



**EMERALD LAKE VILLAGE DISTRICT**  
HILLSBOROUGH, NEW HAMPSHIRE, 03244

ELVD Workshop Meeting Minutes for Wednesday, December 5, 2018

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

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

The Workshop was called to order at 6:09 p.m.

Debbie Kardaseski, resident was sworn in as a Commissioner of ELVD by Kim Grondin, Clerk. Motion was made, seconded and approved. Debbie Kardaseski, Commissioner will provide Kim Grondin, Clerk with her ELVD email address. Diane Cunningham, Commissioner thanks Debbie Kardaseski, Commissioner for stepping up to the plate to be Commissioner.

Commissioners coded and signed invoices and manifests for the water and general accounts. Commissioners discussed two invoices ELVD received, one from WSO, which Diane Cunningham, Commissioner will contact WSO about and one from David Stefanelli, ELVD Website designer.

Kim Grondin, Clerk presented the final BOC meeting minutes dating November 11, 2018. Diane Cunningham, Commissioner made a motion to accept the BOC's meeting minutes was seconded and approved.

Diane Cunningham, Commissioner states the Asset Management Grant was approved for ELVD in the amount of \$20,000. Commissioners will investigate exactly what the grant can and will be used for and will keep residents updated.

Commissioners received an email from NHDOT regarding the Red Fox Crossing Bridge, which states they will not endorse the "fixing" of the bridge but will not stop ELVD residents from using it.

Diane Cunningham, Commissioner states the ELVD generators are all up to date and repaired.

Brett and Melissa Taber, residents offered to put up the mirrors for the ELVD roads. Linda Whiting, Commissioner states Joe Botello, resident is willing to help also. Plan was made to have these placed, this coming Sunday.

Diane Cunningham, Commissioner states Laura Buono, Town Administrator will be attending the next BOC meeting to discuss the Memorandum of Understanding between ELVD and the Town of Hillsboro. Brett Taber, resident had many suggestions on what we should have available to us before the next meeting, so an informed decision can be made, next Thursday. Commissioners agree with Brett Taber, resident and will be working on those numbers this week before the next meeting.

The next BOC Meeting will be held on **Thursday, December 13, 2018 at 6:00 p.m.**

Motion was made by Diane Cunningham, Commissioner to adjourn workshop meeting at 6:44 p.m., seconded and approved.

Sincerely,

Kim Grondin, ELVD

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Approved By:

Diane Cunningham, Commissioner

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Linda Whiting, Commissioner

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Debbie Kardaseski, Commissioner

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