



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

From District Meeting on: May 2, 2008.
Meeting came to order at 7pm.
Pledge of Allegiance, Moment of Silence for Military Personnel

ADMINISTRATIVE

Minutes from District Meeting April 4, 2008 read. Commissioner Bob Hutchinson approved. Commissioner Troy Cornock seconded.
Bob Hutchinson stated all MS forms have been signed.
\$5,000.00 for the Water Fund was deposited into the Capital Reserve Fund
Payment and Payroll Manifest read by Treasurer Sue Hutchinson.
Commissioner Bob Hutchinson motioned to accept the manifest as read. All in favor.

NEW BUSINESS

Roadside Cleanup

The Roadside Cleanup which is organized by Carly Ireland and Chrissy O'Neil will take place on Saturday May 17th at 9pm. Meeting place is at the Emerald Lake mailboxes. Several dates for this event were discussed but it was agreed that the May 17th date was the best one. Anyone with questions can call the Hutchinsons at home.

Bridge Proposal

All the permits and easements are in place and Bob Hutchinson stated we are ready to go on our end. A contract from the District to Lexington Excavation has to be presented including start dates, etc. This will take place soon.

Signs

Bob Hutchinson has replaced the Winter Road sign that was knocked down by Skip Edwards during plow season. Skip told Bob he has a few more signs that were knocked down as well including Midnight Walk.

Wells

Bob Hutchinson took Bob Mann from DES on a tour of the district wells including well #'s 7, 8 and 9 this past week. Bob Hutchinson has applied for a \$4500.00 labor grant. This labor includes a post digger to install necessary fencing around the wells. We already have some fencing we can use. A 5ft. fence line around the wells is required. Jim Coffey said he doesn't think a permit is necessary for the walkway project but he'll double check that.

Bob has several grant applications. Included are a Waterline Source grant through the state, a Ground Water Interconnecting grant, he specified the interconnection is not with the town. There is also a Community Development Block grant. This is also a water systems grant which can be for a substantial amount. A certified grant administrator has to apply for this grant for us. This administrator is paid a percentage of the grant once it's received. Sue Ireland asked if an agency has to be hired for this. Jim Coffey said either an agency or single person is fine.

The switch for the backflow valve in the treatment center has to be replaced. A dehumidifier is also needed which Bob Hutchinson will donate as he has an extra one in his basement. Joe D'Amore from WSO is looking into 4 or 5 companies for the Media exchange project. He thinks we can get a better price than \$33,000.00.

GENERAL DISCUSSION

Ben Molinari asked about the status of the abandoned trailer that's on Seminole Road. He is concerned for his Grandson's and other kid's safety in the neighborhood.

He also asked about the junkyard on Gould Pond Road across the street from where Skip keeps his equipment. Bob Hutchinson said when he goes around the district checking on water hook ups he'll address the issue with the homeowner.

Dick Baldwin suggested the Moderator of the District learn how to run an annual meeting. The Deputy Attorney General had to keep stepping in to ensure the meeting ran correctly. The current Moderator was not re-elected. Don Dwarka is the newly elected Moderator. Jim Coffey said there are training courses and books for Moderators available through the state. We will obtain a book for our new Moderator.

A few questions were raised regarding the Master Plan. Claudette Morencey who is the Secretary for the plan answered the residents questions. There will be a meeting sometime this summer for the district residents to go over the results of the surveys. About 145 surveys were received plus an extra 20. A resident asked if she hadn't sent in her survey yet could she still send it. Claudette said yes.

Ben Molinari asked if there was any truth to the District taxes going up \$6.00 per \$1.000. The Commissioners stated that was not true.

Dick Baldwin asked Bob how he is going to go about getting the help he needs around the District. Bob said he would post it in the paper and call people. Troy Cornock suggested a once a month organized clean up.

Jim Coffey has some Bridge Bond info he wants to discuss with the Commissioners.

Bob talked about a couple of potential new water sources, Farrar Marsh being one of them. There is some surface water that could be tested and treated. He also said bedrock wells are being phased out so this would be the way to go. Dick Baldwin questioned the adequacy of our existing treatment facility to test and treat this water. Bob said once the media is changed we will have the capacity to test and treat this water.

Jim also took some time to discuss the work he has been helping Treasurer Sue Hutchinson with.

He stated that the year 2006 looks better than they originally thought. He also stated that a budget and balance report will be available to the ELVD residents at the monthly meetings.

Commissioner motioned to adjourn the meeting at 8:03pm. Denise DeForest seconded.

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By: (Signatures on original)

Bob Hutchinson

Troy Cornock

Denise DeForest