



EMERALD LAKE VILLAGE DISTRICT
HILLSBOROUGH, NEW HAMPSHIRE, 03244

December 5, 2017 Workshop Meeting Minutes

In Attendance: Diane Cunningham, Commissioner, Linda Whiting, Commissioner, and Kim Grondin, Clerk. Christine Haynes, Treasurer joined the board momentarily.

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

The Workshop was called to order at 6:02 p.m.

Discussion was had on an invoice that was paid to Network Solutions for the renewal of the domain name of ELVD.com in the amount of \$119.97 by the name of Peter Mellen. Commissioners are not sure who this is or how or why this was paid. Diane Cunningham, Commissioner will contact Network Solutions to find out more information and will keep residents up to date.

Eileen Feindel had coded all the invoices. Diane Cunningham, Commissioner and Linda Whiting, Commissioner signed all the general and water invoices for the month.

Zack Plummer's contract was reviewed.

Discussion was had on the upcoming Christmas party. Linda Whiting, Commissioner states that things are running smoothly and will be visiting The Smyth Church shortly to see the space ELVD will be in. Linda Whiting, Commissioner will keep residents updated.

Shelley Frost, NHDES Drinking Water & Groundwater Bureau has sent out an email to Commissioners asking to be put on the agenda for the Dec. 14 board meeting, to discuss ELVD's source capacity issues and timelines, and status of the Ground Water Trust Fund (GWTF). Commissioners were stumped by the wording of GWTF but will be clarified at the BOC's meeting next week.

Diane Cunningham, Commissioner received a certified letter about a residence on Winter Road stating their concern about water running into their leach field. Diane Cunningham, Commissioner will check out the situation and refer to Skippy Edwards, if needed. Diane Cunningham, Commissioner will keep residents updated on the situation.

Diane Cunningham, Commissioner states that Bill Goren, Commissioner has been doing a great job with tagging cars; as well as having vehicles towed that are not following ELVD parking ban rules. Linda Whiting, Commissioner presented a different way of wording the parking ban, which states "The ELVD parking ban is now in effect. No overnight parking from 11:00 p.m. to 7:00 a.m. No overnight parking rules shall apply from November 1st through April 15th annually, unless otherwise provided by the Board of Commissioners for good cause. Additionally: On-Street parking is prohibited at any time day or night

during a declared snow emergency. A snow emergency is defined as three inches or more of snow accumulation declared during a snow event.” This will be reviewed and voted on by the BOC’s at the next meeting.

BOC’s Monthly Meeting to be held at the ELVD office on Main Street, Hillsboro on **Thursday December 14, 2017** at 6:00 p.m.

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

Meeting adjourned at 6:40 p.m.

Sincerely,

Kim Grondin, ELVD Clerk

Approved By:

Diane Cunningham, Chairman of Commissioners

Linda Whiting, Commissioner

Bill Goren, Commissioner
