

EMERALD LAKE VILLAGE DISTRICT JANUARY 7, 2005 MONTHLY MEETING

The meeting was called to order at 6:00 PM with Chairman, Ray Stankunas, Co-Chairman, Dick Adams and Commissioner Paul Sylvania present.

Construction on the Meetinghouse is proceeding deliberately, and it is anticipated that the initial start up and testing for the system will take place in early March.

There was a review of the Work in Progress list with most items being held in abeyance until after the Annual Meeting.

After discussion, driveway and Water Permits were granted to John Bergeron for Sunrise Place, Lawrence Jones for Raccoon Alley. Mr. Jones was present for the meeting & was advised that the water service could not be installed until after April 1, and that the driveway would require a culvert and ditch line. Mr. Jones was further advised that the address for this property will be Raccoon Alley and not Ravenhead Lane as the driveway was to be constructed on Raccoon Alley.

Mr. Leigh Bosse was present and presented two driveway and water permit applications for consideration of the Board. Mr. Bosse, when advised of the requirement that all permit applications must be submitted ten days prior to the meeting stated that he was unaware of the requirement. On Motion of Commissioner Sylvania, seconded by Commissioner Adams, the Board voted 3-0 to waive the ten day requirement for these two permits.

Upon consideration of the permits, that for the lot on Gould Pond Road, he needed to get a driveway permit from the Town as both Bog & Gould Pond Roads were town roads. After consideration of the water permit application for this lot, the Board approved the permit 3-0 on motion of Commissioner Adams conditioned on determining if the water main was accessible to the lot & Mr. Bosse paying any additional costs to make the connection.

The Board approved 3-0 on motion of Commissioner Sylvania the driveway & water permits for Pine Glen Road.

There were no minutes or payment manifests available for consideration.

There was discussion on payment of overdue bills pending the election of a treasurer. Commissioner Sylvania objected to any change in the practice of not paying bills until after the Annual Meeting. The discussion included the fact that several vendors either had or were intending shortly to suspend services. Commissioner Sylvania volunteered to empty the trash barrels at the mail facilities. The Board voted 2-1 on motion of Chairman Stankunas, seconded by Commissioner Adams, to suspend the payment procedures and authorize Chairman Stankunas to prepare manifests & sign the checks after approval thereof until a new Treasurer is sworn in. Chairman announced that an administrative meeting would be held 12:00 NOON on 1/24/05 at the District office trailer for the purpose of considering a manifest.

Jerry Burnham questioned the timing of the warrant, etc. being posted. He stated that there needed to be 16 days and the meeting should be rescheduled. Commissioner Sylvania stated that he had checked at about 9:00 PM on 1/6/05 and it was not posted, however, when he returned to town sometime after midnight the postings were in fact made. Commissioner Sylvania asked why he was not advised about signing the warrant to which Chairman Stankunas stated he was e-mailed without response. Chairman Stankunas further stated that he waited until the last possible moment for Commissioner Sylvania to sign the documents, and finally posted them without his signature at 11:45 PM.

After further discussion on the timing, it was determined that the 14 "clear" days required by statute were met and the meeting would be held as scheduled.

Commissioner Stankunas then asked that Commissioner Sylvia should schedule the removal of the Town radio from his vehicle where he publicly announced he was not seeking re-election. Mr. Sylvia objected to this asserting that he was still an official until after the Annual Meeting and it was possible he could be a write in candidate.

Mr. Sylvia was advised that the possession of District property & use of the town's radio were not a privilege of merely being an office holder. Mr. Sylvia declined to cooperate with the radio removal.

On motion of Chairman Stankunas, seconded by Commissioner Adams, Mr. Sylvia was directed to turn in the District keys to Commissioner Adams no later than the following Tuesday at 5:00 PM, after which he was unauthorized to possess them, and for Commissioner Adams to schedule the radio removal in coordination with the Hillsborough PD as soon as possible.

Dick Adams moved to adjourn @ 8:30 PM, seconded by Ray Stankunas, approved by all, 3/0

Respectfully submitted,
Raymond A. Stankunas
Commissioner

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