NORTH WALPOLE VILLAGE DISTRICT

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

Date February 21, 2023

Commissioners: Melissa Colburn, Celeste Aumand

Attendees Bill Crawford, Fire; Bob McGuirk, Water Alice Maurer, Resident

Commissioner's Meeting called to order at 7:02 by Com Colburn

Commissioner Kiniry was not in attendance.

Minutes of February 14, 2023, approved by Motion from Melissa, Seconded by Celeste with two in favor.

FIRE: Chief had invoices totaling 464.01 which were approved by both Commissioners. On Thursday, Chief will meet with Walpole School Principal, Cassererno and Police Chief, Justin Sanctuary to discuss the school bus loading/unloading of children on Main Street in North Walpole. Chief noted that he is still setting up Respond NH and it is not fully functional as yet. Missed deadline for current grant, but applying to other grants.

Asked about burning of the brush at the reservoirs, Chief said if conditions allow, they will do a control burn this coming weekend.

WATER:

Bob presented his annual report for the Village Book.

Trojan will do Pre-commissioning start up the week of March 6th and run UV system and chemical feeds to check for issues with system.

New flow meter arrived on 2/15/23 from Maltz Sales. Patrick will get it installed on booster supply line in the WTP.

March 7, 2023 – meet with Sam Kenney, W&S, on Scope of Work for Asset Management Grant reapplication.

Still issues with WTB, pump not continuing to run in Auto when system calls for water.

PLC issue? Will have Barrett Electric check when they are here week of 3/6.

Justin Shaw is putting together a proposal, based his presentation on 2/14 for GIS maping program. Asset management assistance.

ASSET MANAGEMENT:

Still under review.

MISC:

Water bills coming in slowly. Late notices will be sent out by end of week.

Patrick will meet with Monadnock Flooring on Friday in regards to retiling floors.

Budget Hearing will be on March 7, 2023 at 7:00 pm at 70 Church Street. Annual Village Meeting will be on April 4, 2023 at 7:00 pm at St. Peter's Church.

Zoning Ordinance Committee.

Celeste Aumand.

As proposed revisions are not finalized, it is too late to present at the Village Meeting. A hearing must be held five Tuesdays prior to voting and changes need by be fun by Village lawyer. Hearings need to be warned and posted.

The new Map looks okay and very well done.

Motion to adjourn meeting by Com Colburn, seconded by Com Aumand, with two in favor.	
Meeting Adjourned at 7:25 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.

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