

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

Date January 10, 2023

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

**Attendees Water; Bill Crawford, Fire; Bob McGuirk, Water
Alice Maurer, resident; Mr. & Mrs Donald Newcomb, property owners.
Arriving at 7:30 pm Brianna Jones and Alexis Harris representing Lolos Resturant.**

Commissioner's Meeting called to order at 7:02 by Com Kiniry.

Minutes of December 27, 2022 approved by Motion from Patrick, Seconded by Celeste with three in favor.

NOTE: January 2, 2023 Meeting cancelled due to lack of quorum and Clerk out sick.

The Newcombs attended to inquire about converting their garage on Kiniry Street into a Studio Apartment. The Garage is 20x20. Commissioners approved and advised him to contact John Foster, ZOA for a permit. They asked about water and sewer hook up to the garage and were advised to contact E E Houghton.

FIRE:

Chief had two invoices for 2022 totaling \$2005.99, approved by motion from Patrick, seconded by Celeste, with three in favor.

Chief presented Celeste with the January Duty Schedule as requested.

Chief presented a copy of area Fire departments pay scales for comparison to NW Fire Department's pay scale.

Ice Rescue training will be held Friday and Saturday, February 3 and 4, 2023.

Asked about driver training and Chief noted that it is on going for all members.

A resident requested assistance in filling an ice rink on their property. Chief will contact them.

WATER:

Bob turned in the 4th quarter Water Use Report for submission to DES.

Bob noted he backwashed filters in the WTB.

Patrick noted that there would be a Zoom meeting with the funding partners, USDA & DES and W&S Representatives on Wednesday February 11, between 10 am and 11 am.

W&S has provided the O&M information to be about \$11,000, does not include labor.

Bartlett Electric is scheduled to be back to work on WTB the week of January 16.

Trojan is scheduled the week of January 23 for system start up.

Work needs to be done on the Chemical and Control Panel.

ASSET MANAGEMENT:

Still under review.

7:33 PM Motion by Com Kiniry, Seconded by Com Aumand to enter Non Public Session under RSA 91-A:3. Motion confirmed by Com Kiniry, Aumand, Colburn.

8:02 PM Motion by Com Kiniry, Seconded by Com Aumand to leave non public session and seal the minutes. Motion confirmed by Com Kiniry, Aumand, Colburn.

8:05 pm Regular Commissioner's Meeting Continued.

Com Aumand noted that the rubbish that she originally thought was from 24 Vine, turned out to be 8 Center Streets. Owners said they would clean it up over the next couple of weekends.

Com Aumand noted that the ZOA had visited State Line and advised them that they could not sell pornographic materials in their store. They removed said articles.

Forest Street sign is nearly pulled out of the ground. Mike Rau will be contacted.

8:12 pm Motion by Com Aumand, seconded by Com Kiniry to enter Non Public Session under RSA 91-A:3 to discuss personnel matters. Motion approved by Com. Aumand, Kiniry, Colburn.

8:30 pm Motin by Com Kiniry, Seconded by Com Colburn to leave Non Public Session. Motion approved by Com Kiniry, Colburn, Aumand.

MISC:

Pending: quote for renovation of Meeting rooms and bathroom.

Patrick talked with Golden Cross and was advised that their Ambulance service would not increase their fee.

Motion to adjourn meeting by Com Kiniry, seconded by Com Colburn, with three in favor.

Meeting Adjourned at 8:30 PM.

**Respectfully Submitted,
William H. Moses**

Patrick Kiniry, Chair

Melissa Colburn

Celeste Aumand.

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

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