



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

DISTRICT MEETING ON; December 07, 2009

Meeting came to order at: 7:00pm.

Pledge of Allegiance

Moment of Silence

Minutes and Payroll and Payment Manifest read and accepted

Jim Coffey read the administrators report. The grant application for the Hummingbird Bridge has been completed. This is an online application. He discussed the 100 year flood plain and said several houses in the District are built a bit lower than they should be. He said the Town of Hillsboro officials should know the elevation guidelines when issuing building permits.

Peter Brigham and crew cleared the trees out of the side of the Hummingbird Bridge and donated all the wood to the Hillsboro Wood Bank.

The General and Water Fund are both in good shape.

Jim Coffey and Bob Hutchinson attended the Granite State Rural Water Seminar this past week. Bob said they received some good feedback. Jim said it would be beneficial to the District if more people became involved with this organization. Jim will be meeting with the water systems engineer on Wednesday. He will be discussing State Revolving and ARRA grants.

The state of New Hampshire conducted a State Sanitary test of all water systems. The Emerald Lake Village District water passed with no problems according to Bob Mann of DES.

Bob will be going to DES with pictures of the inlet taken recently by Gail Durant and Jim Coffey including some of Skip Edwards dredging from 1993. Several emails from Bob and David Stefanelli to DES went unanswered six months ago. This inlet needs to be dredged this spring. Bob encouraged residents to contact him regarding shoreline protection laws before cutting down any trees on their property. Sue Hutchinson said DES has an extensive website with all this information as well.

Bob, Jim and Commissioner Denise DeForest attended the Town of Hillsboro's Planning Board Meeting to discuss the building moratorium in the District. The planning board accepted the request to extend it and extended the moratorium until March of 2011. Residents discussed the fact that the Town's Master Plan for the District is incomplete. Bob said he thinks it's because no residents of the District are on this board. He said the people on the board don't know enough about the District. It was also suggested that maybe the Town should give people who merge their lots some kind of a tax break.

The Hummingbird Bridge needs six more blocks, three on each side before it can be signed off on. No buses are allowed to cross. This will be resolved when a new bridge is built.

Bob said the flow meters and control panels at the pump house should be up and running sometime next week. He said Joe D'Amore of WSO said the water recovery after the water ban lift was excellent. The leak detection will be starting in February.

The annual meeting was discussed and Jim Coffey was asked why seasonal residents cannot vote. He said our voting laws are just the same as state voting laws. You cannot register to vote in more than one place. It was also suggested voting hours be eight hours long. Jim said the two hours we have now should be sufficient. As suggested at last years annual meeting plenty of notice and ad space in the newspaper will be given.

General Discussion: The board will start working on the annual newsletter the beginning of January.

The Generators will be tested this week.

Jim Coffey said the Hillsboro building inspector, Kelly Dearborn_Luce should know her codes before she tells people what they can and cannot do in the District. Jim and the board members will try to set up a meeting with her.

Commissioner Bob Hutchinson motioned to adjourn the meeting at 8:35pm .Commissioner Troy Cornock seconded.

Respectfully submitted by
District Clerk
Patricia Stefanelli

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest