



Emerald Lake Village District
Office: 147 West Main Street, Hillsborough, NH 03244
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Emerald Lake Village District (ELVD) **Public Meeting**

Thursday, September 25, 2025

In attendance:

Brett Taber (Commissioner)
Mark Przybyla, (Commissioner)
Lorinda Giarrusso (District Clerk)
Carolyn Renken, Treasurer

Other people in attendance:

Melissa Taber
Paul Tondreault

Pledge of Allegiance was said.

Roll call of officials completed. The meeting was called to order at 6:30 pm by Commissioner Taber. We had a quorum.

Public Comments:

None

**PUBLIC HEARING FOR THE PURPOSE OF ACCEPTING UNACCPED FUNDS ACCORDING TO
RSA 31:95-b:**

Commissioner Taber started the meeting by explaining the primary intent of tonight's meeting was to talk about Unanticipated Funds received. In June of this year, the District had significant

damage to the Hummingbird Beach and parking lot. Commissioner Auger put together an insurance claim through our insurance company, Primex. Our current policy supports the claim submitted. The total funds received for this loss are **\$39,170.11**. The funds received are broken down as follows:

\$33,894.24 covers road work, labor and materials.

\$ 6,275.87 covers Hummingbird Beach repair for steps and fencing repairs w/material & labor.

\$40,170.11 Net Total

\$ 1,000.00 LESS: Deductible

\$39,170.11 TOTAL INSURANCE PROCEEDS RECEIVED

We want to accept these proceeds which will be used to offset expenses, for repairs to Hummingbird Beach and parking lot. Additionally, we are working on getting a permit, from the State, to add drainage so we don't incur this type of flooding damage again. This cost will come out of our capital reserves and/or line items in our current Budget – Roads and/or Beach Restoration.

Commissioner Taber **MADE A MOTION** to accept funds from Primex Insurance in the amount of **\$39,170.11**. Commissioner Przybyla **SECONDED THE MOTION. ALL IN FAVOR.**

Resident, Paul Tondreault asked a question about drainage needs to be reviewed soon on Spring Street. He reported that during this summer, because of all of the rain, our Contractor did not have time to do all the culverts yet. Since that time, he's done annual work allowing water to flow off the roads. We are proposing an additional culvert at Hummingbird Beach. We are reviewing size and volume of culverts, right now. He stated that on Spring Street roadside, there is a V-groove. Some residents have been clearing their culverts themselves. District rules state that a culvert must be a minimum of 12". We are suggesting increasing the size to 15". Resident, Paul Tondreault stated that his has fill from the side of the road and he was told by the Contractor that the equipment was "out of service". Commissioner Taber stated that we are generating some swales. In August/late September, the Contractor estimated working on each culvert, but he has not made it to your area. I will speak to the Contractor tomorrow. Mr. Tondreault stated he has spoken to a contractor about raising his driveway. Commissioner Taber stated that our Water Operator will be measuring the curb stop. Mr. Tondreault stated that the curb stop is currently 6" above. Commissioner Taber stated we will be working on lowering it.

Mr. Tondreault asked, "is there any update about the various plumbing projects going on? Have they been completed for the Road Infrastructure? Commissioner Taber stated that we have six (6) miles left to do. We have about 15 (fifteen) additional roads not completed.

Commissioner Taber stated that at our last Board meeting, a Vote of Authority to submit the Application modifying Meetinghouse funding, had been discussed. FOR CLARITY, see as follows:

Wright Pierce is to amend funding for the **Meetinghouse Treatment Project. (Amendment #2).** The Application submitted to the State shared some minor details - \$300,000.00 out of the Project is being moved from Meetinghouse to Hummingbird Well Project. This reduces Meetinghouse funding by \$300,000.00.

The application to Trust Fund and SRF – seeking as a Supplement to the Warrant Article. In 2020, the **Meetinghouse Treatment Project** was originally for \$1.26 million in total funding.

We will now seek a \$90,000.00 Grant and a \$210,000.00 Loan request. This Application is for our desire to obtain supplemental funding through the State and Trust funds and in April 2026, we will have to vote on it as a Bond Article.

Commissioner Taber reported that there will be two separate Loan Agreement revisions to support Hummingbird Beach:

1. **Hummingbird Modification moving ARPA funds from Meetinghouse.**
2. **The State has drafted Amendment #2 to \$582,000.00 from the original \$882,000.00.**

Commissioner Taber **MADE A MOTION** modifying the Agreement with the State of NH for that Project. Commissioner Przybyla **SECONDED THE MOTION. ALL IN FAVOR.**

SECOND (2nd) MODIFICATION:

Hummingbird Well's Grant was for \$315,000 with an additional \$300,000.00 coming from the movement of funds from Meetinghouse, thus the total is now \$615,000.00.

Commissioner Taber MADE A MOTION to enter into **Amendment #1** on the Hummingbird Well Project, as drafted by the State of NH. The Amendment is required by the State for each Project. The Board has authorized Chairman, Sara Auger, to sign these documents.

Commissioner Taber **MADE A MOTION** to generate a Vote of Authority on the Meetinghouse Project to move funding out of that Project. Commissioner Przybyla **SECONDED THE MOTION. ALL IN FAVOR.**

Commissioner Taber **MADE A MOTION** for a **Second (2nd) Certificate of Vote of Authority** to approve towards the addition of funds for the **Hummingbird Well Project**. Commissioner Przybyla **SECONDED THE MOTION. IN FAVOR.**

OTHER:

Commissioner Taber stated that the curb stop at 17 Spring Street is on Aquaman's list to inspect. He will double check with Aquaman tomorrow.

Mr. Tondreault reported to the Board that at the end of Spring Street (where the road meets Gould) there is a car there that is being sold. The driveway is now flooded. It was dry. The new culvert adjacent from the driveway is underwater. Commissioner Taber stated that there was a leak on Spring Street, on the distribution side, that the District was able to fix. Commissioner Taber stated he will check and thanked Mr. Tondreault for the information.

Commissioner Taber stated he has reached out to Ferguson and is hoping to set up a meeting on October 3rd or 4th so we can get a presentation on acoustic equipment.

WINTER STREET PERMIT:

Commissioner Przybyla spoke about the permit for Winter. He stated that the Permit has been submitted to the State, and he knows they have already received it as they left a message on our office voice mail. We hope to hear back, soon, about approval.

Commissioner Auger **MADE A MOTION** to adjourn the meeting at 7:01 PM. Commissioner Przybyla **SECONDED THE MOTION. ALL IN FAVOR.**

TIME MEETING ADJOURNED: 7:01 PM.

Brett Taber, Commissioner

Date

Mark Przybyla, Commissioner

Date

Respectfully submitted by Lorinda Giarrusso, District Clerk.

Lorinda Giarrusso, District Clerk