.00 for the purpose of updating the existing pressure reducing valve (PRV) pit by separating the lines between the zones covered by the PRV. Funds for this appropriation will be raised by water usage fees.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)

Article Water Tank CRF deposit

16

To see if the District will vote to raise and appropriate the sum of \$20,000.00 to be added to the Water Tank Capital Reserve Fund previously established. Funds for this appropriation will come from water usage fees.

Recommended by the Board of Commissioners 3-0.
(Majority vote required.)

Article Water System Pipe Replacement deposit

17

To see if the District will vote to raise and appropriate the sum of \$20,000.00 to be added to the Water System Pipe Replacement Capital Reserve Fund previously established. Funds for this appropriation will come from water usage fees.

Recommended by the Board of Commissioners 3-0.
(Majority vote required.)

Article Water System Capital Reserve Fund deposit

18

To see if the District will vote to raise and appropriate the sum of \$42,000.00 to be added to the Water System Capital Reserve Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)

Article Water Extension Fund

19

To see if the District will vote to establish the Water Extension Fund Expendable Trust Fund per RSA 31:19-a, for the purpose of maintaining and upgrading the water system and raise and appropriate the sum of \$50,000.00 to be funded from water hook-up fees; further to name the Board of Commissioners as agents to expend from said fund.

Recommended by the Board of Commissioners 3-0.
(Majority vote required)



Article Petitioned Article

20

Petitioned by Holly Maudsley et al:

To see if the District will vote to require all District employees qualifying for health insurance to pay 10% of their health insurance premiums in 2019 and 20% in all subsequent years.

Not recommended by the Board of Commissioners 0-3.
(Majority vote required)

Article Petitioned Article

21

Petitioned by James (Jay) Buckley, et al:

To see if the District will vote to raise and appropriate the sum of \$250,000.00 to be added to the Water System Capital Reserve Fund for repairs and/or upgrades to the water system. Funds for this appropriation will come from taxation.

Not recommended by the Board of Commissioners 0-3
(Majority vote required.)

Article Petitioned Article

22

Petitioned by James (Jay) Buckley et al

To see if the District will vote to transfer the unspent \$141,695.14 funds from Article 2 of the 2018 Warrant article into the Water System Capital Reserve Fund.

Not recommended by the Board of Commissioners 0-3
(2/3 majority vote by ballot)

Article Petitioned Article

23

Petitioned by Carol Witt, et al

To see if the District will vote to raise and appropriate the sum of \$42,000.00 to be added to the Water System Capital Reserve Fund previously established. This sum to come from unassigned fund balance. No amount to be raised from taxation or water fees.

Duplication of article 16: Not recommended by Board of Commissioners 0-3.
(Majority vote required)

Article Petitioned Article

24

Petitioned by Carol Will, et al:

To see if the District will vote to raise and appropriate the sum of \$6.00 for the purpose of Executive Salaries. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Board of Commissioners does not recommend this appropriation.

Not recommended by the Board of Commissioners 0-3
(Majority vote required)



Article Petitioned Article

25

Petitioned by Carol Witt, et al:

To see if the District will vote to approve a limit on the number of Commissioners eligible to be voting members on any committee within the District except the Board of Commissioners to some number not greater than 1/3 of the quorum of the committee.

Not recommended by the Board of Commissioners 0-3.
(Majority vote required)

Article Petitioned Article

26

Petitioned by Carol Witt, et al:

To see if the District will vote to name the voters as agents to expend on ALL capital reserve funds except for the Water Line Extension Fund. The Capital reserve funds are: Highway Equipment, Land Acquisition and Development, Road Construction, Office Equipment, Water System, Heavy Equipment Repair, Medical Insurance, Water Tank.

Not recommended by the Board of Commissioners 0-3.
(Majority vote required)

Article Petitioned Article

27

Petitioned by Carol Witt, et al:

To see if the District will vote to require that the VDOE office must post to the website all draft minutes from any meeting or hearing within 5 working days and to require that all approved minutes from any meeting or hearing be posted within 24 hours.

Not recommended by the Board of Commissioners 0-3.
(Majority vote required)

Article Any other Business

28

To act on any other business that may lawfully come before this meeting.