

**Moeckel Pond Village District**  
**In the Town of Windham, NH**  
**Annual Meeting: April 9, 2017**

Meeting came to order at 2:05pm.

Present: Commissioners Stephanie Young, Dan Masse, and Tom O'Brien  
Moderator Neil Fallon, Clerk Kim Masse, Treasurer Bruce Moeckel, and Auditor Norm Young  
Voting Residents (apart from aforementioned parties, and in alphabetical order, as recorded by the supervisors of the checklist): Kevin Brown, Dianna Fallon, James Murphy, Judith Murphy, Michelle Stith, and Sandra Thomas

Windham supervisors of the checklist: Eileen Mashimo, David Bates and Mary Griffin

**ARTICLE 1:** To choose in the manner provided by law, the following Village District officers:

- Commissioner – 3-year term
- Clerk – 2-year term
- Treasurer – 2-year term
- Auditor – 1-year term

The moderator read the article.

The consensus was that all current officers wanted to continue in their positions and no other present parties sought a position. Since these current officers wished to remain as such and there were no other candidates, Neil Fallon made a motion to keep the officers slate the same as it is now. The motion was seconded.

These officers are as follows:

- Commissioner – 3-year term: Stephanie Young
- Clerk – 2-year term: Kim Masse
- Treasurer – 2-year term: Bruce Moeckel
- Auditor – 1-year term: Norm Young

The motion was made to vote to elect this slate of officers. The motion was seconded.

The article passed unanimously.

The moderator read article 2.

**ARTICLE 2:** To see if the Village District will vote to raise and appropriate the sum of \$1250 for general municipal operations. This article does not include special or individual articles addressed. (Majority Vote Required).

Dan explained that this amount was decided on in the Annual Budget Hearing and is to be used for legal fees. The motion was made to vote to accept this article. The motion was seconded. The article passed unanimously.

Neil introduced Article 3.

**ARTICLE 3:** To see if the Village District will vote to raise and appropriate the sum of Eight hundred and fifty dollars (\$850) to be added to the Moeckel Pond Dam Reconstruction Capital Reserve Fund previously established. (Majority Vote Required).

Dan explained that this is for the capital reserve fund. The motion was made to vote to accept this article. The motion was seconded.

The article passed unanimously.

Neil introduced article 4 and explained that the intent was to amend Article 4 at the meeting due to the need to add additional language, as identified by counsel.

The original Warrant Article 4, as posted, was read:

**ARTICLE 4 (original):** To see if the Village District will vote to authorize the District Commissioners to accept the fee interest on Windham tax map 25-C, Lot 250, known now as the Marston-Finn Conservation Dam (formerly known as the Moeckel Pond Dam), and a perpetual easement on Pelham tax map 5, Lot 9-149, along with Windham tax map 25-C-lot 252 and Pelham tax map 5 Lot 9-149-1 (limited to those rights retained in the Quitclaim Deed from the Friends of Moeckel Pond to Christopher Vavra and April Vavra, dated November 30, 2012 and recorded in the Rockingham County Registry of Deeds, Book 5383, Page 321 and the Hillsborough County Registry of Deeds Book 8162, Page 924), as well as an access easement over the Town of Pelham's Bay Leaf Road that will secure recreational access in perpetuity to Moeckel Pond for the public with provisions acceptable to the District Commissioners; and to further authorize the District Commissioners to enter into any necessary agreements with the Friends of Moeckel Pond and other related land owners, to carry out this authorization.

A motion was made to introduce the amendment to Article 4. The motion was seconded. Warrant Article 4, as amended, was then read:

**ARTICLE 4 (amended):** To see if the Village District will vote to authorize the District Commissioners to accept the fee interest on Windham tax map 25-C, Lot 250, and Pelham Tax Map 5, lot 9 – 149, known now as the Marston-Finn Conservation Dam (formerly known as the Moeckel Pond Dam), and a perpetual easement on Pelham tax map 5, Lot 9-149, along with Windham tax map 25-C-lot 252 and Pelham tax map 5 Lot 9-149-1 (limited to those rights retained in the Quitclaim Deed from the Friends of Moeckel Pond to Christopher Vavra and April Vavra, dated November 30, 2012 and recorded in the Rockingham County Registry of Deeds, Book 5383, Page 321 and the Hillsborough County Registry of Deeds Book 8162, Page 924), as well as an access easement over the Town of Pelham's Bay Leaf Road that will secure recreational access in perpetuity to Moeckel Pond for the public with provisions acceptable to the District Commissioners; and to further authorize the District Commissioners to enter into any necessary agreements with the Friends of Moeckel Pond and other related land owners, to carry out this authorization.

A motion was made to accept the amendment and to proceed to vote to accept or reject Article 4, as amended. The motion was seconded. A vote was taken, and the result was unanimous approval to accept the amendment.

A motion was then made to vote to accept Article 4. The motion was seconded. The article passed unanimously.

A motion was made and seconded to end the meeting at 2:24 PM.

Following the official meeting, and with much enthusiasm and well-deserved cheer, the Friends of Moeckel Pond presented the Village District with a letter stating the following:

*Please be advised the final calculations and drawings have been completed by the engineering firm HTE Northeast, and application for the permit to reconstruct was submitted to the New Hampshire Department of Environmental Services, Water Division, Dam Bureau on Saturday April 8, 2017.*

*While there remains work to be done, including additional fund raising, this marks a major milestone in the effort to reconstruct the Marston-Finn Conservation Dam and restore Moeckel Pond to its previous levels.*

*Thank you for your support.*

The Village District expressed their sincere thanks and gratitude for the continued efforts of the Friends of Moeckel Pond in their work to restore the dam.

Respectfully submitted by:

Kimberly Masse  
Moeckel Pond Village District Clerk  
20 Patricia St  
Windham, NH 03087