NORTH WALPOLE VILLAGE DISTRICT

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

Date: April 09, 2019

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bob McGuirk, Water; Bill Crawford, Fire, Tom Aiken, Fire Cheryl Mayberry, Selectboard

Commissioner's Meeting called to order at 7:02 pm, April 09, 2019

Minutes of April 02, 2019 approved as written.

GRANT/LOAN:

Patrick met with Attorney Hockensmith regarding petitioning the Superior Court to hold a special meeting to obtain approval to apply to SRF to borrow money. Cheryl also has been in contact with Attorney Hockensmith and he supplied a sample Article. Cheryl suggested this be forwarded to DRA to be sure the wording was acceptable. Cheryl to contact Attorney Hockensmith and advise him to proceed.

FIRE:

Deputy Chief Aiken presented invoices totaling \$3,421.68, which the Commissioners approved. Chief Crawford advised that the amount quoted for hooking up the outside Fire Siren is \$ 2,514.00 plus \$100 for Amer Electric to do the electric connections. The Siren should be active within the next two weeks.

Chief noted that he has made arrangements with the Recycle Center to dispose of the scrap lumber from the back stair repairs.

WATER:

Bob has switched the lower system back to Well#507.

Work will continue on the Treatment Building on April 15 and should be completed within the week. Work will include rebidding the polishing filters.

Underwater Solutions submitted a quote of \$4,990 to clean both reservoirs. This will not be done this year and was tabled until 2020.

Bob is waiting for an estimate for coating of the reservoir roofs.

MISC:

The Commissioners will meet with the Selectboard on April 23 to discuss the Great River Hydro taxes.

Motion by Com Colburn, seconded by Com Aumand to adjourn the meeting at 8:45 pm, all three in favor.

Meeting Adjourned at 8:45 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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