

NORTH WALPOLE VILLAGE DISTRICT

Minutes of the Board of Commissioners

Barbara O'Brien Patrick Kiniry

Office Tel: 603-445-2453

Date: December 11, 2018

Commissioners: Barbara O'Brien; Patrick Kiniry

Attendees: Bill Crawford, Fire Chief; Bob McGuirk, Water
Melissa Coburn, interested in Commissioner Position.

Commissioners Meeting called to order at 7:06 pm by Com. O'Brien

Minutes of December 04, 2018 meeting were accepted as written...

CHANGE IN COMMISSIONER MEETING DATES:

December 18: 6:30 pm public hearing followed by regular Commissioner Meeting.

December 25: No Commissioner Meeting/

December 27: 7:00 pm regular Commissioner Meeting

January 01: No Commissioner Meeting.

January 03, 2019: 7:00 pm regular Commissioner Meeting.

FIRE:

Chief presented invoices totaling \$2,263.96 which were approved by the Commissioners. Working on article for Warrant concerning purchase of new truck. Will present to Commissioners at next meeting.

WATER:

Bob showed sample of coating for reservoir covers. Said to be 100 year material
Bob has received requests to hook up water to 8 Len Tex Lane (Greg Gay) and to 1164
Main Street (Jancewicz & Son).

Bob will write up list of needs for Treatment Plant (R-1 and Green Sand) etc for Patrick
to present to Wes Wixon for estimates.

Bob needs to finalize estimates from two sources for pipe replacements on Maple Street
and Mountain View in order to write up Warrant articles.

MISC:

Reviewed 2019 budget with expectations to finalize on December 27, 2018.

8:15 pm Motion by Com Kiniry, seconded by Com O'Brien to enter non public under
RSA91-A:3 to discuss personnel situation. Two in favor

8:20 pm Motion by Com Kiniry seconded by Com O'Brien to leave non public. Two in
favor.

Motion by Com Kiniry, seconded by Com O'Brien to appoint Melissa Colburn as a Commissioner to replace Jacqueline Walker who resigned, and to hold the position until the 2019 Village Meeting. Two in favor.

Motion by Com O'Brien, Seconded by Com Kiniry to adjourn the meeting at 8:25 pm. Two in favor.

Meeting adjourned at 8:25 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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