

## **Monthly Meeting of the Board of Commissioners**

Emerald Lake Village District

**February 10, 2017**

147 West Main Street Suite 203, Hillsboro, NH

Present:         Mark Rodier, Commissioner (in person)  
                      Diane Cunningham, Commissioner (in person)  
                      Joanne Tramontozzi, Administrator (in person)  
                      Kim Grondin, Clerk (in person)

ELVD Residents: Keith Huber, Warren Fleck, and Jim Czifrik.

The regular District Meeting with the Board of Commissioners was duly convened at ap. 6:07 pm at the ELVD District Office, as noticed, with a quorum consisting of two out of two Commissioners present. Mark Rodier and Diane Cunningham would like to inform everyone that the meeting is for the purpose of conducting central district business in a public format and on the public record. The main goal is for the district commissioners to approve vendor payments, discuss issues that need attention and to make official decisions on the issues, in part to allow the district to continue to run, maintain our roads and properties, and deliver safe clean drinking water to ELVD residents. The board will be discussing and voting on many issues tonight, which only the board can vote on these issues. Any public comment on an issue at hand must be recognized by the board and only within the public comment period. ELVD Commissioners are very happy that there are so many people are here tonight. If there are residents that would like to make public comment or have questions, there will be a public comment session. During the public comment session, commissioners are asking residents to please raise their hands, be recognized to speak, introduce themselves by name and address, and only address the body of the board. In order for everyone to be heard, we have reserved the right to limit speakers to two minutes. Any resident that raises their voice, becomes threatening, lacking in good taste or causes violence, will be immediately asked to leave. Once public comment session is over, we are asking everyone to quietly sit and observe the rest of the meeting or move to another location. Anyone who disturbs the meeting will be asked to leave. With that said, Commissioners would like to thank all residents attending the meeting.

**1. Approval of prior meeting minutes:** BOC's reviewed the prior monthly commissioner meeting minutes dated for January 12, 2017, which was signed and dated with no changes made. BOC's reviewed the prior workshop meeting minutes dated December 21, 2016, January 2, 2017, January 11, 2017, January 12, 2017, and January 25, 2017, which was signed, dated with no changes made. Motion was made, seconded, and approved for the final draft to be posted.

7. **Approval of Engineer:** Joanne Tramontozzi, Administrator states to residents and Warren Fleck that we have approved the engineer from Northpoint. BOC's is just waiting for the contract to come through to start working on it. BOC's will keep us updated on this.

8. **Next monthly Meeting:**

The next monthly meeting will be held on **March 9, 2017** at the ELVD District Office 147 West Main Street Suite 203, Hillsboro, commencing at 6:00 pm.

Workshop meeting will be held on **March 1, 2017** at the ELVD District Office 147 West Main Street Suite 203, Hillsboro, commencing at 6:00 pm.

Budget hearing meeting will be held on **February 15, 2017** at the ELVD District Office 147 West Main Street Suite 203, Hillsboro, commencing at 6:00 pm.

BOC's would like to put together an Easter Egg Hunt for the kids in ELVD on April 15, 2017. BOC's are looking for volunteers to help purchase eggs, candy, as well as hide the Easter eggs. If you are interested, please contact Diane Cunningham, Commissioner.

Whereupon there being no further business before the Board at this time, it was moved, seconded and unanimously voted the Meeting be adjourned.

Adjourned at 7:21 p.m.

By: 

By: 

Mark Rodier

Diane Cunningham

Board of Commissioners

Certified by the Clerk:  02-11-17