

I. Meeting was called to order at 4:00 pm.

II. Correspondence

- 1) Letter from Campton Selectmen RE: VD Change of Boundaries (Dinger Petition)
 - a) Someone from District needs to go to the meeting on March 30, 6:45 pm at the Town Hall. A letter needs to be sent to the Town from the Village District Commission before the meeting stating our position.
 - b) Any changes need to be by warrant article at our Annual Meeting as well as at the Town Meeting.

III. New Business

- 1) Annual Budget Hearing
 - a) Review of items on the spreadsheet
 - Budget includes paving, water system upgrades and building maintenance
 - Application for grant/stimulus money for well expansion has been acknowledged. Warrant article with "up to \$0.00" contingent on obtaining matching funds through grant needs to be presented at Annual Meeting. If money is available, we want to go forward with work.
 - Question on large amount changes and if these are related to outsourcing
 - Budget is not "line item" but based on the bottom number. Only line-items that are "set" are from Warrant Articles.
 - 2) Water system update
 - a) Temporary line still servicing Webster Court
 - b) Company coming March 5th to assist in finding leak(s)
 - c) There is no water to a couple of houses on Webster and Holland Trail
 - d) Hodgeman Hill condo water issue being discussed with Hodgeman Hill Association.
 - WE District owns feed line *to* Hodgeman Hill.
 - Association should pay for expense *from* our line.
- 3) Signing of MS-35

IV. Misc. Business

- a) Quality of liability insurance for Commissioners/District
- b) Outside, independent audit still being done
- c) Request for Commission Meetings to be held at 6:00 rather than 4:00. This will be taken up by the next Commission.

V. Annual District Meeting on April 1 at 6:00 PM

VI. Executive Session at 4:55 PM

Adjournment at 5:00 PM

Prepared by: Marty Humphrey