NORTH WALPOLE VILLAGE DISTRICT

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

Date December 13, 2022

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees Water; Bill Crawford, Fire; Bob McGuirk, Water

Commissioner's Meeting called to order at 7:05 by Com Kiniry.

Minutes of December 06, 2022 approved by Motion from Melissa, Seconded by Celeste with three in favor.

FIRE:

Chief presented invoices totaling \$ 4,706.25 which were approved by motion from Com Aumand, Seconded by Com Colburn, with three in favor.

Chief presented a copy of the updated 2023 SOG's to the Commissioners.

Chief also presented a preliminary 2023 Budget for review.

Chief presented Com Aumand with a pay scale for several area Fire Departments to compare with NW Fire Pay Scale.

Chief noted that Randy Rumrill was appointed as Safety Officer.

WATER:

On Wednesday, December 07, 2022, Patrick, Robert, W&S, and NEEM did at walk through, scope of work, site review at the WTB. There are some minor items, including Electrical that need to be finished prior to completion of the job in January. Problem with automatic pump. Barrett electric will install power meters to determine the source of the problem.

Sustainability Grant application received, reviewed by Patrick and Cheryl, a couple of changes made and application has been forwarded to NHDES. This could get the Village up to \$45,000 to locate another water source for the Village by working with Hydro geologists.

ASSET MANAGEMENT:

Still under review.

ZONING ORDINANCE COMMITTEE:

ZOC will meet on Wednesday, December 14 and 28 at 7 pm to finalize recommended changes in some Zoning Ordinances.

Per NHMA attorney, a hearing on the changes must be held at least five Tuesdays prior to Village Meeting.

Committee is suggesting adding a fireworks restriction and were referred to the RSA's on this subject.

MISC:

Com Aumand would like to receive Zoning permits from the ZOA on a Monthly basis. Com Aumand would like the Village to receive copies of insurance coverage for the Towers on Fall Mountain from the Town.

James Farnsworth of Pearl Street has issued a complaint about the road condition of Pearl Street. It needs to be ground down and paved.

Budget review process has begun and will continue next week.

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

Meeting Adjourned at 8:15 PM.		
	Respectfully Submitted, William H. Moses	
Patrick Kiniry, Chair		
Melissa Colburn		

Note: These are UNAPPROVED minutes. Any Corrections will be found in the Minutes of the next Commissioner's Meeting.

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The North Walpole Village District is an equal opportunity employer.

Celeste Aumand.