

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

Date: April 30, 2019

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bob McGuirk, Water; Bill Crawford, Fire,
Jason Colburn; Cheryl Mayberry

Commissioner's Meeting called to order at 7:07 pm, April 30, 2019

Minutes of April 23, 2019, Motion by Com Colburn, Seconded by Com Aumand to approve Minutes as written. All three in favor.

GRANT/LOAN:

Ms Mayberry was present to collect papers that need to be sent for the Applications for grants & SRF.

Ms Mayberry will submit the application on May 1, 2019.

She noted that the Village needs to prepare an Asset Management Plan.

Ms. Mayberry discussed the continued unpaid sewer bills in North Walpole, which affects the sewer bills of everyone.

FIRE:

Chief presented invoices for truck repairs and needed supplies totaling \$2,904.11, motion by Com Colburn, seconded by Com Aumand to approve these invoices. All three in favor.

Chief noted, that as previously suggested, he and a crew did a patrol on Fall Mountain and found where five or six camp fires had been. They met up with one homeless individual who had just started a fire and requested he extinguish it, which he did.

Chief advised that the Department is planning to do Brush Fire Training, but need to find an area to use.

WATER:

Bob noted that the Town has replaced two culverts on Mountain View. He has contacted E E Houghton and they will commence replacing some pipes and connections in that area very soon. Bob will contact the residents that it will affect.

MISC:

Jason Colburn checked out the riding lawn mower and believes the only problem is that the battery needs to be replaced. Chief Crawford will pick up a new battery.

Village has received and approved the final invoice from Infrastructure Construction for the replacement of Green Sand and Valves in the Treatment Building. The total invoice is \$ 84,000 and has been sent to Trustees of Trust Funds for payment.

NORTH WALPOLE SCHOLARSHIP PROGRAM:

Decision on awarding the scholarship was table until next meeting.

Motion by Com Colburn, seconded by Com Aumand to adjourn the meeting at 8:30 pm, all three in favor.

Meeting Adjourned at 8:30 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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