

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

February 26, 2010

The Board of Commissioners met on Friday, February 26th, 2010 in the District Office. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. Also present were Peter Craugh (Moderator), and Art Tucker (Bldng Cmte). The meeting was taped by videographer Tim Hughes.

At 9:00 am the meeting was called to order by Chairman Ralph Lutjen.

1. Agenda

Gloria Aspinall makes a motion to accept the agenda as presented, Mike Smith seconds the motion and the motion passed.

2. Accounts Payable

19 items for a total of \$11,510.71. Check for salt shed door will be held until contractor returns to correct chain alignment.

3. Minutes

The minutes of February 10 were reviewed. Ralph Lutjen clarifies that the F 550 pin is partially knocked out of place. Mike Smith makes a motion to accept the minutes as amended, Gloria Aspinall seconds the motion and the motion passed.

4. Highway Department

Steve Pannone is not at today's meeting. Ralph Lutjen reports that there has been difficulty clearing the heavy, wet snow. The Duramax has been brought to Valladares to have the trip edge fixed on the plow. One part timer was not available last night, so Joe Dickinson came back in and worked the overnight. Joe is off today as a result. Wendall Dicey will be called to come in.

5. Appearances

Peter Craugh informs the Commissioners that there have been additional antenna mounts added to the Tower. It was thought that the upper set had been removed, but Peter noticed they were just moved down, not taken off.

Art Tucker reports that the door has been put onto the salt shed, but it is not plumb. A work order has been sent to the contractor to correct. The ceiling fans are not in yet, they are expected to arrive next week. Locks are discussed. A combination lock will be put onto the equipment garage doors. Art also adds that the engineers approval expected from Glen Builders should be received soon.

6. Commissioners Reports

Ralph Lutjen has no additional report at this time.

Gloria Aspinall reports that she is looking over information for solar lighting of the flag.

Mike Smith reports that he is working with Scott Hayes (Water Operator) to establish a low salt zone on Rte 113 with the NH DOT. A meeting will be set up with the local representative for the DOT. Gloria Aspinall adds that a swale along the edge of Rte 113 to carry water flow beyond the area of the well could also be proposed to the DOT.

7. Signature Items

A Driveway Permit for Operation for 29 Interlaken is reviewed and signed.

8. Correspondence

A complaint about difficulty accessing the Huttwil Ave bulletin board to read the posted warrant and budget forms was received. Nancy Cole reports that Steve Pannone cleared the area the day after the complaint was received.

Wording for indemnification from suit for the proposed purchaser of the tennis court lot is reviewed. **Ralph Lutjen makes a motion to agree to the wording and notify our lawyer to proceed with the sale. Gloria Aspinall seconds the motion and the motion passed unanimously.** Attorney Spector will be notified.

A response has been received from Ford regarding the letter of discontent with the transmission issues of the 2004 F-550. All information will be reviewed and the customer service representative will be contacted after the annual meeting.

Renewal information for vehicle registrations due in March has been received.

Madison TV has offered to download all VDOE meetings they have onto a hard drive for retention by the District. Nancy informs the Commissioners that an external hard drive has been purchased for this purpose.

9. Administration

First quarter Volatile Organic Compound water testing results are in compliance.

Payroll report is reviewed.

Information for the Annual Meeting is reviewed. Peter Craugh will bring the presentations from the earlier meetings should they be requested. Peter states that he intends to have the Commissioners speak briefly for each of the articles. Discussion ensues on the Petitioned Articles. Peter intends to go through Article 2 for discussion and voting and then would like to suggest a 'vote down' on the duplicates.

A sign up sheet for requesting loan will be discussed under other business at the end

of the meeting.

Gloria Aspinall thanks Ralph Lutjen for his service to the District.

At 10:30am Mike Smith makes a motion to adjourn the meeting, Gloria Aspinall seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole
Administrator