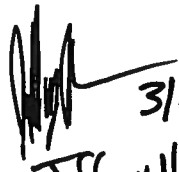


Sunray Shores Water District Meeting Minutes

1/28/23 Best Western Laconia, 10am

- Ballot meeting to vote on warrant to apply for funding
- Town of Belmont representatives on site to verify Belmont residency and residents registered to vote
- 10:05am start meeting, Mr Glass is moderator
- No questions from those in attendance
- Motion to ballot vote by Charlene, Don second motion
- Voting process, blind ballot, line up, get ballot, vote & place in ballot box. Town representatives to count ballots/votes
- 16 people in attendance, all voted
- 16 yes votes, 0 no votes, warrant article approved
- May 1st is next due date for actions
- Question regarding sharing the notes and presentation w/ board, post to website
- Do we have a good map of system, post it to the pump house
- 10:24am, motion to dismiss meeting, Don second the motion. Meeting complete

 3/1/2023
Jeffrey Kenn
SSWD Secretary