

NORTH WALPOLE VILLAGE DISTRICT
Minutes of the Board of Commissioners
Barbara O'Brien Patrick Kiniry Jacqueline Walker
Office Tel: 603-445-2453

Date: February 13, 2018

Commissioners: Barbara O'Brien; Patrick Kiniry; Jacqueline Walker

Attendees: Bill Crawford, Fire: Bob McGuirk, Water:
Justin Shaw & Brian Vose, GSRW : Cheryl Mayberry, Select Board

Commissioners Meeting called to order at 7:09 pm by Com. O'Brien

Minutes of February 06, 2018 meeting approved as written.

Brian Vose & Justin Shaw gave a slide and verbal presentation of the mapping of the North Walpole water system that they have done. They left copies of maps and a digital recording of the project.

FIRE:

Chief presented invoices for fuel and ice training totaling \$480.84 which the Commissioners approved.

Chief noted that one of the firefighters is experiencing some medical problems and is stepping down from an officer's position but will remain on the department.

Chief noted that he has heard from two qualified, potential, candidates to come onto the department.

Chief explained Confined Space Requirements and qualifications needed by Confined Space personnel and companies, as requested by the Commissioners.

WATER:

Bob will attempt to get permission and keys in order to enter the property at East Street and 1046 Main Street in order to shut off water as requested.

Bob received a rough estimate from D&N for recoating the reservoir roof of approximately \$14,000. Further investigation is needed.

Bob is waiting for some valves and relay switches for the Treatment Building.

Bob presented his annual report for the Village Book.

MISC:

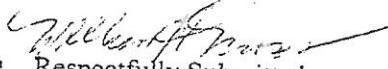
Cheryl Mayberry has been in continuous contact with DES, USDA and Jeff McClure regarding the grant for the Water Treatment Building updates. At this time it does not appear that North Walpole will be considered for the ECWAG grant. Cheryl will contact the State and start the process to obtain monies from the State Revolving Fund. She will also contact Jeff McClure to continue working for the Village and to submit an invoice for work completed.

Com O'Brien will contact Fall Mountain School District and advise them that the Village is continuing the North Walpole Community Scholarship for any Senior who resides in the Village. Students should contact the Guidance Department at Fall Mountain in order to obtain the guidelines and application.

William Gallagher, of the North Walpole Volunteers and Garden Club has requested the use of the Village Meeting Hall at 6:30 pm February 19th. Com Walker has agreed to be present to let the group into the hall.

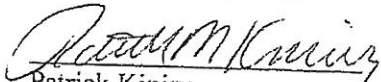
Commissioners reviewed the Warrant Articles for the 2018 Budget and approved them, by a motion entered by Com Walker, Seconded by Com Kiniry and voted in favor by all three Commissioners.

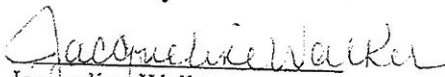
Motion by Com Walker and Seconded by Com Kiniry for Meeting to adjourn at 9:07 pm. All in favor.


 Respectfully Submitted,
 William H. Moses, Clerk

Approved:


 Barbara O'Brien, Chair


 Patrick Kiniry


 Jacqueline Walker

(Note: These are unapproved minutes. Any corrections will be found in the Minutes of the next Commissioner's meeting.)

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