



Office: 147 West Main Street, Hillsborough, NH 03244

**Meeting Minutes**  
**Emerald Lake Village District (ELVD) Special workshop Meeting**  
**Monday, August 7, 2023**

**Board Attendees**

Brett Taber, Commissioner (Chair)  
Sara Auger, Commissioner

**Residents - Michael Carr**

William Porter  
Nicole Porter

This meeting was called to order at 6:00 pm on August 7, 2023 by Commissioner Taber and roll call to confirm a quorum of commissioners.

The primary purpose of this meeting is to meet with an interested applicant for the open commissioner position. There were two applicants and the chosen applicant will be appointed to serve as a commissioner until Annual meeting 2024.

Applicant Michael Carr started with explaining some of his background and experience which included working as an Environmental specialist, familiar with RSA's, website experience with city of Manchester, producing newsletters, septic system design experience, water testing etc. The board had open answers and questions during the interview and we thank Michael Carr for his time to come in and meet.

New residents, William Porter and Nicole Porter, asked a variety of questions in which the board was happy to answer.

In other business, lake testing will take place on Friday. This will be the last lake testing of the year, pending a good result.

As part of the water main replacement project, meter pit extensions are needed to make them flush to ground level.

Commissioner Taber made a motion to approve the purchase and installation of meter pit extensions with funds to come from project cost. Seconded by Commissioner Auger, all in favor, motion passed.

In other projects, Wright Pierce has obtained paperwork on Patten Hill from Aquaman and the application for the Hummingbird project has been sent to the state.

The commissioners discussed their choice on fulfilling the open commissioner position. It was a tough decision, both had excellent work experience and a willingness to serve the district. Ultimately, the commissioners chose to offer the position to Michael Carr. Commissioner Taber will reach out to both applicants.

Motion to adjourn by Commissioner Taber at 6:58pm. Seconded by Commissioner Auger, all in favor, motion passed.

Respectfully submitted by: \_\_\_\_\_ Sara Auger, Commissioner

Approved by:

\_\_\_\_\_ Brett Taber, Commissioner (Chair)

\_\_\_\_\_ Sara Auger, Commissioner