

NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners

Barbara O'Brien Patrick Kiniry

Office Tel: 603-445-2453

Date: November 27, 2018

Commissioners: Barbara O'Brien; Patrick Kiniry

Attendees: Bill Crawford, Fire Chief

Cheryl Mayberry; Jason Coburn; Melissa Coburn;

Bob McGuirk, Water Operator was not present.

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

Minutes of November 20, 2018 meeting were accepted as written...

Com. O'Brien welcomed Jason and Melissa Coburn who noted that they were attending the meeting to observe and learn about the position of Commissioner. There will be two vacant positions to fill at the Village Meeting. They were advised that due to conflict of interests, both could not be on the board.

GRANTS/LOANS:

Cheryl Mayberry as in attendance to bring the Commissioners up to date on the Village's application and to obtain some additional information that was needed to complete the application. The required public hearing is tentatively scheduled for 6:30 pm on December 18, 2018 at the Commissioner's Meeting Room. Official notice will be published in the Vermont Journal/Shopper.

FIRE:

Chief presented an invoice for \$197.79 which was approved by the Commissioners. Chief noted that around 17 members would be attending a CPR recert class at the Walpole Fire Station on Wednesday, Nov. 28.

WATER:

Lead and Copper tests results have been received.

NON PUBLIC SESSION:

At 8:25 pm Com Kiniry made a motion to enter non public session to discuss personnel issues and pay raises as per RSA 91-A:3. Motion was seconded by Com O'Brien. Two voted in favor.

At 8:45 pm Com Kiniry made a motion to leave non public session, seconded by Com O'Brien. Two voted in favor.

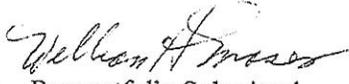
Motion was made by Com Kiniry to appoint William Crawford as Fire Chief for the 2019 year, seconded by Com O'Brien. Two voted in favor.

Com Kiniry made a motion to increase the pay rates for the following positions,
Seconded by Com O'Brien and voted in favor by both.

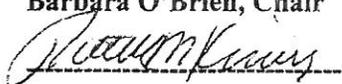
Those positions receiving increase in pay rates are: Fire Chief, Water Operator, Zoning Administration Officer and the entire Zoning Board. Pay Changes become effective on January 1, 2019.

Motion by Com O'Brien, Seconded by Com Kiniry to adjourn the meeting at 9:00 pm.
Two in favor.

Meeting adjourned at 9:00 pm


▪ Respectfully Submitted,
William H. Moses

Approved:


Barbara O'Brien, Chair

Patrick Kiniry

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

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