NORTH WALPOLE VILLAGE DISTRICT

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

November 21st, 2023

Commissioners: Patrick Kiniry, Chair; Melissa Colburn; Katherine Kopij

Attendees: William Crawford, Fire; Robert McGuirk, Water; Rose Bolio, Treasurer

Meeting Called to Order at 7:11pm by Commissioner Kiniry

Minutes of November 14th, 2023, accepted by Commissioner Colburn, seconded by Commissioner Kiniry.

FIRE:

Chief submitted invoices totaling \$4,498.03.

Chief informed the Board that the fire extinguishers will be updated automatically every year.

WATER:

Water samples are done.

Neither heater is working in the plant, but Bob located the broken part and will replace/fix it later this week.

A violation notice was received from DES for our Water Use Report. It needs to be turned in by December 1st.

Ethan is back next week, and Pat will ask him to have Barrett Electric come down to fix the files on the computer.

Ethan emailed Pat requesting information regarding the well pump and most recent water samples.

The Hazen and Sawyer webinar is tomorrow afternoon.

Wednesday afternoon there was a milling machine on East St. We were informed Thursday about Friday's paving.

While paving, a curb box was hit. Bob and Pat were able to repair the damage.

MISC:

Pat worked on unpacking the office yesterday and this morning. There is paperwork we need to go through and shred.

The dumpster is leaving tomorrow, and it is approximately 2/3 full.

Pat met with Billy Aumand about old office furniture, but he wasn't interested.

Pat talked to Shirley Capron about the Village purchasing the right of way and she agreed. We need to write up a contract and have a lawyer look it over before we meet with homeowners. Chief submitted an invoice for the painting of the office, hall, and hallway.

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CHERYL:

Cheryl and the Board discussed the potential agreement regarding water shut off for late sewage payments.

It was agreed that a specific contract needed to be drawn up regarding warning, disconnect, reconnection, and payment.

The Village is requesting to oversee shutting off and turning on the water of Village property. The Selectboard will write up a contract and we will set a meeting date to discuss.

Commissioner Kiniry read PUC 703.03 to the Board and Cheryl.

Cheryl will request that the Town send over the current outstanding debt of the Village. Cheryl addressed the Village's request to interconnect with the Town's credit card system. She explained that because the Town and the Village use two different systems, we cannot interconnect our accounts.

Chief and Cheryl discussed grant for the Fire Department.

Motion to adjourn meeting by Commissioner Colburn, seconded by Commissioner Kopij Meeting adjourned at 8:30pm

> Respectfully Submitted, Rebecca L. Neily

Patrick Kiniry, Chair

Melissa Colburn

Katherine Kopij

Note: There are UNAPPROVED minutes. Any corrections will be found in the minutes of the next Commissioner's Meeting.

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