



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

ADMINISTRATIVE MEETING ON; December 1, 2008
Meeting came to order at 7:15 pm

NEW BUSINESS

Jim Coffey opened the meeting stating that the audit is complete. All the accounting is OK. He then asked Commissioners Bob Hutchinson and Denise DeForest exactly what they want his role to be. Denise responded that we have faith in his knowledge and are happy with the work he has done with the District. Jim said the Commissioners should start scheduling work sessions to prepare for the annual meeting. The budget report and annual report need to be done and a sufficient timeline needs to be set for the meeting and elections.

Bob Hutchinson's report from Skip Edwards is everything concerning the bridge is fine. A letter will be sent to the Hillsboro School District informing them that the bridge is certified and can now be used. Jim suggested not to execute the bridge bond issue .The state has no bridge funds at this time.

The audit is now on file and can be viewed by all residents. Jim will supply the information to David Stefanelli, the webmaster to post it in a PDF file.

Bob reported there was a major leak at the end of Dawn St. An estimated 100,000, gallons of water were lost. The problem has been fixed.

Bob has been in contact with Tom Wolkin who is on the planning committee at Pillsbury Park in Webster, NH. Bob and Tom would like to talk to other District officials to compare what we all have and don't have, State Aid, Grants, etc.

Keith Gilbert has been hired to wire the Pump House. The bid came in at \$3600.00.

The meeting adjourned with Bob motioning and Denise DeForest seconding.

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest

(Signatures On Original)