

NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners

Barbara O'Brien Patrick Kiniry Jacqueline Walker

Office Tel: 603-445-2453

Date: February 06, 2018

Commissioners: Barbara O'Brien; Patrick Kiniry; Jacqueline Walker

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

Commissioners Meeting called to order at 7:05 pm by Com. O'Brien

Minutes of January 30, 2018 meeting approved as written.

FIRE:

Chief turned in invoice for \$150.47 and Payroll for December 2017 and for January 2018, which was confirmed by the Commissioners

Chief reviewed and discussed recent fire on East Street.

WATER:

Bob has received quotes from Statewide Aqua Store for Cleaning Exterior and Interior and Cathodic Protection of the Mountain View Tank. Motion made by Com Kiniry and seconded by Com Walker to contract with Statewide Aqua Store of East Syracuse to clean the interior and do cathodic protection for approximately \$6,000. All voted in favor.

Motion made by Com Kiniry and Seconded by Com Walker to contract with DN Tank Concrete Services of Wakefield, MA to inspect the two concrete water storage tanks at a cost of \$4,000. All voted in favor.

An article will be entered on the Warrant Articles to withdraw these monies from the Water Capital Reserve Fund.

Bob discussed water concerns of Willow Street resident and reviewed some options to resolve the concerns.

MISC:

There is a Vilas Bridge Meeting with Southwest Community Services and the Bellows Falls Vilas Bridge Committee on February 7, 2018 at the Walpole Town Hall.


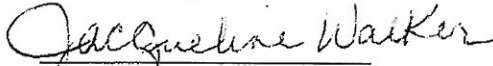
Commissioners, Fire Chief and Water Operator reviewed the 2018 budget. Motion made by Com Kiniry and seconded by Com Walker to raise the pay rates of the Water Operator and the Office Clerk. All voted in favor.

Motion by Com Walker and Seconded by Com Kiniry for Meeting to adjourn at 9:07 pm. All in favor.



▪ Respectfully Submitted,
William H. Moses, Clerk

Approved:


Barbara O'Brien, Chair
Patrick Kiniry
Jacqueline Walker

(Note: These are unapproved minutes. Any corrections will be found in the Minutes of the next Commissioner's meeting.)

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