

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

Date: July 02, 2019

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bob McGuirk, Water; Tom Aiken, Fire

Melissa Colburn was not in attendance

Commissioner's Meeting called to order at 7:05 pm, July 02, 2019.

Minutes of June 25 2019, Motion by Com Aumand, Seconded by Com Kiniry to approve Minutes as written. Three in favor.

GREAT HYDRO PILOT:

North Walpole Village received a check (#101965) from the Town of Walpole in the amount of \$ 35,692.13, which represents "13.727745% of the Great River Hydro's payment to the Town of Walpole of \$260,000.00 on June 25, 2019 for the PILOT. Motion by Com Kiniry to accept referenced check from the Town, seconded by Com Aumand. Two in favor.

FIRE:

Mr. Aiken presented invoices totaling \$243.90 which by Motion from Com Aumand and seconded by Com Kiniry, were approved with two in favor.

A personnel change form for a pay increase was presented and accepted. Payroll for the month of June in the amount of \$2,271.20 was presented and accepted by motion from Com Aumand and seconded by Com Kiniry, with two in favor.

Mr. Aiken noted that the NW Fire Explorer Scouts would be holding a "Boot Drop" in front of the Fire Station..

WATER:

It was noted that the Town of Walpole was planning on doing additional paving on the Upper Level of the Village (Mountain View,etc).

Com Kiniry asked Bob McGuirk if he had found out more information concerning a piece of property that that was for sale in that area. Mr. McGuirk talked with the realtor and confirmed that the piece borders Willow and Mountain View and is primarily ledge and wet land with very little frontage on either street. Com Kiniry motioned to table this discussion until when more information about its prospects was determined. Seconded by Com Aumand. Two in favor.

MISC:

HYDRANT FLUSHING will be done on July 6, 2019 beginning around 9:00 am.

Reviewed letter from Underwater Solutions. No action taken.

Reviewed request from LaValleys about paperless statements/payments. After some discussion, it was decided that to reduce the chances of unwanted charges, it would be better to maintain the Village's current status.

Motion by Com Aumand, seconded by Com Kiniry to adjourn the meeting at 8:30 pm, all 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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