

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

Date: December 18, 2019

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, water

Celeste Aumand was not present at the meeting.

Commissioner's Meeting called to order at 7:05 pm, December 18, 2019.

Minutes of December 10, 2019, Motion by Com Colburn, Seconded by Com Aumand to approve Minutes as written. Three in favor.

Noted that the regular Tuesday, December 17, meeting was postponed due to snow storm.

FIRE:

Chief presented invoices totaling \$ 2,414.02 which were approved by Motion from Com Colburn and seconded by Com Kiniry. Two in favor.

Chief turned in final payroll for Candace Hadwen, as she is no longer a member of NW Fire.

Chief turned in Code Enforcement charges of \$ 460.00

Chief presented paperwork for new member of Fire Department, Melissa Colburn who will signed on as Dispatcher.

Mr. DiBernardo who co-owns 23 Church Street is seeking to lease the property to a person who wants to open a driver's training school. Chief Crawford will meet with Mr. DiBernardo and review the safety requirements.

WATER:

Discussed upgrading some water meters and change one for a resident on Duffy Street. Com Kiniry will order two new meters and 4 replacement chambers.

MISC:

Com Kiniry signed the Engineer Agreement with Watson & Sampson and it has been mailed and received by them.

Commissioners will issue a letter to Mr. Greg Gay, advising that they are in agreement with his proceeding with his proposed office building project.

Village has acknowledged receiving a check for taxes from the Town of Walpole in the amount of \$ 224,323. Village has also received a Check for \$900 for the rent for the NW Library.

Note: Commissioners will change the following two meeting dates:
From Tuesday, December 24 to Thursday, December 26 and
From Tuesday, December 31 to Thursday, January 02.

Motion by Com Colburn, seconded by Com Kiniry to adjourn the meeting at 7:55 pm, all two in favor.

Meeting Adjourned at 7:55PM.

**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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