## NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners Patrick Kiniry Melissa Colburn Celeste Aumand Office Tel: 603-445-2453

**Date April 19, 2022** 

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, Water; Jason Colburn, Fire

Thomas Ronning, Village Moderator was present to swear in the Elected Officers at the March 29<sup>th</sup> Village Meeting. Present were: Melissa Colburn, Commissioner; Shane Lake, Janet Kiniry, Alice Maurer, ZBA Members; William Moses, Village Clerk and Janice Crawford, Treasurer.

Commissioner's Meeting called to order at 7:08 by Com Colburn.

Minutes of April 12, 2022 approved by Motion from Melissa, Seconded by Celeste with two in favor.

Patrick Kiniry was not in attendance, but left a memo of items to be discussed.

## **FIRE**

Chief presented a reimbursement check \$262.50 from a Department who did not complete an EMR Class.

Engine #1 is still in Main, waiting for a module. All other updates have been completed and tested. Chief is getting estimates for new door to boiler room.

Chief and Jason have checked out old Engine 1 and it started and they drove it around the Village. It is in good shape and ready for sale.

Chief noted that two EMS Members have been recertified, William Crawford and Janice Crawford. Until September 2024.

Per Patrick's memo, noted that Old Engine 1 sale was still pending. He is still waiting to hear from a prospective buyer. He will call them later this week.

## **WATER:**

Looking to do Hydrant Flushing in May. Date to be determined.

Bob got an updated water meter reading at 3 Spruce for a pending sale. Checked out a complaint on Marshall Street and fixed the problem.

Celeste noted that she plans on painting the pump station posts on Mountain View red.

## **MISC:**

WTB: Patrick's memo noted that NE Earth has prepped the rear parking lot and planned on paving it this week but had to delay due to the heavy rain.

Prior to starting the work, Patrick notified the Fire Chief and Police Sanctuary, via voice mail of the work being done.

Patrick spoke to Mike Rau about extending the paving in order to remove a crack in the seam on Russell Street. Mike gave him the go ahead to do that.

Patrick and Cheryl have met with W&S and the three funding sources of the WTB project. When and how to obtain the monies was discussed. There appears to be a slight change from the original plans.

Patrick is still working on the Asset Management Paperwork with W&S. He will ask Ethan of W&S about the Bond paperwork from NE Earth.

Will contact DeCamp again about the supposed Fuel Surcharge that they said they plan on charging.

Auditors will be at Village Hall on Wednesday, April 27, 2022 for annual audit.

Motion to adjourn meeting by Com Aumand, seconded by Com Colburn, with two. in favor.

Meeting Adjourned at 7:30 PM.

	Respectfully Submitted, William H. Moses	
Patrick Kiniry, Chair		
Melissa Colburn		

Note: These are UNAPPROVED minutes. Any Corrections will be found in the Minutes of the next Commissioner's Meeting.

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