

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

Date: July 16, 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 7:06 pm, July 16, 2019.

Minutes of July 9 2019, Motion by Com Colburn, Seconded by Com Aumand to approve Minutes as written. Three in favor.

Ms. Mayberry reviewed the status of the USDA Grant and SRF applications. In addition, she presented several forms requiring signatures that needed to be sent by Wednesday. Reviewed the CCR reports, which were delivered door to door on Sunday, July 14, and the report that needed to be sent to DES. The Clerk advised that the signed form and copy of the CCR report had been faxed to Debra McDonnell.

FIRE:

Chief presented invoices totaling 367.73, which were approved on a motion by Com Aumand and seconded by Com Colburn, with all three in favor.

Firefighter reimbursed the Village \$20 toward an uncompleted class.

Chief noted that Jeremiah Richardson was moving out of the area and has resigned from the North Walpole Fire Department.

Chief explained the Department's desire to join the Upper Valley Mutual Aid as he feels that the Department and Village can benefit from being a member. Motion by Com Kiniry and Seconded by Com Colburn for the NWFD to join the Upper Valley Mutual Aid at a cost of \$35 for one year. All three in favor.

Chief has learned that a restaurant, Fire House Subs has been giving grants to small Fire Departments for equipment needs. Chief will investigate further and apply for a grant toward a new ATV for the NWFD.

Chief will be interviewing two new applicants for firefighter positions with the NWFD. Chief would like to set up a meeting with the FIRE TRUCK Committee and the truck salesperson.

WATER:

There is a need to update the emergency call back phone numbers from the reservoirs and treatment building. Bob and Patrick will look into this.

MISC:

Jason Colburn asked about his June paycheck for mowing. The Clerk explained that time sheets needed to be turned in no later than the first Tuesday of the month, following the month worked, otherwise the payroll was held until the next pay period.

Motion by Com Aumand, seconded by Com Kiniry to adjourn the meeting at 8:05 pm, all three in favor.

Meeting Adjourned at 8:05 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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