



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

DISTRICT MEETING ON: October 07, 2011

Moment of Silence

Minutes and Payroll and Payment Manifest read and accepted.

Present; Commissioners Bob Hutchinson, Troy Cornock, John Dahood, Administrator Jim Coffey and Scott Bourcier from DuBois and King.

Jim Coffey opened the meeting by discussing the dredge project. Jim repeated that we cannot fix the problem with the inlet until the source of the problem is fixed which the Gould Pond Bridge is. Jim would like to bring Ed Rogers, our dredge project engineer to a town meeting to discuss the town paying for the dredge project. Jim stated Emerald Lake is not owned by the residents, but is owned by the state of New Hampshire. And seeing as the Gould Pond Bridge, which is a town bridge, is the cause of the sand pileup it should be a town expense, not Emerald Lake. Jim suggested maybe having it be a Warrant Article for the next town meeting. Jim said a spring or summer start time is the best estimate for the project.

Scott Bourcier from DuBois and King, our Hummingbird Bridge engineers, came to discuss the plans for the construction. As requested by the Commissioners, the bridge will be a two lane arch bridge. He said when his company did their bridge study the discovered the past specs were way undersized and not clearly defined. He brought the completed new specs for the board to review. He asked the board if all the easements were in place. The board answered yes. Scott said during construction silt fences will be placed as well as clear signs stating the bridge is closed. Scott said the best time for bids and estimates is around February or March. He said this time of year most construction companies are buttoning up existing jobs and that you'll get more interest at the beginning of the year.

Jim Coffey said he will put a press release in the papers when the project is set to start.

At 7:50pm Commissioner Bob Hutchinson made a motion to adjourn the meeting. Commissioner Troy Cornock seconded.

Respectfully submitted by
District Clerk
Patricia Stefanelli

Approved By:

Bob Hutchinson

Troy Cornock

John Dahood