

Workshop Meeting of the Board of Commissioners
Emerald Lake Village District
Meeting Minutes July 7, 2016 - DRAFT

Present: Zane Merva, Commissioner, Chair (in person)
Mark Rodier, Commissioner (in person)
Wayne Held, Commissioner (in person)
Debi Flanders, Treasurer (in person)
Martha Caron, Moderator (in person)

Joe Feindel (in person)

A meeting of the Board of Commissioners was duly convened at ap. 5:15 pm at the District Offices as noticed, with all three Commissioners present.

The purpose of the Meeting as noticed was to enable a nonpublic negotiation of a personnel contract with proposed maintenance services contractor Joseph Feindel.

Prior to convening in nonpublic session, the following business was addressed as other business.

OTHER BUSINESS:

After a prior incident concerning the status of Mr Bernard and Kelly Sullivan of 160 Gould Pond Road as residents of the District with regard to their use of district facilities, they appeared at the District Office for the purposes of this meeting to further claim status as residents. However, although they pay for water usage from the District, their home is not located within the District and they do not pay property taxes for use of other facilities. This was confirmed through Iris, Clerk at the Town of Hillsborough, and they have been advised so now, by both the Town and the District. The District will undertake to write a letter to them confirming the fact that they are not District residents.

This being the only other business before the Board, at approximately 6: 30 pm, a Motion was made and seconded to go into non-public session pursuant to RSA 91-A:3, II (b) to discuss the potential retention and compensation of Joseph Feindel as Maintenance Contractor by contract negotiation. Each of the three Commissioners voted to go into nonpublic session.

At approximately 7:15 pm, the Board reconvened in public session. Given ongoing negotiations, all the Commissioners determined that divulgence of the information shared in nonpublic session would likely render any proposed action ineffective at this time, and therefore, it was unanimously voted and agreed that the minutes of the nonpublic session should be sealed, until such time as a final agreement in writing is executed with Joseph Feindel.

Whereupon, a Motion was made and seconded with unanimous vote to adjourn at ap. 7:20 pm.

Signed by: _____
Zane Merva, Commissioner

Signed by: _____
Mark Rodier, Commissioner

Signed by: _____
Wayne Held, Commissioner