

Minutes of the Orford Village District Annual Meeting
April 5, 2022

Article 1: Election of Officers

To choose all necessary officers for the Orford Village District for the year ensuing:

For 1 year term – Moderator

For 1 year term – Clerk

For 1 year term – Treasurer

For 3 year term – Commissioner

For 2 year term – Commissioner

For 1 year term – Auditor

The following was moved and seconded and passed without any dissenting votes: For 1 year term: Gail Dimick, Moderator, Jane Hebb, Treasurer and Calvina Reznek, Auditor and Allan Hebb for the 3 year Commissioner. There was no candidate for the 2 year Commissioner position.

Article 2:

To raise and appropriate \$42,484.00 for general district operations with \$4957 to come from a state grant, \$33537 from user fees and \$4,000 to come from unassigned general fund balance.

Article 2 was passed by voice vote.

Article 3

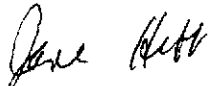
To see if the village district will vote to establish a Maintenance Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of repairs to the equipment or the main line and to raise and appropriate the sum of \$30,000 to be placed in this fund with said funds to come from unassigned fund balance. Further, to name the Commissioners as agents to expend from said fund. Recommendations Required (Majority Vote Required)

Article 3 was passed by a voice vote.

Article 4

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

There was no other business.



Jane Hebb, Acting Clerk
Orford Village District