

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

Date: December 27, 2018

Commissioners: Barbara O'Brien; Patrick Kiniry, Mellisa Colburn

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

Commissioners Meeting called to order at 7:10 pm by Com. O'Brien

Minutes of December 18, 2018 meeting were accepted as written...

CHANGE IN COMMISSIONER MEETING DATES:

January 01: No Commissioner Meeting.

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

FIRE:

Chief presented December payroll in the amount of \$1,922.84 which was approved by the Commissioners. Chief presented invoices for Code Enforcement and CPR/AED Classes. in the amount of 491.50, which the Commissioners approved
Chief presented with copy of the Department's SOG's and the Run Report Policy for the Commissioner's files.

Presented proposal for Warrant Article for the purchase of a new Rescue-Engine to be presented to the Village voters at the Spring Village Meeting.

WATER:

Chemical Monitoring Waiver has been filled out and will be mailed the first of next week.

Bob reviewed his talk with Wes Wixon concerning the removal and replacement of Green Sand and the repair of the filters and pumps in the Treatment Building. He will contact a couple of companies who do this and ask for quotes/estimates.

MISC:

Kim Beers has a piece of property that she wants to sell and has offered the Village first choice. After some discussion, Com Kiniry made a motion that the Village declines the offer; seconded by Com O'Brien. Motion carried with all three voting in favor.

DeCamp Trucking sent in his cost for rubbish/recycle removal for year 2019. The offer is \$16,377, which is a slight increase over the 2018 price of \$15,900. Motion by Com Kiniry to accept the offer of \$16,377 for 2019; seconded by Com Colburn. Motion carried with all three voting in favor.

Com O'Brien noted that Karen Galloway, a Trustee of Trust Funds, has requested the startup year of the Village's Trust Funds. Com O'Brien will research this next week.

Commissioners will finalize the Budget for 2019 on January 03 and review the Warrant Articles.

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

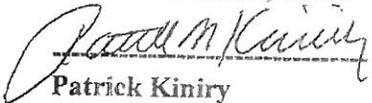
Meeting adjourned at 8:25 pm


▪ Respectfully Submitted,
William H. Moses

Approved:



Barbara O'Brien, Chair



Patrick Kiniry



Melissa Colburn

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

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