

**THE STATE OF NEW HAMPSHIRE
ASHUELOT POND DAM VILLAGE DISTRICT VILLAGE DISTRICT ANNUAL MEETING
WARRANT**

To the inhabitants of the Ashuelot Pond Dam Village District in the Town of Washington and the County of Sullivan, qualified to vote in the Village District Affairs:

You are hereby notified to meet at Camp Morgan Lodge, Washington, NH, on Friday, July 7, 2023, at 7 p.m. to act on Articles 1-6.

Article 1. To vote to elect, by official ballot, one commissioner for 1 year; a moderator, a clerk, and an auditor, each, for a one-year term.

Article 2. To hear reports of all officers, committees, and agents of the Village District and take any action in relation thereto.

Article 3. To raise and appropriate the sum of thirty-two thousand dollars (\$32,000) for the purpose of:

Administration Expenses	\$7000
Legal Expenses	\$3000
Operation, maintenance, and repair expenses of the dam	\$15,000
Insurance	\$4000
Dam Registration Fees	\$2000
Regional Association Fees	\$1000

The Commissioners recommend this appropriation.

Article 4. To see if the Village will vote to raise and appropriate the sum of one hundred thousand dollars (\$100,000) to be added to the Ashuelot Pond Capital Reserve Fund, previously established.

The Commissioners are agents to expend.

The Commissioners recommend this appropriation.

Article 5. To see when the District will schedule its 2024 Annual Meeting, or to take any action thereto.

Article 6. To transact any other business that may legally come before this meeting.