



# Emerald Lake Village District

Hillsborough, New Hampshire, 03244

## ELVD Budget Workshop Meeting Minutes

Thursday 1.07.2021 @ 6:30 PM

### Attendees

Brett Taber, Chairman of Commissioners (In Person)

Sara Auger, Commissioner (In Person)

Katie Page, Commissioner (In Person)

Debbie Kardaseski (District Admin/ Treasurer)

Remote attendance - Chris Reed

Meeting was called to order at 6:32 PM

The Board initially discussed the requirements of DRA form filing for the budget process.

An update was provided as to the status of the Beavers/ Dam concerns in the area of the Red Fox Crossing Bridge. The Board had contacted the nuisance animal contractor and he shared that it is currently open trapping season on Beavers and did not feel right in taking the Districts money for this if we wanted to offer the chance to local trappers in removing the Beavers. We are hold at this time with this effort. No current issues are present related to any dam or back up of water.

The Board discussed the ability to reduce expenses on its Postal service box by signing up for a smaller box if available. A motion was made by Commissioner Taber to sign up for a smaller PO box rental and 2<sup>nd</sup> by Commissioner Katie Page. The Board voted all in favor to make this change.

At this time the Board began going down through the General Budget lines and identifying potential expenses and plans for the 2021 calendar year budget.

As the Board worked through the budget lines (employee wages section) District Admin. Debbie Kardaseski, brought up a matter before the Board. She advised that she was submitting her resignation effective 4/1/2021 to allow for time to seek out a replacement for her. Her reason for leaving the position is that the work load is more than she had originally planned for and she is looking to spend more time with her family. After a brief discussion about this and the future ideas for the position, a motion was made by Commissioner Taber to accept the resignation of Debbie Kardaseski as the District Administrator effective 4/1/21.

Commissioner Ager left the meeting at about 8:30 PM. The rest of the attending team continued to work its way through the General budget lines. The Board worked through more of the General budget lines before coming to a point of needing to adjourn the meeting for the night. We stopped working through tonight's budget efforts with the need to still review in future workshops the cultural section, loans section, and CRF sections.

A motion was made by Commissioner Taber to Adjourn the meeting @ 9:15 pm and 2<sup>nd</sup> by Commissioner Page. A yes vote by both commissioners was made to adjourn.

Meeting minutes from 1/7/21

Sincerely,

Approved by:

Brett Taber, ELVD Board of Commissioner Chairman

---

Sara Auger, *Commissioner, Chair*

---

Katie Page, *Commissioner, Chair*

---