

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

Date February 15, 2022

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, Water; Jason Colburn, Fire;

Meeting called to order at 7:32 by Com Colburn

Note: There was no Commissioner's Meeting on February 8, 2022 due to lack of quorum.

Patrick arrived at meeting at 7:40 pm

Minutes of Feb 01, 2022 approved by Motion from Celeste, Seconded by Melissa with two in favor.

FIRE

Chief presented two invoices: 75.50 for Fuel and \$7.30 for Consolidated.

Chief presented an updated Personnel For on Tony Novasel covering pay increase.

Engine #1 – Northeast Fire has received from Ferrara to fix the problems with this new Engine, which are electric wiring, air horn, vacuum leak, etc. However no date has been set for the truck to go to Maine.

Chief will take vacation time in order to be in Town next week for coverage, due to lack of personnel available.

WATER:

Settling tank for WTB is in place but four feet below grade. Work has started on the upgrade as of February 14th. Northeast Earth owner will take the old holding tank for use as a bulk water storage.

Ethan from W&S has been on hand all week to oversee the beginning of the project.

Bob noted that the entrance to Mountain View supply was blocked by cars, which were parked beside the No Parking Sign!

Patrick will discuss the Mtn View loop Hydrant with Eric of EE Houghton.

Bob reviewed the water problem with the property at 27 Center, which is now owned by the Town of Walpole.

Patrick received an Email from DES that the requested grant for Strategic Planning Grant has been denied. Village may apply again in the future.

MISC:

Patrick noted that Bob McGuirk and Bill Moses had not received a pay raise in over two years, he therefore made the following motion: to provide Bob McGuirk and Bill Moses with an appropriate pay raise, effective February 1, 2022, motion was seconded by Celeste and all three voted in favor.

As soon as the Warrants and MS636 are approved, the Village Book will be sent to the printers.

Patrick asked that Maintenance department no use sur-pak on the walkways. Sand with Salt can be obtained by the Town Shed on Valley Road.

Motion to adjourn meeting by Com Colburn, seconded by Com Kiniry, with three in favor.

Meeting Adjourned at 8:30 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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