NORTH WALPOLE VILLAGE DISTRICT

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

Date: June 05, 2018

Commissioners: Barbara O'Brien: Jacqueline Walker

Attendees: Bill Crawford, Fire; Bob McGuirk, Water Cheryl Mayberry; Bill Gallagher: Moe & Diane Harty

Commissioners Meeting called to order at 7:05 pm by Com. O'Brien

Com Kiniry was not present at this meeting.

Minutes of May 29, 2018 meeting approved as written.

HARTYS:

Mr. & Mrs. Harty came to the meeting to discuss ways to obtain water to be able to water the flowers and plants at the Park on Main Street. After some discussion it was agreed that Mr. McGuirk would research the pipes in that area to see if there was a curb stop that could be tapped onto. If there was a valve that could be locked to avoid unnecessary use could be installed. It was suggested that a meter be installed in order that excessive water was not used. The Hartys were adamantly against this, stating that the Park was a benefit to all residents of the Village and they shouldn't have to pay for the water. After hearing a report from Mr. McGuirk, the Commissioners will discuss the matter further at their next meeting.

CHERYL MAYBERRY:

Ms. Mayberry was attending to update the Commissioners on the Loan, Grant and Trust Money for the upgrading of the Water Treatment Plant. The Application for the loan needs to be filed no later than June 15th. It was agreed to apply for a thirty year loan of \$720,000 and an \$80,000 grant. If the Trust Money is received than the loan amount would be reduced. A water survey needs to be completed for the DES, which Com. O'Brien is working on. The anticipated Design and Start date is September 2018, to coincide with the State change in the levels of acceptable 1,4-Dioxane levels.

FIRE:

8:38 pm Motion by Com Walker, Seconded by Com O'Brien to enter non public session to discuss personnel issue under RSA 91-A:3. Two in favor.

8:49 pm Motion by Com Walker, Seconded by Com O'Brien to leave non public session and to seal the minutes.

Chief presented invoices totaling \$815.96 and the May payroll totaling \$1,864.47 which the Commissioners approved. Chief also turned over Class Reimbursement money totaling \$80 from J.Cunningham and M. Pecor.

Upcoming events for the Fire department include: Saturday, June 9th Car Wash starting at 9:00 am to benefit the newly formed Fire Explorer unit. Sunday, June 17th Joint Training with Charlestown Fire Dept in Charlestown. Saturday, June 23rd Member Appreciation Day BBQ for the Fire Dept Members and Family.

WATER:

Mr. McGuirk will meet with Hodgkins & Sons and get estimates on work to be done on Maple Street and Hillcrest Road.

The recent dump truck accident on Church street caused problems with the water department control panels, which Mr. McGuirk is working on. Weekly test bottles arrived late so samples will be taken next week.

Motion by Com Walker, Seconded by Com O'Brien to adjourn the meeting at 9:25 pm. All three in favor.

Meeting adjourned at 9:25 pm

• Respectfully Submitted, William H. Moses

Approved:

Barbara O'Brien, Chair

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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