

NORTH WALPOLE VILLAGE DISTRICT
Minutes of the Board of Commissioners
Patrick Kiniry Melissa Colburn Celeste Aumand
Office Tel: 603-445-2453

Date: April 23, 2019

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bob McGuirk, Water; Bill Crawford, Fire,
Walpole Selectboard, Peggy Pschirrer; Steven Dalessio; Cheryl Mayberry
Jason Colburn, resident

Commissioner's Meeting called to order at 7:02 pm, April 23, 2019

Minutes of April 16, 2019 approved as written.

WALPOLE SELECTBOARD:

Discussion involved Great River Hydro Agreement.

Selectboard explained the "Payment in Lieu of Taxes", a Pilot Agreement entered into with Great River Hydro Dam/Building, located in Walpole and North Walpole.

The agreement calls for Great River Hydro to pay \$520,000 per year for the years 2018 to 2022 regardless of tax rate or property valuation changes. The PILOT fixes the revenue for these properties for the term of the agreement.

Based on this agreement and the total assessment of the Dam/Buildings, North Walpole Village would receive \$71,384.28 each year during the term of the agreement.

Motion made by Com. Aumand, Seconded by Com Colburn to accept the terms of the agreement and the yearly amount of \$ 71,384.28. Motion passed with Commissioners, Aumand, Colburn and Kiniry voting in favor.

GRANT/LOAN:

Various forms from DWGTF were reviewed by Cheryl Mayberry. Ms. Mayberry noted that forms A and C would be completed by our engineer, the Commissioners needed to complete forms B,D,E and G.

The Special Village Meeting will be held on April 29, 2019 at St Peter's Hall at 7:00 pm, pending approval by Cheshire Superior Court at a Hearing being held at 9:00 am on Monday, April 29, 2019. Ms. Mayberry and Commissioner Patrick Kiniry will attend this hearing.

Notices of the hearing were posted at the Commissioner's office and Town of Walpole bulletin boards, Five Star, Food Discount. Also notice posted on Facebook at North Walpole Village and North Walpole Forum..

FIRE:

Chief advised that Rescue and Engine#1 both required repairs. Rescue was repaired by Steve's equipment but continues to have a starting problem. Engine#1 will be repaired by a crew from Ferrara out of Maine. Com Aumand questioned Chief about the proposed purchase of a new truck.

Chief noted that Candice Hadwen will be taking an upcoming EMT class to become certified.

WATER:

Bob noted that the green sand upgrade has been completed as of last Thursday. He will contact Denis Paquet about examining the reservoir roofs and covering them.

Letter received from Mike Rau, regarding paving on Mountain View. Mr. Rau needs an answer as to whether or not the Village will be replacing the water pipes this summer. Bob will contact E E Houghton to see how soon they can do this project. Village received an estimate from Mark Houghton on February 01, 2019 for \$17,200 to do this project.

MISC:

Com Kiniry contacted James Cunningham about continuing as the Village Maintenance person and Mr. Cunningham is to attend a Commissioner's meeting with the next two weeks.

Jason Colburn, who has been covering the Maintenance position during Mr. Cunningham's absence, was present to apply for the position, should Mr. Cunningham not wish to continue.

As the Village mower is in poor condition, Mr. Colburn noted that he could use his own equipment. The current hourly wage would be satisfactory to him.

Celeste Aumand, asked the Chief what could be done about campfires on Fall Mountain. Chief noted that they would respond if the fires were reported at the time they were observed.

The Vachon, Culkay Financial Statements have been received and may be reviewed at the Commissioner's office by appointment.

NORTH WALPOLE SCHOLARSHIP PROGRAM:

Commissioners have received two applications for the North Walpole Community Scholarship. They will be reviewed and a decision made at an upcoming meeting.

Motion by Com Colburn, seconded by Com Aumand to adjourn the meeting at 9:15 pm, all three in favor.

Meeting Adjourned at 9:15 PM.

**Respectfully Submitted,
William H. Moses**

Patrick Kiniry, Chair

Melissa Colburn

Celeste Aumand.

Note: These are unapproved minutes. Any Corrections will be found in the Minutes of the next Commissioner's Meeting.

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