

NORTH WALPOLE VILLAGE DISTRICT

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

September 19th, 2023

Commissioners: Patrick Kiniry, Chair; Melissa Colburn; Katherine Kopij

Attendees: William Crawford, Fire; Robert McGuirk, Water; Rose Bolio, Treasurer; Ben Sweeney, Nature Conservancy

Meeting Called to Order at 7:09pm by Commissioner Kiniry.

Minutes of September 12th, 2023, accepted by Katherine, seconded by Patrick with all in favor.

BEN:

Ben Sweeney attended the meeting to discuss turning a property in the Village into a conservation.

Patrick and Bob confirmed that the Well Head Protection Area is not a concern.

Mr. Sweeney explained that once the Nature Conservancy acquires the property it will be transferred to the state as a part of the Fall Mountain Forest. The area is entirely forested with small streams and wetlands in the southwestern area of the property.

The property will be kept in its natural forested state and wildlife management would follow the Fall Mountain guidelines. The Conservancy is working on a grant approval for the property and needs a letter of approval from the Board of Commissioners.

Mr. Sweeney informed the Board that restrictions of land use would be based on contamination and would remain open for hunting/fishing/recreation following the Fall Mountain Forest Guidelines.

Mr. Sweeney presented the Board with a draft letter of approval.

Motion to approve the draft letter from Mr. Sweeney made by Commissioner Kopij, seconded by Commissioner Colburn with all in favor.

FIRE:

Chief submitted invoices totaling \$1471.79.

Chief submitted certificates for personnel files.

WATER:

Generator stopped working during power outage this morning. Generator was in high alarm and did not work in manual at first. Pat will call Mark to have someone come look at it.

Bob is going to call Allen's in regard to chemicals.

Bob will check in with Granite Stat about hours and certificates.

Ethan contacted Patrick and said that the only difference in changing the hydrogen peroxide levels would be the amount of chemical vs power used.

Patrick received an email regarding the Parking Lot Pavement Agreement. He was instructed that the pavement should continue to set. In June 2024, the pavement will be assessed and if

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damage is still evident NEEM will decide the steps to be taken to fix the damage. This agreement extends the pavement warranty by one year.

Regarding the signal line to reservoir issues last week, Ricky was here on Thursday to assist Consolidated. Ricky found problems on the hill including a faulty transfuser that he fixed. He also tested equipment in the plant and found another faulty part and worked on alarm settings. Late Thursday afternoon, Consolidated worked from the phone office in BF and found surge protection issues and fixed it. There were no evident issues at the plant but phone line issues were evident on the hill and on East St. Consolidated worked on those lines and fixed the problem.

UV bulbs have been blowing regularly in the plant when they are supposed to have 9,000 hours of life. 4 have blown since June. Trojan is working on the problem.

Water Violation notices will be printed next week and delivered on the 30th.

Becca received a phone call from homeowners looking to redo their water system and looking for shut off. Bob will contact them and help them with the situation.

MISC:

Discussed sink for the bathroom renovation.

Pat is going to ask Karen how long we need to be off the floors once they are done.

Shirley Capron called Pat, but we still have no word on paving.

MS535 was submitted by Auditors.

Motion to approve MS535 by Commissioner Kiniry, seconded by Commissioner Kopij with all in favor.

Non-Public Session:

At 8:32pm Commissioner Kiniry made a motion to enter a non-public session under RSA 91:3-A to discuss a personnel matter. Motion was seconded by Commissioner Colburn. Approved by all.

At 8:46pm Commissioner Kiniry made a motion to leave non-public session and to seal minutes of said meeting. Motion seconded by Commissioner Colburn. Approved by all.

Motion to adjourn meeting by Commissioner Colburn, seconded by Commissioner Kopij with all in favor.

Meeting adjourned at 8:46pm.

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Respectfully Submitted,
Rebecca L. Neily

Patrick Kiniry, Chair

Melissa Colburn

Katherine Kopij

Note: There are UNAPPROVED minutes. Any corrections will be found in the minutes of the next Commissioner's Meeting.

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