NORTH WALPOLE VILLAGE DISTRICT

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

Date February 7, 2023

Commissioners: Patrick Kiniry, Melissa Colburn, Celeste Aumand

Attendees Water; Bill Crawford, Fire; Bob McGuirk, Water Justin Shaw, GSRW; Cheryl Mayberry, Select Board; Joe Dibarnardo, Zoning Map; Alice Maura, resident.

Commissioner's Meeting called to order at 7:04 by Com Colburn.

Minutes of January 31, 2023, approved by Motion from Melissa, Seconded by Celeste with two in favor.

Patrick was delayed in arriving at meeting.

Mr. Shaw gave a presentation of GIS Mapping of NW water system, including pipes, shut offs, gate valves and fire hydrants. Info could be used for Asset Management. This would computerize the system and could be used on an I-Pad. This program is provided by Diamond Maps of Indiana and cost \$22.00 per month. Mr. Shaw could help in putting the information on the computer and he gets \$ 75.00/ hour.

Regular Meeting commenced at 7:45pm

Patrick Kiniry arrived at 7:55 pm

FIRE:

Chief has invoices totaling \$ 260.44 for fuel used from Town of Walpole for November & December, 2022. Also one invoice for \$152.00. All invoices approved by Commissioners. Chief presented January Fire Payroll for \$ 3387.25 which was approved by the Commissioners. Chief noted that Kodien Roberts had completed his probation period and completed Ice Rescue Training and received a pay increase of \$ 1.50/hour effective February 1, 2023.

Chief is working on some grants and getting all members on Responder.

Chief has talked with School Principal Cassarino about the Bus parking in NW. Mr. Cassarino explained the reason for loading/off loading children on Main Street.

Effective September 2022, a new training in Stress training became mandatory, currently all members, except 4 have completed the one hour course.

On Saturday, February 4, seven members participated in Ice Rescue Training.

WATER:

27 Hillcrest needs water shut off on Wednesday in order to do some in-house plumbing repairs. Bob will work with them.

New Flow Control received and Bob will install.

New Flow Meter was ordered but not yet received.

Commissioners authorized a check for \$114,000.00 to be sent to NEEM.

The Trojan UV has been received, but no word on when Trojan will be her to install it.

ASSET MANAGEMENT:

Still under review. Patrick is waiting to hear back from NHDES.

MISC:

USDA annual report was mailed on Friday, February 3, 2023

Water bill are slowly coming in.

Patrick answered an Email from 5 Kilburn Street, replying to their water concerns.

8:15 pm Alice Maura left the meeting.

Warrant Article #10, Hall Repairs/Improvement. No reply to bid requests. Commissioners decided to enter "up to \$17,000" in the article. Patrick will make some phone calls to contractors.

Celeste: Concerned over Pick up truck parked to close to Fire Hydrant on Russell Street. Chief noted that it was not blocking the use of the hydrant. Celeste noted that law requires not parking within 15 feet of hydrant. It was suggested that she contact the Police Department.

Ms. Mayberry addressed the snow plowing concerns expressed by Celeste at a recent Select Board Meeting, including the plowing of private driveways by Town trucks.

Celeste asked about parking violations. Ms. Mayberry noted that they are very difficult to enforce. Ms. Mayberry noted that the new Speed Sign will be placed in NW in the Spring.

Motion to adjourn meeting by Com Kiniry, seconded by Com Colburn, with three in favor.

Meeting Adjourned at 9:00 PM.		
	Respectfully Submitted, William H. Moses	
Patrick Kiniry, Chair		
Melissa Colburn		

Note: These are UNAPPROVED minutes. Any Corrections will be found in the Minutes of the next Commissioner's Meeting.

The North Walpole Village District prohibits discrimination on the basis of race, color, national origin, sexual orientation, religion, age, disability, and marital or family status.

The North Walpole Village District is an equal opportunity employer.

Celeste Aumand.