

COPPLE CROWN VILLAGE DISTRICT

ANNUAL MEETING

APRIL 4, 2019

Present:

Virginia Skinner – Commissioner
Laurene Todd – Commissioner
Mark David – Commissioner
Kelly Bisson – Secretary
Cindy Wheeler - Treasurer

Also Present:

Kellie Woodcock
Nolan Woodcock
George Sherback
Maureen Sherback
Chris Gibbs
Leona LeBlanc
Wes Seay
Bria Seay
Angel Bennett
Cody Bennett

Chuck Todd
Fred Skinner
Pat Grant
David Bickford
Rob White
Steve Mraz
Kim Mraz
Elizabeth Irish
Ken Hoodlet
Kat Nau

Randy Philips
Andrew Sheehan
Paul Vachon
Linda Vachon
Bruce Wheeler
Derek Todd
Kelly Gagnon
Jessica David

Call to Order:

Commissioner Skinner called the meeting to order at 7:00pm

Agenda Points:

Commissioner Todd and Secretary Bisson presented a slide show about the accomplishments of the last six months, as well as going over the articles for the warrant. Some points made were:

- Reduced the 2019 CCVD tax surcharge from \$9.75 per thousand to \$7.62 – that's a 22% reduction in the tax rate
- Finalized the "misappropriation of funds" insurance settlement. Measures have been taken to mitigate this type risk going forward. The theft was discovered by previous Treasurer, Pat Grant.
- Secured a \$5,000 payment from our insurance company to repair the road collapse on the upper portion of Mountain Drive. The weight of fire trucks responding to a fire on Newport Drive last April caused a portion of the road to collapse.
- Created a separate Enterprise Account (line item on budget) for the CCVD Water System which will track revenue and expenses for those property owners utilizing the system. The water system will no longer be the responsibility for those property owners with private wells.
- Negotiated settlement and savings of \$6,100 for past-due invoice from LRW for Phase 1 of Pump Station upgrade.

- Focused on improving communication and transparency with CCVD property owners and residents by creating a reverse 911 email address as well as posted signs to enforce basic Village rules in regard to snow removal, parking, violations, property maintenance, etc.
- Power and lights have been added to the truck shed - Eversource connection pending. Electrical equipment and time donated by members of our community - Cindy Wheeler, Derek Chase and Steve Mraz.
- Property Maintenance: thank you to all those residents, who prior to first snow, cleared brush – especially Fred Skinner and Mike Bedard.

When going over the articles on the warrant, it was asked which plot of land was being voted on. After clearing up some confusion, Secretary Bisson and Steve Mraz explained that it was a piece located in front of Melisa Gylfphe's home and she was using it as a right of way.

Some budget highlights:

- On March 13th, our Treasurer and Commissioners presented our proposed 2019 CCVD Operating Budget to the Town of New Durham.
- Budget was approved by the New Durham Budget Committee.
- Total recommended budget is \$114,300 of which \$89,550 would be generated from tax receipts (CCVD Tax Surcharge).
- The remaining \$24,750 is attributed to revenue received from property owners on the CCVD water system. (\$750 annual fee x 33 property owners)
- Highways & Streets: \$63,250
- Road Repair: ~ \$38,850
- Snow Plowing: ~ \$24,400
- Labor: ~ \$15,500
- Sand, Salt & Fuel: ~ \$6800
- Truck & Plow Maintenance ~ \$2100
- Long Term Debt: Water System Loan repayment: \$8,000
- Legal Expense Fund: \$10,000
- Insurance Premium: \$7,700
- Board Compensation: \$3,750

Polls were declared open at 7:30 pm

Public Input:

Minimal input was had, mostly during the presentation.

Treasurer's Report:

Beginning Balance:	\$88,392.
Ending Balance:	\$125,293.22

Adjourn:

Meeting adjourned at 7:30pm

~33 people were in attendance (not all signed in, one non-voter)

Polls closed at 8:30pm

Results:

Article 1: *Yes – 27 No – 1

Article 2: *Yes – 28 No – 2

Article 3: *Yes – 29 No – 0

Article 4: *Yes – 29 No – 1

Article 5: *Yes – 28 No – 2

Article 6: *Yes – 27 No – 2

Commissioner 3 year:

*Kelly Bisson – 16	Pat Grant – 6
Bria Seay – 3	Virginia Skinner – 1

Commissioner 2 year:

*Virginia Skinner – 20	Bria Seay – 8
Pat Grant – 2	

Commissioner 1 year:

*Laurene Todd – 27	Virginia Skinner – 1
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Treasurer:

*Cindy Wheeler – 29

Secretary:

*Leona LeBlanc – 29	Pat Grant – 1
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Moderator:

*Chuck Todd – 8	Mark David – 1
Kelly Bisson – 1	

Minutes submitted by Kelly Bisson, Recording Secretary