



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

DISTRICT MEETING ON; December 03, 2010

Meeting came to order at: 7:00pm.

Pledge of Allegiance

Moment of Silence

Minutes accepted as written.

Payroll and Payment Manifest accepted as read.

Present: Commissioners Bob Hutchinson, Troy Cornock, Denis DeForest and District Administrator Jim Coffey.

Jim Coffey opened the meeting by reading his administrative report. Jim stated our auditors Melanson and Heath said they charged the District too much for the audits. They had anticipated a lot more work than was needed. They lowered the cost from \$10,500.00 to \$9,000.00. They performed the 2007, 2008 and 2009 audits.

Jim has been talking with the board and the residents who attend the monthly meetings about forming a planning board for the District. He looked into it and the State of New Hampshire does allow Village Districts to have their own planning boards.

Regarding the dredge permit for the Emerald Lake inlet, Jim spoke with Ed Rogers from Rogers Engineering Corp. Ed and DES said we cannot get a permit to dredge the inlet until the cause of the problem is solved. Ed suspects the problem is the Gould Pond Bridge. Ed Rogers is going to send an estimate to Jim to survey and assess the inlet. Billy Goss, from the highway department of the town of Hillsboro looked at the bridge and culverts and said everything is fine. The board and residents alike would like an engineer's assessment.

Jim said the Hummingbird Bridge project is close to a done deal. Bob Dufrey, the engineer who has been working with the District on this project said the \$285,000.00 grant we received should be more than enough for the bridge construction. Jim and the Commissioners will sit down with the engineers soon.

DES said the District has to lift the building moratorium by March of 2011. About five houses will be allowed to be built. Commissioner Denise DeForest argued that we finally have enough water for the existing houses so why do we allow more houses to be built. Jim agreed with Denise but said the board doesn't have a say it's all DES. Jim did say that now that houses starting on Moccasin Trail and ending on Turtle Bridge Crossing are hooked up to the new waterlines the leaks are now less than half of what they were before. All Commissioners agreed that any new house built in the District should include a water meter.

The Commissioners discussed the Emerald Lake Village District Master Plan. Jim Coffey pointed out several items in which he and the board agreed should not be accepted and or modified. The board will be meeting with the Hillsboro Planning Board on Wednesday December 15, 2010 to discuss the Plan. Jim also asked that the board not accept the Master Plan. Commissioner Bob Hutchinson made a motion to not accept the Master Plan as written. Commissioner Troy Cornock seconded the motion not to accept. Motion accepted.

At 9:10pm Commissioner Bob Hutchinson made a motion to adjourn the meeting. Commissioner Denise DeForest accepted the motion.

Respectfully submitted by
District Clerk
Patricia Stefanelli

Approved By:

Bob Hutchinson

Troy Cornock

Denise DeForest