



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

DISTRICT MEETING ON; December 02, 2011

Meeting came to order at: 7:15 pm.

Moment of Silence

Minutes and Payroll and Payment Manifest accepted

Present; Commissioners Bob Hutchinson, Troy Cornock, John Dahood, Administrator Jim Coffey and resident Virginia Burton.

Administrator Jim Coffey opened the meeting discussing the bids to take out the Hummingbird Bridge. At the recommendation of engineers DuBois and King and the state of New Hampshire the lowest bid should be accepted. Jim said a meeting with Halliday Pipeline, (the lowest bidder) and Scott Bourcier from DuBois and King will be held next Wednesday at the town office to discuss the project and go over the engineer's checklist. Jim said a copy of all the bids is available to all to view. The Halliday bid came in at \$19,525.00 with the highest at \$46,000.00.

On December 15<sup>th</sup> crews will be going around the District testing the borings. Jim will send a letter to the town officials letting them know what we are doing. He said this is the real beginning to the water project. Included in Jim's letter to the town officials will be a digitized file including a map. Jim said there is no need for costly police detail; the engineers will take care of it.

Jim would like to meet with the town officials to discuss putting the Emerald Lake inlet dredge project on the town's Warrant for 2012. It has been determined that the problem with the inlet is due to the Gould Pond Bridge which is owned by the town of Hillsboro. He said because of that fact the District taxpayers should not have to foot the bill, at least not all of it.

Commissioner Bob Hutchinson suggested we contact Jim Gallagher who works for New Hampshire Bridges and Dams for some guidance. He also said he wanted to remind everyone that Emerald Lake itself is not owned by the District residents but is owned by the State.

Commissioner Bob Hutchinson made a motion to accept the bid of Halliday Pipeline at the recommendation of the State of New Hampshire and engineers DuBois and King. Commissioner Troy Cornock seconded the motion. All in favor.

At 7:55pm Commissioner Bob Hutchinson motioned to adjourn the meeting. Commissioner John Dahood seconded.

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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John Dahood