

NORTH WALPOLE VILLAGE DISTRICT

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

February 27th, 2024

Commissioners: Patrick Kiniry, Chair; Melissa Colburn; Katherine Kopij

Attendees: William Crawford, Fire; Robert McGuirk, Water

Meeting Called to Order at 7:03pm by Commissioner Kiniry

Minutes of February 20th, 2024, accepted by Commissioner Colburn, seconded by Commissioner Kiniry

FIRE:

Chief submitted invoices totaling \$96.68.

Chief confirmed payroll will be closed next Tuesday and submitted raises for members who had completed certain levels of trainings.

Safety Meeting was completed Thursday minus the Commissioner's Office and the Police Station, next meeting is in May.

Chief revisited the discussion of Duty Crew. Duty Crew will move forward, and compensation will be discussed again once numbers are crunched.

WATER:

There were alarms at the WTP yesterday afternoon, Bob and Pat remedied the situation.

Chemicals were ordered yesterday and should arrive Thursday.

Water samples will be taken next week.

Pat missed a call from Trojan and will return it tomorrow. He assumes it will be to discuss the service agreement and/or the onsite monitoring program.

Pat received an email from Weston & Sampson.

Calls for LCRR are slowly coming in.

Village members have reached out regarding water bill payments, Becca confirmed deposits are still being made.

Pat received wellhead protection survey email from DES.

MISC:

Katherine informed the Board that the flag design has been sent to a designer.

The bookcase from the library will be moving into the Village Hall.

Budget Hearing is next Tuesday at 7pm.

We received calls regarding 118 Church Street and permits, this has been referred to John Foster.

We received a phone call regarding 1134 Main Street and an interest in purchasing property.

The Annual Report will be sent to printers on Monday. The Board chose a color for the book.

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Pat confirmed he has not heard from the Electrician regarding an estimate.

Non-Public Session:

At 7:36pm Commissioner Kiniry made a motion to enter a non-public session under RSA 91:3-A to discuss a personnel matter. Motion was seconded by Commissioner Kopij.

Approved by all.

At 8:13pm Commissioner Kopij made a motion to leave non-public session and to seal minutes of said meeting. Motion seconded by Commissioner Colburn. Approved by all.

Motion to adjourn meeting by Commissioner Colburn, seconded by Commissioner Kopij.
Meeting adjourned at 8:14pm.

Respectfully Submitted,
Rebecca L. Neily

Patrick Kiniry, Chair

Melissa Colburn

Katherine Kopij

Note: There are UNAPPROVED minutes. Any corrections will be found in the minutes of the next Commissioner's Meeting.

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