



**Emerald Lake Village District**  
**Hillsboro, New Hampshire, 03244**  
**Official Meeting Minutes**

From District Meeting on: **February 01, 2008**

Location: Hillsboro Community Building at 27 School Street

The meeting was called to order at 7:07pm.

Pledge of Allegiance

Moment of Silence for the military personnel

**ADMINISTRATIVE**

Commissioner Bob Hutchinson was sworn in as Chairperson.

Motion granted by Commissioner Troy Cornock, seconded by Commissioner Denise DeForest

No minutes from December 2007 or January 2008 were available at this time.

**Payment and Payroll Manifest**

Read by Bob Hutchinson. Accepted by Troy Cornock, seconded by Denise DeForest. No manifest available from November, 2007 to January 2008. However, checks were written and sent out during this time. Treasurer, Sue Hutchinson is working with Sovereign bank to rectify this matter.

**NEW BUSINESS**

**Land Dispute Concerning Megan Lane and Spring Street**

The land dispute between the ELVD and the Bradley and McDermott families has been resolved. The land boundaries in question are between Spring Street and Megan Lane. In 2004 there was a land dispute about said properties and Ray Stankunas proposed renaming said property to Robbins Rd. Survey service provided by Mellen surveyors ruled in favor of the residents. Colleen Walker, the attorney for the McDermott family is filing the necessary land deeds. Bob Hutchinson in favor. Troy Cornock seconded. 2-0

**Lisa Lenart's Re-establishment for Boundaries**

Lisa Lenart of 3 Moccasin Trail filed a re-establishment of boundary lines between said address and Red Fox Crossing in December of 2007. Survey services provided by Peter Mellen. These papers were misplaced. New forms were drafted. Bob Hutchinson accepted and Denise DeForest seconded. 2-0

**Well #11 Update**

DES granted an extension to August 2008 for 48 hour pump test. Once Spring arrives it will be done. Bob Mann has replaced Rick Skarinka. He will now be working with the district on the well issues. # 9 well was tested and proved to be dry. # 10 well which is 560 ft. deep is producing 1.2 gallons of water per minute. Paul Siroy recommended passing on these wells and using the money for well testing at a different location. Resident Jack O'Neil asked about the possibility of gravel packed wells. A 400 ft. radius is required for such a well and that amount of space is not available. Four residents on Patten Hill Road have installed their own wells. These are all DES approved wells as the residents met all the requirements. This is a plus for these people as they are always the first ones to run out of water.

**Cell Phone Tower**

Justin Richardson, the districts lawyer, Paul Sirois and WSO suggested we may be interested in installing a Cell Phone Tower on the District's main water tower. One contract could generate \$19,000.00 per year. A community member asked if the water system or tank could sustain damage from this. Bob Hutchinson stated there were no danger issues. It's just an idea at this point. Many surrounding towns and churches have been doing this to generate funds.

**Water Contract**

At this time, we do have a water contract with Tata and Howard. It needs to be reviewed by the board and will be discussed at the March meeting.

**United Rental Lawsuit**

Bob Hutchinson will be in Manchester District Court on February 14, 2008 representing the District. United Rental is suing the district for non-payment of \$7249.00. RSA# 524:6-A., for equipment rented by Ray Stankunas in 2005. The case will determine just cause as to why the District should not be held responsible for these charges.

**FEMA Bridge Extension**

FEMA has granted the district an extension for the bridge project until June 30, 2008. No bids have been accepted at this time. This is an ongoing issue.

**New Website Proposal**

David Stefanelli, a full time resident and professional website designer has volunteered his time and services at no charge to the District to create and update a new website. The only outside charges to the district would be hosting which is \$94.00 per year, domain name, which is \$35.00 per year or \$75.00 for 3 years, any storage media and printing. This website would include immediate news and announcements, history of the lake, community page, monthly minutes, get involved, etc. It was also suggested that a new domain name address be incorporated for the district. Reasons being, the existing domain, emeraldlakevillage.net is owned and operated by Paul Sylvia. In order to immediately present the community with a properly functioning website, it would be best to reserve a new domain name with Emerald Lake Village District as it's owner. Acceptance of the new website and new domain name ELVDNH.com was voted on and accepted by the board. Troy Cornock in favor and Bob Hutchinson seconded. 2-0

**Petition Not To Dissolve The District**

Justin Richardson, The District's lawyer, wrote a petition proposing the District not be dissolved. Denise DeForest asked community members to give this new board a year to make things better. Troy Cornock stated dissolving the District would not benefit us. If we vote to dissolve and the town doesn't accept us we no longer exist. We would have no resources to keep us going. 25 signatures were needed to put this on the annual meeting ballot. Those of you who signed the petition to dissolve can also sign this one if you've changed your mind. This petition needs to be issued by Tuesday February 5, 2008 to be accepted onto the ballot. Community members volunteered to pass the petition around to their neighbors.

**Treasurers Report**

Treasurer, Sue Hutchinson gave her report during the course of the meeting as opposed to waiting until the end.

**Questions and Answers**

The board answered questions from community members as the issues were brought up. Again, as opposed to waiting until the end of the meeting.

**A few things not on the agenda that were discussed were:**

- The possibility of pre-buying oil from Ayer and Goss or other companies to save District money.
- Troy Cornock suggested hiring a CPA to do an annual credit check to see how we stand with our Vendors.
- Resident Jack O'Neil suggested contacting local papers and let them know about the positive direction we're taking with this District so we can get some good press for a change. We need to let people know we are moving forward.

Meeting adjourned at 9:15pm.

Respectfully submitted,  
Patricia Stefanelli  
District Clerk

Approved By: (signatures on original)

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Bob Hutchinson

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Troy Cornock

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Denise DeForest