



## **JULY 12, 2007 MEETING MINUTES**

Madame Chairperson Deborah Marshall-Gilbert called the Emerald Lake Village District July Monthly Meeting officially to order at 7 pm, Thursday, July 12, 2007 at Hillsboro-Deering Elementary School, 4 Hillcat Drive, Hillsboro, NH.

Those in attendance: Deborah Marshall-Gilbert, Bob Hutchinson

Absent: Karen Booth

Duly Noted: Meeting was held at the playground of the school; No one arrived to unlock the facility for those in attendance; normally meetings are held at the Town Hall or the Police Station community room, both were unavailable this time and date.

1. Pledge of Allegiance
2. Moment of silence for service personnel

### **ADMINISTRATIVE**

1. Minutes: accepted from last meeting.
2. Payroll Manifest: reviewed and approved.
3. Payments Manifest: reviewed and approved.

### **OTHER BUSINESS**

1. Office Rent Agreement: discussed and approved.
2. Resignation Letter: Announced the resignation of Karen Booth as commissioner of ELVD.
3. Transmission line completed (water trucked in 7/6)
4. Fill office vacancy(s): Troy Cornock was nominated as District Commissioner by Chair Marshall-Gilbert and seconded by Commissioner Hutchison. Explained that Mr. Cornock has previous experience as a commissioner, construction and professionally in the water industry; Paul Sylvia was nominated by District Chair Marshall-Gilbert and seconded by Commissioner Hutchison. Explained that Mr. Sylvia has experience in municipal government, understands the laws and established relationship with the NH Department of Revenue Administration.

### **OPEN FLOOR COMMENTS:**

1. Question: How do we know if the people filling up pools are the reason why we are short on water?
  - a. Answer: there is a limited amount of water, and to ensure everyone has water for personal hygiene and cooking, luxuries like watering lawns, filling pools and washing cars are prohibited.
2. Question: Notification of water ban: Some people did not know that the water ban was through out the

entire year.

- a. The over building in the district created the need. There is a moratorium on building.
- b. Notification of water ban was discussed: mailing notifications; sending emails, posting on mailboxes, posting in newspaper;
3. Question: Bridge meeting;
  - a. Commissioner Hutchinson went into detail regarding the bridge situation
4. Question: FEMA situation?
  - a. Billy Goss contacted to get roads addressed
  - b. Chair Marshall-Gilbert and Commissioner Hutchison spent 4-5 hours with FEMA getting pictures, GPS coordinates for each site with in ELVD for funding.
  - c. Howard Angus from Washington, DC was contacted for grant information.
5. Statement: Chair Marshall-Gilbert asked that John Plummer and his son be thanked for their hard work and willingness to work without pay until funding was available in the district to work on connecting the transmission lines.
6. Statement: Chair Marshall-Gilbert asked that Tom Kuck be thanked for his work within the district.
7. Statement: Tom Kuck reminded everyone that with the 100% turn over of the board and Ray Stankunas' trial guilty verdict; it is the beginning of a new era in ELVD. He requested the two commissioners ask for more support from the community. He commended them on their dedication generosity to work without pay and generosity self fund needed activities for the district during the Town of Hillsboro's revenue withholding actions. A listing of jobs could be posted and coordinated with locals to perform the tasks to increase the community feeling and reduce costs for the district.
8. Question: Attendee asked if he could combine two of his lots, each with an ELVD water permit and move the extra water permit to different lot within the district. Answer: The commissioners stated they saw no problem with the changes.
9. Question: When or if water permits would be started to be issued.
  - a. Answer: Not this year and maybe for another couple of years until the well situation is taken care of.

MEETING CALLED TO A CLOSE AT 8:00pm

July 12, 2007 Emerald Lake Village District Meeting Minutes read and accepted:

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Chair Commissioner Deborah Marshall-Gilbert Date

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Commissioner Bob Hutchison Date

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