NORTH WALPOLE VILLAGE DISTRICT

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

Date: July 14, 2020

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, Water; Matt Yeatman, Ferrara Rep.

Commissioner's Meeting called to order at 7:02 pm, July 14, 2020.

Minutes of June 30, 2020, Motion by Com Colburn, Seconded by Com Kiniry to approve Minutes as written. Three in favor.

Com Kiniry opened meeting with a motion, seconded by Com Colburn, "The Commissioners authorize Fire Chief William Crawford to sign the Contract with Adirondack EVG, Inc for the purchase of the 2020 Rescue/Engine for \$518,000 as voted by the Residents at the July 07, 2020 Village Meeting" Motion passed with affirmative votes from Com. Kiniry, Aumand & Colburn. Adirondack reprehensive, Matthew Yeatman advised that the new truck should arrive within 320 days from the signing (Today).

FIRE:

Chief had one invoice for \$ 300 which was approved by motion from Com Aumand, seconded by Com Colburn.

Chief turned in several updated W-4 forms due to address changes.

Chief advised that a representative from Keene Garage Door will come and check the damaged Bay door and give an estimate. Sam from Primex would like copies of both estimates.

The Covid-19 relief funds have been processed. (note: Checks have been cut and are waiting signatures).

Chief complained about their internet service and the department's inability to file required documents with the State in a timely manner. He asked if they could break protocol and take the materials to a home computer and send them. Com Kiniry said that would not be allowed, due to the nature of the material.

Com Kiniry noted that a Pine Street resident had contacted him about the ORV chasing a person on a motorcycle recently down Pine and Spruce streets. Chief said they were in the area but he doubted that racing was involved. Com Kiniry asked him to check it out further and speak to the individuals involved.

WATER:

Bob had one invoice for \$14.99 which was approved by motion of Com Colburn, Seconded by Com Aumand. All three in favor.

MISC:

New Toro Riding Lawn mower has been purchased and is in garage.

Question arose as to disposition of the old lawn mower. Com Kiniry will check it out and contact someone to look at it and give an estimate of its value and then it will be offered up for sale.

Letters to Trustees of Trust Funds signed to deposit \$20,000 into the Fire Capital Reserve Fund and for \$34,278.02 to E.E. Houghton for replacing water pipes on Maple Street.

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

Meeting Adjourned at 7:55 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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