

Waterville Estates Village District Commission
March 18, 2017
Minutes

Samantha, our Moderator, led us in The Pledge of Allegiance, then called everyone's attention to the agenda. Mike announced that the meeting was being videotaped.

Samantha read the warrant articles to be addressed

Warrant Article 1 To choose one Commissioner for the three-year term; Clerk and Treasurer for the ensuing year

The Election of one commissioner

Art Marks raised his hand as a candidate, vote was 10 yeses and one no

Election of Clerk

Ann Verow volunteered, vote 13 yeses and one no

Election of Treasurer

No one volunteered to be Treasurer. The position will remain open

Swearing in of officers: All officers stood, raised their right hand and were sworn in by Judy Kinney

Review and passage of Warrant Article 2: To see if the Village will vote to raise and appropriate the sum of One Million Seven Hundred Sixty Thousand One Hundred Sixty Dollars and no cents (1,760,160.00) for general operations with an off set of Five Hundred Thirty-Nine Thousand Ninety-One Dollars and no cents (539,091.00) Commissioners recommended Vote: 10 yeses and 1 no – vote passed

Review and passage of Warrant Article 3: To see if the Village District will vote to raise and appropriate the sum of Fifty-Nine Thousand Two Hundred Fifty-Two Dollars and no cents (59,209.00) for the purchase of a new truck Vote: 13 Yeses – Vote passed.

Review and acceptance of February 21st meeting minutes. Lloyd so moved; Mike seconded

Current Account Balances – Judy went over the account balances

Major Capital Projects for 2016

Paving – a map of the roads with in Waterville Estates was shown with the roads that were paved in 2016 highlighted. Most of the roads coming into Waterville Estates have now been paved, Campton side of Goose Hollow will be paved in 2017. The parking area at the Rec. Center was expanded and paved.

Water Upgrades – Corey pointed out that there was a new pump at the Ski Bowl pump station and a new generator.

Resurfacing of pools – Corey gave a brief description of the work that was done to both indoor pools

Ski Area ADA – Corey went over the various ADA improvements at the ski area, pictures of the improvements were displayed on the screen

Ski Area Top Lift Tower – Corey went over the reason the upper tower needed work, Shawn Pelchat with charged with the over hauling of the tower, engineers oversaw the work

Old Business

Thanks, were extended to both Harry and Pat Learned for their service to Waterville Estates!!

New Business – Corey explained that we have some challenges. Waterville Estates pays the Village District a fee for services. The District needs to focus on 1) food and beverage and 2) member events – we are looking for members to volunteer with this aspect. We will be hiring a full time cook and a part time cook. The District will budget for the cooks for 1 year. The commissioners will be attending the next board meeting to discuss what the future plans are of the board to stabilize food service.

New Wells – The Village District is currently negotiating with an abutting land owner in the area that the new well will be located.

Storage Area – The new storage located off the Summit Lounge is almost completed

Campton Mt. – A lot of happy customers, we may have topped our record ticket sales from 2015. Parking – we are currently clearing the lot to the left of the ski area for additional parking.

Corey is currently working on new designs for both the Summit and Tail Spin bars. We are looking at putting in a horse shoe shaped bar at Campton Mt. and similar concept for the Summit Lounge except half of the bar would be outside of the lounge, this will help reduce the lines at both bars.

Walk in storage is being looked at for the ski area

Resident's Input - Harry Bertino asked the moderator if there was an issue with his vote, moderator noted there was not.

Next Village District meeting will be April 20th at 3 pm

Executive Session

The meeting adjourned at 4:10 pm

Respectfully Submitted: Ann Verow