



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

From Administrative Meeting on: June 25, 2008

Meeting came to order at 7pm.

ADMINISTRATIVE

Jim Coffey started the meeting by saying the MS 35 for 2006 and 2007 was complete. He and Sue Hutchinson met with Sandra Rourke from DRA to discuss the \$700,000,00 water bond.

Two possible auditors were discussed and their proposals were handed out. These proposals are available for any resident to view. Mason and Rich and Melanson and Heath were the two options. Jim Coffey suggested going with Melanson and Heath. The Commissioners and Sue read the proposals and agreed. Jim then made a motion that he be authorized to hire this firm. Denise DeForest seconded.

We need to authorize a person to sign our Local Government Agreement. This is our property and liability trust insurance. A motion was made for Commissioner Bob Hutchinson to be the one to sign. Commissioner Troy Cornock seconded.

Payment manifest was read and accepted.

Troy motioned to adjourn at 8:05pm. Bob seconded.

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest