



EMERALD LAKE VILLAGE DISTRICT
HILLSBOROUGH, NEW HAMPSHIRE, 03244

ELVD Workshop Meeting Minutes for Wednesday, September 5, 2018.

In Attendance: Diane Cunningham, Commissioner, Linda Whiting, Commissioner, Wayne Held, Commissioner, Jessica Vitkauskas, Treasurer, and Kim Grondin, Clerk.

Public Attendance: Melissa Taber, Brett Taber, and Richard Whiting.

The Workshop was called to order at 5:59 p.m.

Commissioners discussed the water warrant needing to be signed and brought to the town, by the 15th of this month.

Trunk or Treat will be held at the Mailbox Beach on Saturday, October 27, 2018, 5-7 p.m. (set up begins at 4:00 p.m.)

Commissioners coded and signed invoices for the water and general accounts.

Jessica Vitkauskas, Treasurer explained a scam that was presented to her but Jessica Vitkauskas, Treasurer caught on to it right away and took the precautions needed.

Resident on Winter Road asked commissioners about being able to have a couple campers parked at their house for a couple nights for a get-together, this weekend. Commissioners approved the request.

Wayne Held, Commissioner proposed a newspaper ad about hiring a contractor to refurbish reconstruction of the District's Eastman Park gazebo. After discussion, it was determined that contractors that would like to bid, should meet with the ELVD BOC's at the District's Eastman Park at 6:00 p.m. on October 2, 2018.

Laura Buono, Town Administrator will be joining the BOC's meeting on September 13, 2018.

Wayne Held, Commissioner went to look at the electrical building up on Patten Hill but there doesn't appear that any more work has been completed.

Commissioners don't have the key to the suggestion box.

Linda Whiting, Commissioner still has not heard from Skippy about filling the area at Meetinghouse Beach/Dog Beach to cover a rock that is causing vehicles to bottom out.

Commissioners discuss sending out a letter to John Plummer to request funds back from a well.

Contracts are up to be resigned to include WSO, Bookkeeper, Skippy and Zac Plummer.

Commissioners have not heard back from Kevin Leonard about the H&H intersection. Markers have been placed along the H&H intersection.

Kim Grondin, Clerk presented the Workshop meeting minutes dating August 8, 2018 and BOC's meeting minutes dating August 16, 2018. Motion was made by Diane Cunningham, Commissioner to accept the meeting minutes, seconded by Wayne Held, Commissioner and approved.

Residents placed concern with commissioners that some of the roads are missing stop signs. Commissioners will investigate this and replace missing stop signs.

Next BOC's monthly meeting will be held at the Gazebo in Eastman Park, ELVD on **Thursday, September 13, 2018 at 6:00 p.m.**

Motion was made by Diane Cunningham, Commissioner to adjourn workshop meeting at 6:41 p.m., seconded and approved.

Sincerely,

Kim Grondin, ELVD Clerk

Approved By:

Diane Cunningham, Chairman of Commissioners

Wayne Held, Commissioner

Linda Whiting, Commissioner
