



## MINUTES OF THE PUBLIC HEARING

DECEMBER 18, 2014 at 7:15 pm

### FOR ADOPTION OF DISTRICT RULES AND REGULATIONS FOR THE EMERALD LAKE VILLAGE DISTRICT

Present: Martha Caron, Commissioner (in person)  
John Dahood, Commissioner, Chairperson (in person)  
Denise Deforest, Commissioner (in person)

#### Members of the Public

The Hearing was convened at approximately 7:20 pm on December 15, 2014 as noticed by publication in the Concord Monitor, posting on the website, and physical postings at the Town Hall and Post Office.

It was noted that these rules and regulations have been available on the website since November 25, 2014 for comment, as discussed and approved in draft form in Commissioner Workshops, and were the subject of the December 4, 2014 regular monthly District Meeting. It was also noted that the only change has been the addition of three additional rules for the Beaches and Lake Use Policy. Copies of the proposed draft rules were distributed to those present.

It was also noted that the Finance Policies were already adopted by the Board of Commissioners on August 8, 2014; and that further policies (rules and regulations) were to be considered in future for Roads, and for a District Emergency Plan.

Accordingly, action was taken as follows with opportunity for public comment and discussion on each proposed set of rules and regulations, as moved upon.

Procurement Policy: Motion made to adopt this Policy as the applicable rules and regulations for the District effective this date, December 18, 2014, by Comr Caron, and seconded by Comr DeForest. Following discussion with public comment, the Commissioners voted unanimously to adopt the Procurement Policy of the Emerald Lake Village District.

Meetings Policy and Rules: Motion made to adopt this Policy as the applicable rules and regulations for the District effective this date, December 18, 2014, by Comr Caron, and seconded by Comr DeForest. Following discussion with public comment, the Commissioners voted unanimously to adopt the Meetings Policy and Rules.

Right To Know Policy and Procedures: Motion made to adopt this Policy as the applicable rules and regulations for the District effective this date, December 18, 2014, by Comr Caron, and seconded by Comr DeForest. Following discussion with public comment, the Commissioners voted unanimously to adopt the Right To Know Policy and Procedures.

Driveway Permit Rules and Regulations: Motion made to adopt this Policy as the applicable rules and regulations for the District effective this date, December 18, 2014, by Comr Caron, and seconded by Comr DeForest. Following discussion with public comment, the Commissioners voted unanimously to adopt the Driveway Permit Rules and Regulations.

Beaches and Lake Use Rules and Regulations: Motion made to adopt this Policy as the applicable rules and regulations for the District effective this date, December 18, 2014, by Comr Caron, and seconded by Comr DeForest. Following discussion with public comment, during which the additional Rules 3.13 (Fishing from beaches), 3.14 (Motor Vehicles on beaches) and 3.15 (Use of fireworks on beaches) were explained and discussed, the Commissioners voted unanimously to adopt the Beaches and Lake Use Rules and Regulations.

Water Service Rules and Regulations: Motion made to adopt this Policy as the applicable rules and regulations for the District effective this date, December 18, 2014, by Comr Caron, and seconded by Comr DeForest. Following discussion with public comment, the Commissioners voted unanimously to adopt the Water Service Rules and Regulations.

There being no further business before the Board, the Hearing was duly adjourned at ap. 8:34 pm.

Submitted this 19<sup>th</sup> day of December, 2014.

By:

  
MARTHA LOUISE CARON

On Behalf of the ELVD Board of Commissioners