



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

DISTRICT MEETING ON; June 07, 2010

Meeting came to order at: 7:04 pm.

Pledge of Allegiance

Moment of Silence

Present: Commissioners Denise DeForest and Troy Cornock, Secretary/Treasurer Sue Hutchinson and Administrator Jim Coffey.

Commissioner Denise DeForest opened the meeting.

Resident Martha Caron gave an update on the Emerald Lake Village District Master Plan.

Minutes and Payroll/Payment Manifest read and accepted.

The recent vandalism at the parks and beaches was discussed. Sue Hutchinson said all the electrical was torn out of the gazebo as well as shingles off the roof, etc. A couple of residents in attendance suggested the gazebo be torn down. Martha Caron suggested posting the agenda at the mailboxes a couple of days before the meetings including the recent vandalism to get people to come and discuss possible solutions.

Jim Coffey suggested asking the residents not to call Commissioner Bob Hutchinson when problems arise but instead call the Police.

David Stefanelli suggested calling a special meeting with the residents to discuss the vandalism problems. He also suggested inviting Police Chief David Roarick. Martha Caron and Jim Coffey both suggested the board have a work session first to outline a plan for the meeting with some possible solutions. This work session would be open to the public as are all work sessions. The work session would take place at the District office. Martha Caron suggested Monday June 14th for the work session. The public meeting would take place the following Monday June 21st. Jim said Eastman Park would be a great place to have it. Everyone agreed. David Stefanelli said he will send an email to all residents on the list with all the details.

Jim Coffey asked Secretary Sue Hutchinson if she could pay bills twice a month instead of once. Sue said she doesn't always receive all the bills until the end of the month. Jim said she could read the manifest at the monthly meeting for paying bills and then the Commissioners could have a work session in the middle of the month for the other. Sue said she would be OK with that.

Jim Coffey read the Administrators report.

He said the Hummingbird Bridge will not be fixed this year. We do have another shot for next year.

We are in the middle of the annual 2009 audit. He will be meeting with the auditors this Thursday.

Jim is working with Jenna Rzasa of Tata and Howard the engineering firm on the Water Bond issue.

Jim asked the Commissioners for a motion to authorize him to sign the final application for the State Revolving Fund loan.

Commissioner Denise DeForest motioned to adopt the resolution as read. Commissioner Troy Cornock seconded the motion. This is form 2 part 1.

Jim said our beaches will be inspected by DES this summer. They will be testing our swimming water on a regular basis.

The first test is schedule July 15th. DES will give us signs to post letting people note the water is being monitored.

Handbooks outlining the project are available to all those interested. Call or come by the District office for a copy.

Martha Caron asked about allowing residents only (and their guests or tenants) to use the beaches. It is still not clear what "deeded beach rights" actually means. David Stefanelli said District lawyer Justin Richardson should be called to see if he can clarify this.

Jim gave a timetable on the water systems improvement project. The design should be done later this year with actual construction starting next year. He's not sure exactly when next year. He said the weather would be a factor.

At 8:50p.m. Commissioner Denise DeForest made a motion to adjourn the meeting. Commissioner Troy Cornock seconded the motion.

Respectfully submitted by
District Clerk
Patricia Stefanelli

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest