

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

Date July 20, 2021

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, Water

Melissa Colburn was absent from Meeting.

Meeting called to order at 7:07 by Com Kiniry

Minutes of July 13, 2021 approved by Motion by, Com Aumand seconded by Com Kiniry with two in favor.

FIRE:

Chief presented invoices totaling \$ 2,433.93 which were approved by motion from Com Aumand, Seconded by Com Kiniry, with two in favor.

Chief advised that he had sent the Title and Manuel for the Rescue Truck to Mr Hogan. Department is returning the Siren from Engine #2 to Ferrara to be replaced. The truck will be out of service for a couple of weeks while Ferrara replaces the electrical wiring.

Chief noted that Eric Nutting has left the department citing a medical condition.

Chief said the Department Officers are considering changing the distance requirement for being a member due to the lack of local applicants.

WATER:

Patrick noted that the Violation Notices (1,4-Dixoane) were hand delivered on Saturday, July 17, 2021. Thank you to Janice and Jason from the Fire department for assisting.

W&S are waiting for approval from USDA and DES on the 100 % Final Design for the TB and hope to put the project out to bid next week.

NON PUBLIC:

Motion at 7:32 pm by Com Aumand, seconded by Com Kiniry to enter non public session under RSA 91-A:3, to discuss personnel issue. Two in favor.

Motion at 7:37 pm by Com Kiniry, seconded by Com Aumand to leave non public session and seal the minutes. Two in favor.

Motion to adjourn the meeting by Com Aumand at 7:51 pm, seconded by Com Kiniry, with all two in favor.

Meeting Adjourned at 7:51 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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