

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

FEBRUARY 9, 2009

The Board of Commissioners met on Monday, February 9th, 2009 in the District Office. Present were Commissioners: Gloria Aspinall, Mike Smith, and Ralph Lutjen. Also attending were Steve Pannone (Highway Department), and Nancy Cole (Administrator). The meeting was taped by videographer Tim Hughes.

1. Agenda

The agenda was approved as distributed.

2. Accounts Payable

32 items for a total of \$27,903.74. Gloria Aspinall questions the bill for Waste Management as the dumpster has been removed. This is the pro-rated portion for the partial month of January. Dumpster was removed Jan 14th, 2009.

3. Minutes

The minutes of the February 2nd meeting were reviewed. Ralph Lutjen makes motion to approve as amended, Mike Smith seconds the motion and the motion passed.

4. Highway Department

Steve Pannone reports that they continue to push back the snow on the roads, opening corners with the grader and backhoe. They are starting on clearing the culverts. Ralph Lutjen hands out a draft memo for snow removal procedures that he has been working on with Steve and would like to discuss next week.

5. Commissioners Reports

Gloria Aspinall discusses an email received from Ellen McGregor questioning participation in the federal stimulus program. There were 3 participants who attended the meeting on Friday February 6th, 2009 in Concord.

Gloria attended last weeks Madison Planning Board meeting regarding the tower site.

Mike states that there are still a lot of unanswered questions after the meeting on Friday. He has a pre-application that is due by February 27th, 2009 to be considered for federal stimulus money. Ralph discusses that he would like to submit the pre-application as relates to the tank at Reinach. Mike adds that in order to qualify, the SRF process must be followed in regards to the plan. Ralph would like the WAB to meet for additional discussion. Mike calls for a joint meeting of the WAB and the

Commissioners for February 17th at 5 pm at the District Office.

The question was raised if the District is in compliance with RSA 31-95:B. David checked on this, the RSA was adopted in 1997 to remain in effect until rescinded by a vote of the Commissioners. The adoption has never been rescinded.

Ralph states that Mike Gervino had a conversation with the insurance adjuster on the hold back. Standard practice is to release the money after construction has been done. Earliest possible point to have the money for the hold back released is upon receipt of a signed contract for the work.

Ralph informs that he feels it has been productive working with Steve on establishing procedures.

6. Signature Items

Primex contract extension was reviewed for offer to add an additional year, from expiration in 2011 to expiration in 2012 for the rate on the workers compensation.

Mike makes a motion to accept the offer, Ralph seconds the motion, and the motion passed.

7. Correspondence

Information received on optional engineer working in the area on as built drawings.

Current DOT fuel price list received.

NH Legislative Bulletin received regarding Water Source Protection.

Gloria questions the signing of the Warrant for the Annual Meeting. Commissioners will meet Thursday, February 12th, 2009 at 8am in the District Office to sign.

7. Non-Public Session

Gloria Aspinall makes a motion to move non-public session. Mike Smith seconds the motion, and the motion passed unanimously. At 9:40 am the meeting was moved to a non-public session pursuant to RSA 91-A:3, II(e) to discuss on going legal matters. The public portion of this meeting is recessed until Thursday February 12th, 2009 at 8 am.

8. Warrant Review

Mike makes a motion to use \$70,000 from the Fund Balance to offset taxes for Article 4. Ralph offers the alternative of leaving the use of Fund Balance monies to offset taxes as a general offer vs. adding to a specific Article. Discussion ensued. Ralph points out that if the money is offered across the Warrant Articles that the tax payers

will be deciding the merits of each Article as proposed; if it is placed on a single Article, it may preclude discussion on the Article as it would not have a tax effect.

Mike makes a motion to include a minimum of \$50,000 to a maximum of \$70,000 to be used from the Fund Balance to offset taxes in the Fall of 2009. Ralph seconds the motion and the motion passed unanimously.

Warrant and Budget signed in duplicate by the Commissioners.

At 8:30am Ralph makes a motion to adjourn the meeting, Mike seconds the motion, and the motion passed.

Respectfully submitted,

Nancy E. Cole