

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 Activity Center on Thursday, March 14, 2019 at 7:00PM.

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

ARTICLE 1

To elect Village District of Eastman Officers: one (1) Commissioner to serve a three-year term; one (1) Treasurer to serve a one-year term; one (1) Clerk to serve a one-year term; and a Moderator to serve a one-year term.

VILLAGE DISTRICT OF EASTMAN POTABLE WATER DIVISION WARRANT ARTICLES

ARTICLE 2

To see if the Village District of Eastman will vote to raise and appropriate the sum of \$787,968.00 which represents the adjusted potable water budget. This amount includes \$568,643.00 for the Administration and Operating Budget; \$160,449.00 for the principal and interest on the Wellfield Improvement Project; \$44,205.00 for principal and interest on the Source 1 Upgrades; and \$14,672.00 for principal and interest on the office building mortgage. Said sum does not include special or individual Articles addressed below.

The Commissioners recommend this appropriation. (Majority vote required)

ARTICLE 3

To see if the Village District of Eastman will vote to discontinue the previously-established Office Equipment Capital Reserve Fund, and to transfer the balance of approximately \$306.00 with any accumulated interest as of the date of withdrawal to the General Fund.

The Commissioners recommend this article. (Majority vote required)

ARTICLE 4

To see if the Village District of Eastman will vote to raise and appropriate the sum of \$125,000.00 to be added to the Water Mains and Valves Maintenance Expendable Trust Fund. The Commissioners are designated agents to expend from this fund.

The Commissioners recommend this appropriation. (Majority vote required)

ARTICLE 5

To see if the Village District of Eastman will vote to raise and appropriate the sum of \$75,500.00 to be added to the following previously-established Capital Reserve Funds. The Commissioners are designated agents to expend from these funds.

CAPITAL RESERVE TRUST ACCOUNT TITLE	ACTUAL AMOUNT, 2018	PROPOSED AMOUNT, 2019
SECURITY IMPROVEMENTS	\$2,500	\$0
VEHICLE & EQUIPMENT	\$20,000	\$10,000
WATER PLANT TREATMENT	\$12,500	\$25,000
METER REPLACEMENT	\$10,000	\$10,000
WELL RENOVATION	\$10,000	\$10,000
STORAGE TANK REPAIR AND MAINT.	\$10,000	\$10,000
GENERATOR & PUMP STATIONS	\$3,000	\$2,500
WELL EXPLORATION	\$5,000	\$8,000
TOTAL:	\$73,000	\$75,500

The Commissioners recommend this appropriation. (Majority vote required)

VILLAGE DISTRICT OF EASTMAN WASTE WATER DIVISION WARRANT ARTICLES

ARTICLE 6

To see if the Village District of Eastman will vote to raise and appropriate the sum of \$212,183.00 which represents the waste water budget. This amount includes \$166,628.00 for the Administration and Operating Budget; \$40,664.00 which represents the principal and interest payments for the refinance of the Eastman Sewer Company loan as approved at the 2013 Annual Meeting; and \$4,891.00 for principal and interest on the new office building mortgage. Said sum does not include special or individual Articles addressed below. This appropriation shall be financed from sewer user fees and/or special assessment paid by the sewer customers only, with no amount from general taxation.

The Commissioners recommend this appropriation. (Majority vote required)

ARTICLE 7

To see if the Village District of Eastman will vote to raise and appropriate the sum of \$30,000 for the purpose of developing an Asset Management Program for the wastewater collection system, that will qualify the District for federal and state funds, such sum to be raised by the issuance of serial bonds and notes not to exceed \$30,000 under and in compliance with the provisions of the Municipal Finance Act (NH RSA 33:1 et. seq., as amended) and to authorize the District to issue and negotiate such bonds or notes to determine the rate of interest thereon, and to take such actions as may be necessary to effect the issuance, negotiation, sale and delivery of such bonds or notes as shall be in the best interest of the District, additionally to authorize the District to apply for and accept grants or other funds that may reduce the amount to be repaid and participate in the State Revolving Fund (SRF) RSA 486.14 established for this purpose, and to allow the District to expend such monies as become available from the federal and state governments and pass any vote relating thereto. It is anticipated that the District will receive up to \$30,000 in principal forgiveness, with no impact on the sewer user rate or tax rate.

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

ARTICLE 8

To see if the Village District of Eastman will vote to raise and appropriate the sum of \$187,968.00 to be added to the Wastewater General Repairs and Upgrades fund. This appropriation shall be financed from sewer user fees and/or special assessment paid by the sewer customers only, with no amount from general taxation. The Commissioners are designated agents to expend from this fund.

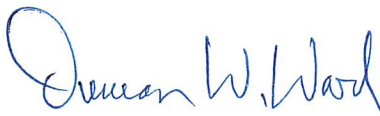
The Commissioners recommend this appropriation. (Majority vote required)

ARTICLE 9

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



Robert C. Parker



Duncan W. Wood



Karla H. Karash