# NORTH WALPOLE VILLAGE DISTRICT

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

January 30<sup>th</sup>, 2024

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

Attendees: William Crawford, Fire; Robert McGuirk, Water

Meeting Called to Order at 7:02pm by Commissioner Kiniry

Minutes of January 23<sup>rd</sup>, 2024, accepted by Commissioner Colburn, seconded by Commissioner Kopij.

### FIRE:

Chief submitted payroll for January totaling \$2,750.60.

Chief submitted invoices totaling \$90.57.

Chief requested the approval of purchase of NH Labor Law Posters totaling \$89.50. The Board approved of this purchase.

Chief submitted certificates to be entered into personnel files.

The Department held Ice Rescue practicals on Sunday, and everyone passed.

### WATER:

No alarms over the weekend. Samples will be taken Thursday.

There was a mistake made with the check for Bob's license renewal, new check going out asap.

Trojan will be here February 5<sup>th</sup> and will begin the implementation of the remote monitor system.

Self-inspection letters are ready to go out in the mail for the first round of residents.

There are problems with pump 508, nonemergent, and Pat will be looking into pricing and scheduling for replacement.

Water bills are steadily coming in.

## MISC:

This past snowstorm, plows did not arrive in the village until the next morning. The front of the fire station and the parking lot needed to be plowed personally so the bay could be accessed in case of calls.

There was a complaint made regarding semi-trucks parking in the road across from State Line Grocery.

There was a complaint made regarding plowing on Pearl Street. Patrick will be taking steps forward regarding the Village purchasing the right of way.

There was a slight budget increase with new contract from DeCamp.

Motion to accept contract with DeCamp Services by Commissioner Kiniry, seconded by Commissioner Kopij, accepted by all.

# NORTH WALPOLE VILLAGE DISTRICT

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

Sarah emailed Pat and Becca regarding Brad Nash's hours conflicting with his hours for the Town. Patrick confirmed there would be no conflict.

Julie from the Library emailed to inform the Board that the light above the porch is out. Patrick will investigate this tomorrow.

### Non-Public Session:

At 7:32pm Commissioner Kiniry made a motion to enter a non-public session under RSA 91:3-A to discuss a personnel matter. Motion was seconded by Commissioner Colburn. Approved by all.

At 7:52pm Commissioner Kiniry made a motion to leave non-public session and to seal minutes of said meeting. Motion seconded by Commissioner Kopij. Approved by all.

At 7:56pm Commissioner Kiniry made a motion to enter a non-public session under RSA 91:3-A to discuss a personnel matter. Motion was seconded by Commissioner Colburn. Approved by all.

At 8:25pm Commissioner Kiniry made a motion to leave non-public session and to seal minutes of said meeting. Motion seconded by Commissioner Colburn. Approved by all.

Motion to adjourn meeting by Commissioner Kopij, seconded by Commissioner Kiniry. Meeting adjourned at 8:26pm

|                       | Respectfully Submitted,<br>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.

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

The North Walpole Village District is an equal opportunity employer.