

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

Date: July 28, 2020

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

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

Commissioner's Meeting called to order at 7:02 pm, July 21, 2020.

Minutes of July 21, 2020, Motion by Com Aumand, Seconded by Com Kiniry to approve Minutes as written. Three in favor.

FIRE:

Chief presented the Power of Atty and Performance Bond from Liberty Mutual for the new Rescue/Engine.

Chief presented documentation for Pay raise for Randy Rumrill on completion of probation. Chief presented one invoice for \$551.93, approved by motion of Com Aumand, Seconded by Com Colburn, Three in favor.

On Saturday, the Department will participate in "Touch a Truck" at the Ascutney Fire Department in Ascutney, VT.

Chief noted that the State has approved the EMR class to be held in North Walpole between September 15 and November 13, 2020.

Chief noted that the Pump Testing for this year was completed last week.

On Tuesday, the Rescue was called to an incident by Cold River across from the Whitcomb Road, during which the Rescue truck backed into another vehicle. State Police investigated and no apparent damage was done to either vehicle.

Chief noted that Hydro Testing has been done on six bottles.

Chief advised that the decking on the outside rear stairs needs repairing. He will check on the cost of materials and report back.

Non-Public:

At 7:20 pm Com Kiniry made a motion to enter non public session under RSA 91-3 to discuss a personnel issue; seconded by Com Aumand. Three in favor.

At 7:25 pm Com Aumand made a motion to leave non public session and to seal the minutes; seconded by Com Kiniry. Three in favor.

WATER:

Bob reported that Traveler's Insurance will come this week to check the Air Compressors and the Boiler for the yearly inspection.

Bob asked to check the testing schedule for TTHM & HAA5. (note: Done thanks to Tricia Madore)

MISC:

With all three Commissioners in attendance, Com Kiniry made a motion to accept Weston and Sampson's Option #3 for upgrading the Water Treatment Building and accepts the Trojan UVPHOX – UV & Hydrogen process. Seconded by Com Aumand. Vote in Favor by Com Kiniry, Com Aumand and Com Colburn.

Com Kiniry will be in contact with Town Clerk, Sandra Smith to transfer the license plates from the old mower to the new mower, to make it road legal to travel up to the reservoirs.

Com Kiniry will take the old mower to Fall Mtn Repairs for an estimate of its value and they Commissioners will decide how to offer it for sale.

QUESTIONS:

Com Aumand asked who is responsible to cutting the brush/grass on the sidewalk of Route 12 between the State Line Grocery and the Round house. Commissioners believe that the Town usually does it and someone will check with Mike Rau to see when and if this is scheduled.

Com Aumand would like to have the new Traffic Speed sign placed on Mountain View in an attempt to slow down traffic, especially in the School area. She will contact Mike Rau about this.

Residents and Commissioners are concerned about the obscene graffiti at the underpass on Russell Street (Up/Down) area. After much checking it is believed that this is Town Property. Commissioners would like to discuss cleaning this up with the Select Board.

Motion by Com Aumand, seconded by Com Kiniry to adjourn the meeting at 8:15 pm, all three in favor.

Meeting Adjourned at 8:15 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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