

NORTH CONWAY WATER PRECINCT
SUMMARIZATION
MINUTES OF THE ANNUAL MEETING HELD
MARCH 28, 2007

ARTICLE 1. To choose all necessary officers.

VOTED ON BY WRITTEN BALLOT

ARTICLE 2. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Three Million Nine Hundred Fifty Thousand Dollars and No Cents (\$3,950,000.00) no more than Two Million Eighty Eight Thousand Dollars and No Cents (\$2,088,000.00) will be raised by Long Term Bonds or Notes in accordance with provisions of the Municipal Finance Act (RSA Chapter 33) and Municipal Revenue Bonds Act (RSA Chapter 33-B) for the construction of New Sewers for the following areas: Intervale Crossroads, Dinsmore Road, Kearsarge Road and Mechanic Street, said sum to be in addition to any other Federal, State or Private funds made available therefore; and to authorize the Commissioners to issue and negotiate the terms of such Bonds or Notes, including the authority to determine the rate of interest thereon; and furthermore to authorize the Commissioners to apply for, receive and expend Federal and State Grants in the amount of One Million Eight Hundred Sixty Two Thousand Dollars and No Cents (\$1,862,000.00) which may at any time become available in accordance with RSA 31:95-B and to also accept and expend money from any other Governmental Unit or Private Source to be used for purposes which the Precinct may legally appropriate money. A majority vote in favor of this article shall rescind the Bond Authorization of Article 5 taken at the 2003 Annual Precinct Meeting in the amount of \$3,742,000.00. [Simple majority vote is required as allowed by the North Conway Water Precinct Charter] **Recommended by the Board of Commissioners 3-0-0.**

VOTED ON BY BALLOT A
100 VOTES CAST: 92 YES/6 NO
ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

ARTICLE 3. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of One Million Six Hundred Thousand Dollars and No Cents (\$1,600,000.00) to be raised by Long Term Bonds or Notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33) and Municipal Revenue Bonds Act (RSA Chapter 33-B) for Water System Improvements to include the construction and inspection services related to water system improvements for the following Streets: Dinsmore Road, Intervale Crossroads, Kearsarge Road (Street), The Lane and Mechanic Street; and to authorize the Commissioners to issue and negotiate the terms of such Bonds or Notes including the authority to determine the rate of interest thereon; furthermore to authorize the Commissioners to apply for, receive and expend Federal and State Loans and Grants which may at any time become available in accordance with RSA 31:95-B and also to accept and expend money from any Governmental Unit or Private Source to be used for the purposes which the Precinct may legally appropriate money. A majority vote in favor of this Bond Article shall rescind the Bond Authorization of Article 2 taken at the 2005 Annual Precinct Meeting in the amount of \$1,210,000.00. [Simple majority vote is required as allowed by the North Conway Water Precinct Charter] **Recommended by the Board of Commissioners 3-0-0**

VOTED ON BY BALLOT B

100 VOTES CAST: 95YES/5 NO
ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

Article 4. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Three Hundred Forty Thousand Dollars and No Cents (\$340,000.00) will be raised by short term borrowing in accordance with the provisions of the Municipal Finance Act and Municipal Revenue Bonds Act (RSA Chapter 33-B) for Water System Improvements to include completion of the Large Groundwater Withdrawal Permit, Actual Production Well Drilling, Water Quality Testing and Final Site Report for new Production Well #6; and to authorize the Commissioners to issue and negotiate the terms of such Bonds or Notes including the authority to determine the rate of interest thereon; furthermore to authorize the Commissioners to apply for the State Interconnection Grant Monies and to apply for, receive and expend federal and State Loans and Grants which may at any time become available in accordance with RSA 31:95B and to also accept money from any Governmental Unit or Private Source to be used for the purposes which the Precinct may legally appropriate money. [Simple majority vote is required as allowed by the North Conway Water Precinct Charter] **Recommended by the Board of Commissioners 3-0-0**

VOTED ON BY BALLOT C
101 VOTES CAST: 89 YES/12 NO
ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

Article 5. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Two Million Sixty Thousand Dollars and No Cents (\$2,060,000.00) will be raised by Long Term Bonds or Notes in accordance the provisions of the Municipal Finance Act (RSA Chapter 33) and Municipal Revenue Bonds Act (RSA Chapter 33-B) for Water System improvements to include the final permitting, test well construction, engineering and construction of a new large ground water well (Well#6), well control building with bulk chemical facility and emergency generator; and to authorize the Commissioners to issue and negotiate the terms of such Bonds or Notes including the authority to determine the rate of interest thereon; furthermore to authorize the Commissioners to apply for State Interconnection Grant Monies and to apply for, receive and expend Federal and State Loans and Grants which may at any time become available in accordance with RSA 31:95B and also to accept and expend money from any Governmental Unit or Private Source to be used for the purposes which the Precinct may legally appropriate money. This article is contingent upon receiving the State Interconnection Grant. [Simple majority vote is required as allowed by the North Conway Water Precinct Charter] **Recommended by the Board of Commissioners 3-0-0.**

VOTED ON BY BALLOT D
100 VOTES CAST: 67 YES/33 NO
ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

Article 6. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Seven Million Nine Hundred Eighty Two Thousand Four Hundred Dollars and No Cents (\$7,982,400.00) no more than Three Million Nine Hundred Ninety One Thousand Two Hundred Dollars and No Cents (\$3,991,200.00) to be raised by Long Term Bonds or Notes in

accordance with the provisions of the Municipal Finance Act (RSA Chapter 33) and Municipal Revenue Bonds Act (RSA Chapter 33-B) for the construction of New Sewers for the following areas: Ash Street to Dinsmore Road (cross country), Ash Street, Maple Street, Ledgewood Road (upper portion), Ledgewood Road to Ash Street (cross country), lower Hurricane Mountain Road, Washington Avenue, Skyline Drive, Pendexter Woods, Crestwood Avenue, Wyman Avenue, and Longview Terrace, said sum to be in addition to any other Federal, State or private funds made available therefore; and to authorize the Commissioners to issue and negotiate the terms of such Bonds or Notes, including the authority to determine the rate of interest thereon; and furthermore to authorize the Commissioners to apply for, receive and expend Federal and State Grants in the amount of Three Million Nine Hundred Ninety One Thousand Two Hundred Dollars and No Cents (\$3,991,200.00) which may at any time become available in accordance with (RSA 31:95-b) and to accept and expend money from any other Governmental Unit or Private Source to be used for purposes which the Precinct may legally appropriate money. [Simple majority vote is required as allowed by the North Conway Water Precinct Charter] **Recommended by the Board of Commissioners 3-0-0**

VOTED ON BY BALLOT A
101 VOTES CAST 80 YES/21 NO
ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

Article 7. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Two Million One Hundred Eighty Nine Thousand Eight Hundred Fifty Dollars and No Cents (\$2,189,850.00) for the retirement of outstanding bonds, notes, interest and temporary loan interest for the ensuing year. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 8. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of One Hundred Twenty Nine Thousand Four Hundred Ninety Six Dollars and No Cents (\$129,496.00) as the Commissioners operating budget, not including other appropriations voted separately for the ensuing year. **Recommended by the Board of Commissioners 3-0-0**

MOTIONED AND SECONDED TO AMEND THE ARTICLE TO READ \$109, 496.00
AMENDED ARTICLE WAS PASSED BY VOICE VOTE

ARTICLE 9. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Eight Hundred Thirty Three Thousand Three Hundred Forty Nine Dollars and No Cents (\$833,349.00) for the operation of the Water Department for the ensuing year. This amount to be raised by water fees and revenues. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 10. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of One Million Three Hundred Sixty Four Thousand Nine Hundred Eight Dollars and No Cents (\$1, 364,908.00) for the operation of the Sewer Department for the ensuing year. This amount to be raised by sewer fees and revenues. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 11. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Four Hundred Thousand Dollars and No Cents (\$400,000.00) for the operation of the Fire Department for the ensuing year. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 12. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Thirteen Thousand Five Hundred Dollars and No Cents (\$13,500.00) for the purchase of a new 185 CFM trailer mounted diesel powered air compressor. This article is to be paid from excess sewer fees and revenues. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 13. To see if the voters of the North Conway Water Precinct will vote to raised and appropriate the sum of Four Thousand Eight Hundred Dollars and No Cents (\$4,800.00) for the purchase of a new ripper tooth attachment for the Precinct's existing rubber tired excavator. This Article is be paid by water fees and revenues. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 14. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Thirty Seven Thousand Two Hundred Forty Five Dollars and No Cents (\$37,245.00) for the purchase of a new portable emergency generator and cannon plugs. This article is to be paid Eighteen Thousand Six Hundred Twenty Three Dollars and No Cents (\$18,623.00) by water fees and revenues and Eighteen Thousand Six Hundred Twenty Two Dollars and No Cents (\$18,622.00) by sewer fees and revenues. **Recommended by the Board of Commissioners 3-0-0**

MOTIONED AND SECONDED TO AMEND THE ARTICLE TO READ

To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of up to \$37,245.00 for the purchase of an emergency generator to be permanently installed at Kearsarge Estates. This article is to be paid for by water fees and revenues.

ARTICLE PASSED AS AMENDED BY VOICE VOTE

ARTICLE 15. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Thirty Thousand Dollars and No Cents (\$30,000.00) for the purchase of a new four-wheeled drive extended cab pickup truck and accessories. This article is to be paid Fifteen Thousand Dollars and No Cents (\$15,000.00) by water fees and revenues and Fifteen Thousand Dollars and No Cents (\$15,000.00) by sewer fees and revenues. **Recommended by the Board of Commissioners 2-1-0**

PETITIONED AT ANNUAL TO VOTE ARTICLE 15 BY BALLOT
MOTIONED AND SECONDED TO AMEND THE ARTICLE TO \$26,000.00.

ARTICLE PASSED AS AMENDED

Article will be paid Thirteen Thousand Dollars by water fees and revenues and Thirteen Thousand Dollars by sewer fees and revenues.

VOTED ON BY BALLOT I

48.VOTES CAST 39 YES/9 NO

ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

ARTICLE 16. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) for the purchase of a utility truck body and one ton crane assembly for the Wastewater Maintenance Personnel. This article is to be paid from sewer fees and revenues. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 17. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Forty Thousand Dollars and No Cents (\$40,000.00) for the installation of approximately 700 linear feet of eight (8”) inch ductile iron water main in the Echo Acres Development. This article is to be paid from excess water rates and fees. This article shall be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until Echo Acres Project is completed or by December 31, 2012 whichever is sooner. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE WAS DEFEATED BY VOICE VOTE

ARTICLE 18. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Six Thousand Dollars and No Cents (\$6,000.00) to be added to the North Conway Water Precinct Sewer Capital Reserve Fund previously established. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 19. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Fourteen Thousand Eight Hundred Ninety Eight Dollars (\$14,898.00) and No Cents for the purchase of a Hose Washer for the North Conway Fire Department. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 20. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Eleven Thousand Three Hundred Dollars and No Cents (\$11,300.00) for the purchase of a Zoll Cardiac Monitor /AED Unit for the North Conway Fire Department. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN VOICE VOTE

ARTICLE 21. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of One Hundred Forty Five Thousand Dollars and No Cents (\$145,000.00) to be placed in the Fire Department Obsolete Fire and Equipment Trust Fund for the replacement of obsolete fire and rescue equipment. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN VOICE VOTE

ARTICLE 22. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Forty Thousand Dollars and No Cents \$(40,000.00) for the architectural design and engineering services to investigate possible expansion and code update of the North Conway Fire Station and Seavey Street Storage Building. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the design and engineering services are completed or by December 31, 2012 whichever is sooner. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 23. To see if the voters of the North Conway Water Precinct will vote to approve the Non-Precinct Fire and Rescue Protection Agreement between the North Conway Water Precinct, the Town of Conway and the Conway Village Fire District. The agreement shall be for a term of five years beginning on January 1, 2008 and expiring on December 31, 2012. The annual cost of this agreement will be funded by non-precinct taxpayers only. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 24. To see if the voters of the North Conway Water Precinct will vote to accept the Seavey Street properties Map 218 Lot 124 from the Town of Conway. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 25. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Twenty One Thousand Five Hundred Ninety Three Dollars and No Cents (\$21,593.00) for the purchase of twelve (12) sets of new structural fire fighting gear for the North Conway Fire Department. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 26. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Five Thousand Dollars and No Cents (\$5,000.00) for the purpose of supporting the programs of the North Conway Library. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 27. To see if the voters of the North Conway Water Precinct will vote to raise and appropriate the sum of Six Thousand Two Hundred Fifty Dollars and No Cents (\$6,250.00) for the

purpose of supporting the programs of the North Conway Outing Club. **Recommended by the Board of Commissioners 3-0-0**

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 28. To see if the voters of the North Conway Water Precinct will vote to allow the Commissioners to enter into an Inter-Municipal Agreement with the Lower Bartlett Water Precinct regarding a municipal interconnection of water systems.

VOTED ON BY BALLOT G
94 VOTES CAST 54 YES/40 NO
ARTICLE PASSED AS WRITTEN BY BALLOT VOTE

ARTICLE 29. To see if the voters of the North Conway Water Precinct will vote to allow the Commissioners to enter into an Inter Municipal Agreement with Pennichuck Water Systems regarding a municipal interconnection of water systems.

VOTED ON BY BALLOT H
89 VOTES CAST 41 YES/48 NO
ARTICLE DEFEATED AS WRITTEN BY BALLOT VOTE

ARTICLE 30. To see if the voters of the North Conway Water Precinct will vote to ratify the appointment of Joseph L. Santoro, CPA as the Precinct Auditor for the calendar year of 2007.

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 31. To see if the Precinct will request the New Hampshire Legislature to change the boundary of the North Conway Water Precinct as follows:

1. The Kennett Company, a New Hampshire joint venture with a mailing address of 15 West Main Street, Conway, NH 03818, is the owner of land located in the Town of Conway, New Hampshire, being Lot 2 as shown on plan entitled "Subdivision Plan for the Proposed High School/Vocational Center Site, located at Pine Hill, Conway, New Hampshire, prepared by H. E. Bergeron, P.A. dated February 4, 2004, revised through July 20, 2004, and recorded at Carroll County Registry of Deeds at Plan Book 208, Pages 72-76 (hereinafter the "Property").
2. Portions of the Property are located within the North Conway Water Precinct and the Conway Village Fire District, and a substantial portion is not located within any water, sewer or fire district. These boundaries, as well the proposed boundaries, are shown on a plan entitled, "Precincts for the Proposed High School/Vocational Center Site located at Pine Hill, Conway, New Hampshire prepared for The Kennett Company", prepared by H. E. Bergeron Engineers, P. A. dated February 4, 2004, revised through April 18, 2005 (the "Precinct Boundary Plan").
3. The boundary of the Precinct is to be changed to include within its boundary that additional portion of the Property as identified on the Precinct Boundary Plan as "Proposed Expansion – North Conway Water Precinct." Agreeable to a petition signed by John J. Carey, III and others.

VOTED ON BY BALLOT G
101 VOTES CAST 48 YES/53 NO
ARTICLE WAS DEFEATED AS WRITTEN BY BALLOT VOTE

ARTICLE 32. To see if the voters of the North Conway Water Precinct shall accept the provision of RSA 31:95-b authorizing the Board of Commissioners to apply for, accept and expend without further action by Precinct annual meeting, unanticipated money from state, federal or other governmental unit or private source which becomes available during the fiscal year.

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 33. To see if the voters of the North Conway Water Precinct will vote to allow the Commissioners to borrow against the credit of the precinct, such sums of money as may be necessary in anticipation of taxes, bond sales, water and sewer bills.

ARTICLE PASSED AS WRITTEN BY VOICE VOTE

ARTICLE 34. To act upon any other business which may legally come before this meeting.

MOTIONED BY COMMISSIONER UMBERGER SECONDED BY COMMISSIONER GAUDETTE
TO ADJOURN THE ANNUAL MEETING AT 11:00 P.M.

Respectfully,

Kristine M. Cluff

Kristine M. Cluff
North Conway Water Precinct