NORTH WALPOLE VILLAGE DISTRICT

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

Date: January 02, 2020

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, water

Commissioner's Meeting called to order at 7:05 pm, December 26, 2019.

Minutes of December 26, 2019, Motion by Com Colburn, Seconded by Com Aumand to approve Minutes as written. Three in favor.

FIRE:

Chief presented invoices totaling 5,850.52 – approved by motion from Com Colburn/Seconded by Com Aumand. Three in favor. Chief presented December payroll of \$ 2,364.16, approved by motion from Com Aumand, Seconded by Com Colburn. Three in favor.

Chief advised he met with owners and prospective tenant of 23 Church Street and will conduct an inspection based on the proposed use of the building.

Commissioners reviewed Fire Department 2020 budget. Motion by Com Aumand, seconded by Com Kiniry to accept the Fire Department 2020 budget of \$ 100,620. Three in favor.

WATER:

Time for Bob to renew his NH Water Operator's License. Commissioners approved a check for \$100 to complete his application.

Patrick noted that he repaired the Water meter at 1 Duffy Street.

Bob said the Booster pumps need to be replaced in the Treatment Building.

MISC:

Commissioners did second review of 2020 budget and will finalize at next week's meeting. Noted that the following Contracts for 2020 are confirmed:

Ambulance (Golden Cross) \$ 8,775.00 (no increase over 2019)

Rubbish pick up DeCamp Trucking (\$ 16,869) slight increase.

Motion by Com Colburn, seconded by Com Kiniry to adjourn the meeting at 8:55 pm, all three in favor.

Meeting Adjourned at 8:55PM.		
	Respectfully Submitted, Celeste Aumand	
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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