



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

DISTRICT MEETING ON: October 5, 2009
Meeting came to order at 7pm.
Moment of Silence for Military Personnel
Minutes read and accepted
Payment and Payroll Manifest read and accepted

Jim Coffey read the administrators report.

The District now has a new Dell computer. The total price was \$909.00. The original office computer will be kept as a backup.

Jim requested the board appoint Commissioner Bob Hutchinson as Chairman for the District. Bob can then authorize Jim to be a representative of the District and do the online applications for the FEMA Hummingbird bridge funds. We need to hire a surveyor for the project. Jim will get elevation certifications on properties that will be affected. Jim suggested the Commissioners have a work session and get prices from at least two surveyors.

Jenna Rzasa of Tata and Howard is moving forward with the grants for the water system with the focus on the distribution first and then the meters.

On September 29th the board met with two out of the three selectmen regarding boundaries in the District. One of the selectmen had questioned some of the boundaries. After the meeting the case has been considered closed.

Resident George Croteau said he is concerned about four downed trees on the outside of the Hummingbird culvert and the water flow as well. Jim Coffey said just before the Gould Pond Bridge, and Sand Brook is owned by the town therefore they should clean the culvert out. Jim suggested Bob Hutchinson go over and talk to town administrator John Stetser. It was decided a letter would be sent instead.

Joe D'Amore of WSO agreed to lift the water ban for the next three Sundays in October in order to flush out the system. This lift includes the whole District and the hours are 7am to 6pm.

The existing District Rules and Regulations are from 1994. Bob would like to make changes at a work session. After changes are made they'll be brought to a District meeting and a vote will take place to accept the changes. Jim suggested any changes in water hookup fees be run by District lawyer Justin Richardson.

The Tata and Howard Master Plan was briefly discussed.

On October 12th the boards are coming out of the dam. Bob took the boards out of Farrar Marsh two weeks ago. The board discussed a problem with a water line freezing as it is too shallow. It feeds the last house on Bog Rd in the District.

All generators will be hooked up next week.

At 8:05 pm Commissioner Bob Hutchinson motioned to adjourn the meeting. Commissioner Troy Cornock seconded.

Respectfully submitted,
Patricia Stefanelli
District Clerk

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest

(Signatures On Original)