



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

DISTRICT MEETING ON; February 04, 2011

Meeting came to order at: 7:00pm.

Moment of Silence

Minutes and Payroll and Payment Manifest read and accepted

Present: Commissioners Bob Hutchinson, Denise DeForest, Troy Cornock, District Administrator Jim Coffey, residents Lisa Lenart, Dennis DeForest and George Croteau.

Commissioner Bob Hutchinson opened the meeting reporting a couple of freeze ups. One was on Emerald Drive and the other on Autumn Rd. The house on Autumn Rd. is vacant and for sale. Bob wished to thank all residents who call when they see or suspect water problems.

Bob asked the board to accept the \$22, 00.00 it will take to get the Meeting House well up and running properly again. Bob met with John Plummer and Mike Kreister who will be doing the work last month. This well is now pumping eleven gallons per minute but is permitted to pump fifty gallons per minute. The funds are part of the Capital Improvements warrant article that was passed at last year's annual meeting. No new permits will be needed as we already have them. Commissioner Troy Cornock made a motion to accept the proposal. Commissioner Bob Hutchinson seconded the motion. All in favor.

Resident Tom Harvey had a water main break outside his house on Emerald Drive. He contacted Bob Hutchinson because he had some damage in his basement because of it. Bob asked Tom to get him three estimates for the damage. He got one for \$2650, \$2100 and \$1850. The Emerald Lake Village Districts insurance will cover the costs.

Administrator Jim Coffey reviewed the budget hearing, annual meeting and sign up dates for ELVD offices. The budget hearing will be March 2<sup>nd</sup>, the Annual Meeting will be April 9<sup>th</sup> and the sign up dates for ELVD offices will be February 23<sup>rd</sup>, March 2<sup>nd</sup>, and March 4<sup>th</sup>. Jim said all these dates will be printed in the local newspapers as required. Commissioner Denise DeForest said she will call and see if the Hillsboro Police training room will be available for the budget hearing meeting.

Jim said the Hummingbird Bridge design needs to be finalized with the engineers. Commissioner Troy Cornock made the point that we cannot start bidding out the job until the plans are complete. Jim said they're shooting for a May or June start date. The board still has not received the FEMA check. We should have it within the next month.

At 7:55pm. Commissioner Bob Hutchinson made a motion to adjourn the meeting. Commissioner Troy Cornock seconded the motion. Meeting adjourned at 7:55pm.

Respectfully submitted by  
District Clerk  
Patricia Stefanelli

Approved By:

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Bob Hutchinson

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Troy Cornock

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Denise DeForest