

NORTH WALPOLE VILLAGE DISTRICT
Minutes of the Board of Commissioners
Barbara O'Brien Patrick Kirniry Jacqueline Walker
Office Tel: 603-445-2453

Date: June 19, 2018

Commissioners: Barbara O'Brien, Patrick Kiniry, and Jacqueline Walker

Attendees: William Crawford, Fire Chief; Bob McGuirk, Water

Commissioner O'Brien states William Moses, Clerk is unable to attend and asks Commissioner Walker to take notes for the meeting.

Commissioner O'Brien called the meeting to order at 7:10 PM.

Meeting minutes of last commissioners meeting were approved as written.

FIRE:

Chief Crawford presented these following expenses:

- Fire – invoice \$173.95 from Fire Supplies
- Fuel – invoice \$181.81 for Both Rescue 1 & 2
- Dues and Code – invoice for \$300.00 annual charge
- Officer Expense – invoice for \$221.93 (Hoods for Jackets)

Chief Crawford spoke of the upcoming Fire Fighter BBQ set for Saturday, June 23, 2018 at 12noon. All members of the Commissioner's Office are more than welcomed to come by. Chief Crawford further shares he will be researching maintainers for Engine 2. As well as, the Personnel issue status remains in process of resolution and will be reported when process is complete. One thing that Chief Crawford brought to the attention to the Commissioners is that the second quarter payroll will be higher in comparison to the first quarter. This is reflective of the many more calls that have occurred in the Village.

Comm O'Brien brought up an issue with a Village member's fire pit. After discussion the Commissioners feel it the community would benefit from a fire sign to communicate fire threat levels. Comm Walker brought to motion the purchase of a two-sided Fire Sign to be use to communicate Fire Danger each day. Comm Kiniry second the motion. Motion passed. Chief will research and bring pricing back for review at the next meeting.

Comm O'Brien brought up a stop sign leaning on the corner of Spruce and Church. After discussion it is discerned the sign belongs on Russell Street by the Underpass. Comm O'Brien will call Road Agent to resolve this matter.

WATER:

Bob McGuirk, village water operator, shared Chlorine pump was not currently working. He does not have an extra pump so will need to purchase a new one. Comm Kiniry made a motion for the purchase which Comm Walker second and the motion passed for the water operator to make the purchase as soon as possible.

Water Operator shared update on water source for village park area as requested by the Volunteer Group. While Bob has made many attempts to contact and leave messages for Mark Houghton at the work location to connect and discuss options no return contact has been made from Mark to date. Bob has shared this information with the Volunteers who have also agreed to try to connect with Mr. Houghton.

Bob McGuirk presented Comm Kiniry with our first quote for work to be complete on Maple Street. It is agreed by the commissioners that two more quotes would be recommended. Comm O'Brien would like more information on "pipe sticking up by the park."

OTHER BUSINESS:

Mr. G's has put up a fence and added some length of present structure. This moves the Commissioners to agree to send a formal letter which will convey current permit requirements and policies. They will be given 30 days to pay or be fined. The permit fee is \$10 and the fine is \$100 each day in violation of policy.

Heating Fuel Report from James Oil Company, Inc. Usage 1293 @2.899 = \$3,748.41.
Established heating budgeted amount passed is \$5,000.

An energy representative from "Truenergy" of Dallas, TX made contact to see if we might want to have them do an energy audit. They were told to forward company information for review and we would get back to them.

Memorial Flowers are all in and were done by Comm O'Brien.

CommWalker ask for motion to approve \$50 for printing of the water report to be included with water bills set to be mailed on July 29, 2018.

Meeting is adjourned at 8:10 PM.

Respectfully Submitted,
Jacqueline Walker, Commissioner

Approved:

Barbara O'Brien, Chair

Patrick Kiniry

Jacqueline Walker