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## WARRANT

### Village District of Eastman Enfield, Grantham and Springfield

#### To the inhabitants of the Village District of Eastman qualified to vote:

You are hereby notified that the Annual Meeting of the Village District of Eastman will be held at the South Cove Recreation Center at Eastman on Thursday March 22, 2012, @ 7 PM.

Polls will be open from 7:00 PM until 9:00 PM for Article 1; the election of officers. Article 2, and all others, will be taken up starting at 7:15 PM. Absentee ballots for Article 1 will be cast at 8:15 PM.

#### **Article 1**

To choose Village District of Eastman Officers: one Commissioner to serve a three year term, one Treasurer to serve a one year term, one Clerk to serve a one year term, and one Moderator to serve a one year term.

#### **Article 2**

To see if the Village District of Eastman will vote to raise and appropriate the sum of Seven-Hundred-Twenty-Five-Thousand, Seven-Hundred and Sixty-Five- Dollars, (\$725,765) which represents the budget. This amount includes; Five-Hundred-Forty-Two-Thousand-Two-Hundred and Sixty-Five Dollars, (\$542,265) for the Operating Budget, One Hundred-Seventy Three-Thousand-Five-Hundred Dollars, (\$173,500), which represents the principal and interest payment for the Well Field Improvement Project, and Ten-Thousand Dollars, (\$10,000) which represents a partial principal and interest payment for the "Source 1 Upgrades" State Revolving Funds Loan payment. Said sum does not include special or individual articles addressed.

(Majority vote required)

#### **Article 3**

To see if the Village District of Eastman will vote to raise and appropriate the sum of Seventy Thousand Dollars (\$70,000) to be added to the *Water Mains and Valves Maintenance* Expendable Trust Fund, and to designate the Commissioners as agents to expend from these funds. (Renamed in 2009)

The Commissioners recommend this appropriation. (Majority vote required)

#### **Article 4**

To see if the Village District of Eastman will vote to raise and appropriate the sum of Sixty-Two-Thousand-Five-Hundred Dollars (\$62,500) to be added to the following and previously established Capital Reserve Funds, and to designate the Commissioners as agents to expend from these funds, to any extent that the Commissioners may not have been designated as agents to expend any of these funds.

<b>CAPITAL RESERVE TRUST ACCOUNT TITLE</b>	<b>FUNDED AMOUNT 2011</b>	<b>PROPOSED AMOUNT 2012</b>
INVENTORY HARDWARE RESERVE	15,000	15,000
METER REPLACEMENT RESERVE	---	5,000
SECURITY IMPROVEMENTS	5,000	1,500
OFFICE EQUIPMENT RESERVE	---	---
WELL RENOVATION RESERVE	---	3,000
VEHICLE & EQUIP REPLACEMENT RESERVE	5,000	25,000
WATER MAINS AND VALVES TRUST FUND	50,000	See Article 3
FILTER MEDIA REPLACEMENT	2,000	---
GENERATOR AND PUMP STATIONS	8,000	---
OFFICE BUILDING	13,230	5,000
WELL EXPLORATION AND DEVELOPMENT	---	---
ALTERNATIVE AND ENERGY AUDIT / STUDY	---	---
COMPUTER SOFTWARE UPGRADES/MAINT	3,000	3,000
STORAGE TANK REPAIR AND MAINTENANCE	5,000	5,000
ALLEN'S DRIVE	---	---
BUILDING MAINTENANCE	5,000	See Article 5
WATER AUDIT / LEAK STUDY	---	---
WTF OPERATIONS STUDY	---	See Article 6
<b>TOTAL</b>	<b>111,230</b>	<b>62,500</b>

The Commissioners recommend this appropriation. (Majority vote required)

#### **Article 5**

To see if the Village District of Eastman will vote to expand the purpose of, and rename the previously established *Building Maintenance* Trust Fund, to the *Buildings and Grounds Maintenance* Trust Fund and to vote to raise and appropriate the sum of \$20,000 to be added to the *Buildings and Grounds Maintenance* Trust Fund, and to designate the Commissioners as agents to expend from these funds.

The Commissioners recommend this appropriation. (Two-Thirds vote required)

**Article 6**

To see if the Village District of Eastman will vote to discontinue the *Water Treatment Facility Operations Study* Trust Fund established in 2009, and transfer the balance of Nine-Thousand-Twenty-Five dollars with accumulated interest to the date of withdrawal to the General Fund.

The Commissioners recommend this appropriation. (Majority vote required)

**Article 7**

To see if the Village District of Eastman will vote to discontinue the Twelve-Hundred Dollar (\$1,200.00) Village District Clerk yearly stipend established in 2009.

The Commissioners recommend this appropriation. (Majority vote required)

**Article 8**

To see if the Village District of Eastman will vote to raise and appropriate a sum not to exceed Five-Hundred-Dollars (\$500.00) as a yearly stipend for the Village District Clerk, and to designate the Commissioners as agents to expend from these funds.

The Commissioners recommend this appropriation. (Majority vote required)

**Article 9**

To transact any other business that may legally come before the meeting.

William E. Sullivan

Robert B. Fairweather

Duncan W. Wood