



EMERALD LAKE VILLAGE DISTRICT
HILLSBOROUGH, NEW HAMPSHIRE, 03244

January 3, 2018 Workshop Meeting Minutes

In Attendance: Diane Cunningham, Commissioner, Linda Whiting, Commissioner, Kim Grondin, Clerk
Bill Goran resigned as Commissioner dating January 1st, 2018.

Public Attendance: Deborah Kardaseski, Richard Whiting, Eileen Feindel.

The Workshop was called to order at 6:04 p.m.

Commissioners reviewed email from Kevin Leonard, Northpoint Engineering.

Eileen Feindel coded all bills for commissioners and Diane Cunningham, Commissioner and Linda Whiting, Commissioner signed off on all invoices.

There were two leaks, one on Sunrise and one on Deerpoint. A plumber was called for the Sunrise property. The Deerpoint leak was patched and will be fixed at a later date.

Diane Cunningham, Commissioner will be sending a letter to Laura Buono regarding the Town Building Inspector stating DES still has a water ban on ELVD, so no additions etc. that will impact the water system.

Diane Cunningham, Commissioner filed paperwork from Shelly Frost, DES.

Commissioners congratulated the residents on Christmas Light Contest.

Diane Cunningham, Commissioner states they need to work on setting up meetings for budget, annual report, contract reviewing and bids. Deborah Kardaseski and Wayne Held both offered to help with budget and annual report.

BOC's Monthly Meeting to be held at the ELVD office on Main Street, Hillsboro on **Thursday January 11, 2018** at 6:00 p.m.

Motion was made by Diane Cunningham, Commissioner to adjourn workshop meeting, seconded and approved.

Meeting adjourned at 6:19 p.m.

Sincerely,

Kim Grondin, ELVD Clerk

Approved By:

Diane Cunningham, Chairman of Commissioners

Linda Whiting, Commissioner
