



ELVD Workshop Meeting Minutes for Tuesday, January 23, 2018

Present: Diane Cunningham, Chairman for Commissioners (in person)  
Linda Whiting, Commissioner, (in person)

ELVD Residents: Wayne Held

The workshop meeting was called to order at 6:00 PM by Commissioner Cunningham and a non-public session was initiated to promulgate the expedient process of the 2018 ELVD Annual Meeting without disruption and delays from public discussions. This included the expeditious notification of Melanson & Heath & Co. to do ELVD's 2017 financial record audits and hiring Municipal Resources Inc. to assist the District in promulgating the necessary forms and documents to be presented at the ELVD Annual Meeting and to the State of New Hampshire.

Wayne Held volunteered to fill the vacant commissioner seat and was given the oath of office from Chairman Diane Cunningham.

The procedures in formulating the 2018 ELVD Annual Meeting and Report were outlined and the commissioners were each given an area of responsibilities to ensure the annual meeting and report will be finalized in pursuant with the New Hampshire State Laws and Regulations.

The meeting was adjourned at 7:15 PM.

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Diane Cunningham, Chairman

\_\_\_\_\_/S/\_\_\_\_\_  
Linda Whiting, Commissioner

\_\_\_\_\_/S/\_\_\_\_\_  
Wayne Held, Commissioner