

EMERALD LAKE VILLAGE DISTRICT WARRANT

To the Inhabitants of the Emerald Lake Village District, located within the Town of Hillsborough, County of Hillsborough in said State, qualified to vote in District affairs:

You are hereby notified to meet in the Hillsboro-Deering Elementary School located on Hillcat Drive, Hillsborough, NH on Friday the 20th day of March 2009, at five o'clock in the afternoon. Balloting on Article One, election of officers will take place between five o'clock and seven o'clock in the afternoon. Articles Two through Eight begin at 7:30 P.M., at the same location.

Article 1. To choose one Commissioner for three years, one Moderator for one year, one clerk for one year and one treasurer for one year. (To Be Voted On By The Official Ballot)

Article 2. 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.
Majority vote required

Article 3. To see if the District will vote to appropriate the sum of **Two Hundred and Eight Thousand Dollars (\$208,000)** for the purchase of property from the Emerald Lake Property Owners Association (ELPOA), also now known as the Gould Pond Family Association, three tracts of land on Gould Pond Road identified on the town of Hillsborough's tax maps as Map 14, Lots 622, 619, 620, and to renovate, or replace, the existing structure for use as District offices, meeting house and community center; and to authorize the use for this purpose of **One Hundred and Ninety-one Thousand Dollars (\$191,000)** of the balance remaining from the Hummingbird Bridge Bond authorized by the 2008 District Annual Meeting, and not issued due to completion of the bridge project, as authorized by RSA 33:3-a Part II and RSA 33:3-b; and to raise **Seventeen Thousand Dollars (\$17,000)**, to be taken from the 2008 undesignated fund balance. This article is not shown on the State budget form MS-36. **A two-thirds majority vote is required. Recommended by the Board of Commissioners.**

Article 4. To see if the Village District will vote to raise and appropriate the sum of **One Hundred and seventy-four Thousand, Three Hundred and ninety-six Dollars (\$174,396)** for the operating expenses of the district including General Government, Streets, Bridges and Recreation, Debt Service, Operating Transfers Out and all other current expenses of the district.
Majority vote required. Recommended by the Board of Commissioners.

Article 5. To see if the Village District will vote to raise and appropriate the sum of **Two Hundred and sixteen Thousand, Four Hundred and forty-two Dollars (\$216,442)** for the purpose of operating the Water Department during 2009; said funds to be offset by the income to the Water Department of an equal amount. **Majority vote required. Recommended by the Board of Commissioners.**

Article 6. To see if the Village District will vote to raise and appropriate the sum of **Eight Thousand Five Hundred Dollars (\$8,500)** for the purchase of three emergency generators, and for the necessary electrical changes to accommodate the generators; said funds to be offset by the income to the Water Department of an equal amount. **Majority vote required. Recommended by the Board of Commissioners.**

Article 7. To see if the Village District will vote to raise and appropriate the sum of **Ten Thousand Dollars (\$10,000)** to be placed in the Water Meter Capital Reserve Fund, previously established; said funds to be offset by the income to the Water Department of an equal amount. **Majority vote required. Recommended by the Board of Commissioners.**

Article 8. To see if the Village District will vote to raise and appropriate the sum of **Thirty-five Thousand Dollars (\$35,000)** for the purpose of conducting a water distribution system leak survey and repair, and to improve the output capacity of existing wells; said funds to be offset by the income to the Water Department of an equal amount. **Majority vote required. Recommended by the Board of Commissioners.**

Article 9. To see if the municipality will vote to authorize the Board of Commissioners to accept gifts of personal property, other than cash, for any public purposes. This authorization, in accordance with RSA 31:95-e, shall remain in effect until rescinded by a vote of the municipal meeting. **(Majority vote required).**

Given under our hands and seal this 6^h day of February in the year of our Lord, Two Thousand and Nine.

Robert Hutchinson, Chairman

Troy Cornock

Denise DeForest
Commissioners of the Emerald Lake Village District

CERTIFICATE OF POSTING

A true copy of Warrant - Attest

Robert Hutchinson, Chairman

Troy Cornock

Denise DeForest
Commissioners of the Emerald Lake Village District

EMERALD LAKE VILLAGE DISTRICT

COMMISSIONER'S OFFICE

We hereby certify that on, or before, March 5, 2009, we have posted a true copy of the within warrant and MS-36 at the Hillsborough Deering Elementary School, Hillsborough Town office, at the Post Office Boxes located on Emerald Drive, the Emerald Lake Water Plant and the Hillsborough Post Office.

Robert Hutchinson, Chairman

Troy Cornock

Denise DeForest
Commissioners of the Emerald Lake Village District