

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

Date: July 21, 2020

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

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

.Cheryl Mayberry attending for Zoom Meeting with Weston & Sampson

Melissa Colburn was not present at meeting.

Commissioner's Meeting called to order at 7:03 pm, July 21, 2020.

Minutes of June 30, 2020, Motion by Com Aumand, Seconded by Com Kiniry to approve Minutes as written. Two in favor.

Jeff McClure & Ethan Beaulier of Weston & Sampson joined the Meeting via Zoom at 7:15 pm. Meeting was to review their proposals for the removal of 1,4-Dioxane from the lower water system. Cheryl and Commissioners had some questions answered and listened to Jeff and Ethan's suggestion of which option they thought would work best. Commissioners Kiniry and Aumand and Cheryl agreed on Option 3, which was the Trojan UVPHOX- UV & Hydrogen Peroxide method. A final vote was tabled until next Commissioners meeting when all three Commissioners would be present. Zoom meeting ended at 8:15 pm.

FIRE:

Chief presented invoices totaling \$ 361.06, approved by motion from Com Kiniry, Seconded by Com Aumand. Two in favor.

Chief advised that NE Apparatus would be doing pump testing next week.

Chief noted that the AC on second floor has quit. The Firefighters Association will replace with two new ones.

NW Fire is scheduling EMR classes between September 13 and November 17 on every other Sunday at \$150 per applicant. Currently there are six interested. Members from other departments may be invited to join.

Saturday, July 25, NW Fire is planning on a car wash at the station.

WATER:

Bob switch wells and took test samples for 1,4-Dioxane..

MISC:

.Two estimates for repairing the Bay door were received. Garage Door Rescue quoted \$ 1,275.00 and Keene Door LLC quoted \$ 1,124.82. Com Aumand motioned that Keene Door be hired at \$1,125.82 to repair the door; seconded by Com Kiniry. Two in favor.

Com Kiniry noted that the financial documents were received from Tax-Exempt Leasing and needed to be completed and forwarded along with the down payment.

NON-PUBLIC:

8:47 pm Motion by Com Kiniry, seconded by Com Aumand to enter non-public session under RSA 91-A to discuss personnel issue. Two in favor

9:05 pm Motion by Com Aumand, seconded by Com Kiniry to leave non public session. Two in favor.

Discussion was informational only and no decisions were made.

Motion by Com Aumand, seconded by Com Kiniry to adjourn the meeting at 9:20 pm, all two in favor.

Meeting Adjourned at 9:20 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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