

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

Date February 16, 2021

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees: Bill Crawford, Fire; Bob McGuirk, Water

There was no meeting on February 09, 2021, due to snow storm and slippery roads.

Minutes of February 02, 2021 approved by Motion of Com Kiniry, seconded by Com Colburn with all three in favor.

FIRE:

Chief presented a check for \$50 from Lafoe's recycling for some scrap metal they purchased from the Village.

Chief presented invoices totaling \$ 143.74, which were approved by motion from Com Aumand, seconded by Com Colburn, with all three in favor.

Chief noted that the Department had a new member, Eric Nutting, a member, also, of the Charlestown Fire Department.

Chief noted that the Department's January payroll was \$ 2,314.83, which was approved by the Commissioners.

Chief was in contact with a Vermont Official and was advised that the State of Vermont did not issue fuel tax exemptions for departments from outside the State of Vermont., This was in response to checking prices for fuel at Cota & Cota in Bellows Falls.

Chief advised that new tire chains were needed for Engine#2 as current ones were broken.

WATER:

Bob and Patrick are continuing testing water for Engineers to help in determining what is needed to upgrade the Treatment Building. Bob said they need to consider adding a hot water heater in the building.

Patrick noted that the Engineers would like to have a Zoom meeting to review progress. It will be held on March 9, 2021.

MISC:

Com Kiniry noted that a contract needed to be sent to DeCamp for 2021, rubbish removal.

Com Kiniry contacted Ruggerio to get an estimate for picking up rubbish in the Village.

He was told that the current cost from DeCamp was very reasonable. However, they will submit a proposal in the fall for next year 2022.

Com Kiniry noted that he has been contacted by Denis Marcom about the upcoming hooking up of Village buildings to the Broadband system. Department heads will be contacted so that representatives can get into the building.

Com Kiniry noted that a certified letter was received from Len-Tex for the ZBA, which he will forward to their Secretary.

Mr. Gay stopped in the office recently with questions and said he had heard some ZBA members were stepping down. Asked if he was due to his actions and he was advised in the affirmative. Com Kiniry provided Mr. Gay with ZBA minutes and a copy of the Zoning Map.

Letters from Amy Howard, Library Board and Town of Walpole Select Board were reviewed.

These letters are in reference to the proposed renovations and reopening of the North Walpole Branch of the Town Library, in the Village Building, which also houses the NW Fire Department and the Commissioner's office.

After some discussion concerning the addition costs due to extended hours and renovations the following motion was made.

Com Aumand made a motion to increase the yearly rental from \$900.00 to \$1,100 effective immediately. Seconded by Com Kiniry. The Motion approved by Com Colburn, Com Aumand & Com Kiniry.

Com Kiniry will draft a letter to the Select Board and to the Library Board, requesting an estimate of the costs for the proposed renovations and for the proposed hours and days the Branch office will be open.

Motion made by Com Kiniry, seconded by Com Aumand to approve a pay increase for the Clerk, effective as of February 01, 2021. All three in favor.

Motion to adjourn the meeting by Com Aumand at 8:15 pm, seconded by Com Colburn, with 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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