

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

Date: January 14, 2020

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, water

Commissioner's Meeting called to order at 7:12 pm, January 14, 2020.

Minutes of January 07, 2020, Motion by Com Kiniry, Seconded by Com Aumand to approve Minutes as written. Three in favor.

FIRE:

Chief has completed his inspection of 23 Church Street and has cleared it for occupancy of up to 30 persons. Newest occupant plans on running a Driver's Education Class.

Feb 6 – Safety Committee meeting in Walpole

Feb 10 – EOP meeting in Walpole at 4:00 pm

Chief has received two options for financing the proposed new fire truck: both based on 10 year finance: of \$518,647.00

Opt 1 –No Down Payment - \$61,343.76 per year at 3.17%

Opt 2 - \$100,000 down payment - \$49,516.11 per year at 3.17%

Down payment to come from Fire Department CRF, yearly payments from taxes.

Chief will draft a warrant article offering both options for next week's meeting.

WATER:

Email from Samuel Kenny seeking more information for the Water Treatment Building project. Bob and Patrick will work on this.

Bob and Patrick will seek three quotes for pipe replacement project on Maple Street which needs to be completed this summer.

Bob has replaced four relays and needs to replace two more in the Treatment Building.

MISC:

All Saints Parish office has confirmed the used of St. Peter's basement meeting room for the Village's annual meeting for Tuesday, March 31, 2020.

Commissioners signed the 2020 contract with DeCamp Trucking for rubbish removal. Contract has been mailed.

Motion by Com Aumand, seconded by Com Kiniry to adjourn the meeting at 8:25 pm, all three in favor.

Meeting Adjourned at 8:25PM.

**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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