



EMERALD LAKE VILLAGE DISTRICT MINUTES FROM FEBRUARY 2, 2007, MONTHLY MEETING

The meeting was called to order at 7:20 pm, with Commissioner Troy Cornock and Chair Deborah Gilbert present. Also present were Clerk Nan McCarthy and Moderator Paul Sylvia.

ADMINISTRATIVE BUSINESS:

Commissioner Gilbert read the items from the payment manifests. Commissioner Gilbert made a motion that the manifests be accepted; seconded by Commissioner Cornock. There being no further discussion, the manifests were approved 2-0.

The Clerk read the minutes from the January 5, 2007, monthly meeting. Commissioner Gilbert made a motion that the minutes be accepted as read; seconded by Commissioner Cornock. Approved 2-0.

NEW BUSINESS:

Commissioner Gilbert reminded residents that the District has a winter parking ban in effect until May 1. Skip Edwards has been experiencing difficulties due to vehicles being left overnight on District roads, particularly at the turnarounds at the ends of the roads.

Commissioner Gilbert reported that Hillsborough Fire and Rescue has requested that street numbers be displayed on all houses. This is important for two reasons. First, valuable time could be lost in an emergency situation, and, second, if personnel from a neighboring town respond under the Mutual Aid agreement, they may be less familiar with the area. Commissioner Gilbert asked that residents spread the word about this matter.

Commissioner Gilbert announced that the dedication ceremony for the Jerry Burnham bench has been scheduled for March 10 at 11:00 am. The Jerry Burnham Awards for Community Service will also be given out at the dedication ceremony. Refreshments will be served. There will be an announcement in the local newspaper to publicize this event.

QUESTION-AND-ANSWER PERIOD:

There being no other business, Commissioner Gilbert opened the meeting to questions and comments from residents.

1. Dick Novak brought up the subject of having a building constructed in the District for offices and meetings or expanding the treatment center building to include a meeting room and offices, as he believes it would improve attendance at District meetings. Ben Molinari asked if ELPOA has ever paid its outstanding back taxes. According to Mr. Novak, ELPOA paid no taxes to the Town or the District from 1979 through 1992. He also

mentioned that he has a lot for sale across the road from the treatment center that he would be willing to sell to the District for a meeting house. Commissioner Gilbert suggested that a petitioned warrant article be presented at the Annual Meeting, as the matter of spending funds on a meeting house must be voted on.

There being no further business, Commissioner Gilbert made a motion that the meeting be adjourned; seconded by Commissioner Cornock. Approved 2–0. The meeting was adjourned at 7:39 pm.

Respectfully submitted,
Nan McCarthy

Approved:

Deborah Gilbert, Co-Chair
(signature on original)

Troy Cornock, Commissioner
(signature on original)

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