# NORTH WALPOLE VILLAGE DISTRICT

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

**Date: July 09, 2019** 

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bob McGuirk, Water; Bill Crawford, Fire

Commissioner's Meeting called to order at 7:07 pm, July 09, 2019.

Minutes of July 2 2019, Motion by Com Aumand, Seconded by Com Kiniry to approve Minutes as written. Three in favor.

#### FIRE:

Chief presented one invoice for\$ 45.97 which was approved by motion from Com Colburn, seconded by Com Aumand. All three in favor.

Chief advised that there will be four members attending Fire One class on August 19. Chief reviewed the recent fall rescue on the mountain. He advised that he will be researching training for mountain rescue for members and obtaining proper mountain rescue equipment for the department.

### **WATER:**

Bob delivered shut off extensions to the Town road crew, paving Mountain View area.

Bob noted that water tests were taken Monday and sent to the lab.

Bob advised that both GPW's 507 and 508 were both tested and samples sent.

Bob noted that the areas around the River Wells needed mowing. He will take Mr. Colburn down and show him the areas involved.

### **MISC:**

Invoice for water pipe replacements on Mountain View was received and reviewed from E E Houghton & Co for \$19,000. Motion from Com Kiniry, seconded by Com Colburn to accept and request money from Water Capital Reserve Fund as per Article 13 as voted at the Village Meeting of April 2019. All three in favor. Note request sent to Trustee of Trust Funds.

Commissioners authorized a certified letter be sent to James Cunningham immediately.

## **GRANT MONEY:**

Com Kiniry met with a member of Rural Development on July 08, 2019 and signed documents for the Village to receive up to \$900,000. This is the ECWAG Grant Agreement.

Motion by Com Aumand, seconded by Com Kiniry to adjourn the meeting at 8:00 pm, all three in favor.

Meeting Adjourned at 8:00 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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