

# NORTH WALPOLE VILLAGE DISTRICT

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

February 6<sup>th</sup>, 2024

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

Attendees: Robert McGuirk, Water; Rose Bolio, Treasurer

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

Minutes of January 30<sup>th</sup>, 2024, accepted by Commissioner Kopij, seconded by Commissioner Colburn.

## FIRE:

Chief was absent from this meeting.

## WATER:

There were a couple alarms yesterday at the WTP.

Bob got access to property in the village to shut off water for construction purposes.

Frank from Trojan was here yesterday for software updates which fixed the date and time for log usage.

There is a zoom meeting next Monday with Trojan to discuss offsite monitoring, no cost to us.

Pat received two estimates to replace well pump 508, one being \$10,520.00 and the other being \$9782.02. Bob and Pat discussed differences in the options and agreed to do more research.

We received the Engineer Agreement from Weston and Sampson for Asset Management.

Motion to sign the Engineer Agreement made by Commissioner Kiniry, seconded by Commissioner Kopij with all in favor.

Water samples were taken last Thursday.

LCRR Letters are almost ready to go out in the mail.

The Town of Walpole sent over the Water and Sewer Agreement. The Board reviewed the terms and discussed.

Motion to enter Water and Sewer Agreement with the Town of Walpole made by Commissioner Colburn, seconded by Commissioner Kopij with all in favor.

## MISC:

There has been an inquiry as to if the Village has its own flag or if the Commissioners would be open to having one made. The Board agreed on the idea of a flag and asked for examples to be brought in when ready.

Katherine was approached about creating an Event Committee for the Village. The Board agreed this is a good idea and confirmed it will be Volunteer based.

A Resident from Pearl Street brought in their deed on Friday which stated that there was an agreement in 1973 that the Town of Walpole would maintain the "highway known as Pearl Street". Patrick and Becca will contact the Town to discuss the next steps in this situation.

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The Town of Walpole Warrant Articles and Budget were given to Patrick late last week and will be posted in the Village.

We received an invitation from the Selectboard to attend next Thursday's meeting regarding the National Grid presentation.

Friendly reminder that the Safety Committee Meeting for the Office is 2/22 at 2pm.

Becca received a call regarding the Scholarship for the High School and the Commissioners confirmed the Scholarship is still in place and has the same parameters as years past.

## Non-Public Session:

At 7:41pm 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 Kopij. Approved by all.

At 8:14pm 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 Colburn, seconded by Commissioner Kopij.

Meeting adjourned at 8:15pm.

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Respectfully Submitted,  
Rebecca L. Neily

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Patrick Kiniry, Chair

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Melissa Colburn

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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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