

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

March 1, 2010

The Board of Commissioners met on Monday, March 1st, 2010 in the District Office. Present were Commissioners Mike Smith, Gloria Aspinall and Art Tucker. Also present were Peter Craugh (Moderator), and Steve Pannone (Highway). The meeting was taped by videographer Tim Hughes.

At 9:05 am the meeting was called to order by Commissioner Gloria Aspinall.

1. Agenda

A non-Public session will be held at the conclusion of this meeting. **Gloria Aspinall makes a motion to accept the agenda as amended, Mike Smith seconds the motion and the motion passed.**

2. Accounts Payable

3. Minutes

4. Highway Department

Steve Pannone joins the meeting to report on the recent activity of the Highway Department. Steve is informed that daily direction will be handled through Art Tucker with Gloria Aspinall as back up.

Steve reports that a new torch tip was needed. This was purchased at NAPA and the torch has been fixed. A pile of trash was cleaned up on Interlaken. No identifying items were discovered, Madison Police were notified. The Duramax hesitation problem has been diagnosed as a wiring harness failure at DiPrizio's. This has been replaced and the truck is back in service. A final inspection report was prepared and previously turned in for 29 Interlaken. A large depression has formed on Oak Ridge Road in the area of Presidential View. The belts on the backhoe were replaced in house. The tire has been sliced on the backhoe. **Mike Smith makes a motion to replace the tire, Art Tucker seconds the motion and the motion passed.**

Art Tucker informs Steve that the contractor will be in to fix the salt shed door where the weather stripping was stuck and the chain out of plumb. He continues by stating that he would like to discuss removing the center wall within the salt shed for additional room. The vinyl salt shed from last year could be set up next to the salt shed and used for sand. Steve suggests that the sand be left outside in a pile. The vinyl building could possibly be used for storage elsewhere. Steve is informed by Art Tucker that Peter Craugh is looking into obtaining combination locks for the equipment building. Scott Hayes may request additional storage shelves for the water storage area. Prices will be checked.

Steve continues with his report on last week's snow storm. Snow was extremely wet and heavy creating difficult plowing conditions. Part timers were used as needed for coverage. Joe Dickinson stayed Thursday night and was off on Friday. The plow frame on the Duramax needed to be welded. Truck was brought to Valladares for a temporary fix to get through the storm. Steve states that the trip edge parts are also being done at Valladares.

Mike Smith asks Steve for a status of the trucks. Steve reports that the 550 needs brakes. The wing for the Duramax will be put back on the truck when it gets back from the shop. The Duramax was in an accident on Saturday. A vehicle slid into the truck on Appenval Way. Joe Dickinson was driving the truck at the time of the incident. He was checked out at the emergency room following the accident and is OK. Driver of the other vehicle reportedly left the scene on foot, but returned at the request of Madison Police. A copy of the police report will be obtained. As the Duramax is at Valladares, they will check for damages resulting from the accident. An estimate will be done should any damage be found.

Art Tucker questions Steve about use of the grader. Steve reports that he normally uses the grader after the storm. Art would like to see the grader used to clean the roads. Gloria Aspinall discusses the use of a larger truck hired for Saturday. Mike Smith informs Art Tucker that a truck was looked at last year and that the possible purchase of a truck will be reviewed again this summer. Further discussions will be held on this matter. Gloria Aspinall adds that contracting a big truck for occasional needs while replacing the F550 every 4 or 5 years could be the most cost effective approach.

5. Appearances

Peter Craugh thanks Nancy Cole for her behind the scenes work to make the Annual Meeting run smoothly. Lighting of the Flag is a priority issue. Moderator Elect James Buckley has requested time to decide if he wants to accept the position. Attorney Crean informed Nancy Cole that Mr. Buckley has 5 days in which to accept the position or it will remain with Mr. Craugh unless a replacement is appointed by the Board.

6. Commissioners Reports

The structure of the Board of Commissioners is discussed. **Art Tucker makes a motion to appoint Mike Smith Chairman of the Board for 2010, Gloria Aspinall seconds the motion and the motion passed.**

Gloria Aspinall delivers a summary sheet of items to be worked on. Mike Smith suggests Art Tucker work with Glen Builders on the Jung Frau to Reinach Forced Main Water Project. Mike will remain as primary contact for the Water Department. Mike will work with Peter Craugh on the SCADA system. Peter Craugh suggest development of an installation plan for the system. Paul Fluet (engineer) will obtain the necessary approval from the State. Paul has informed Mike that protection will be needed for the flow meter at the DPW well. Possible cast in place structure resembling a septic tank.

Gloria Aspinall also reports that a complaint has been received from a resident on Grandval Way. The resident states that he believes damage is being done to the road at the new construction site. The resident states that gravel had been added to the road by the residents and it is being ruined. Gloria suggests sending a letter to Perry Builders, Mike Smith suggests setting up a meeting with all parties. Permission to work the Class VI road was not given by the Commissioners, therefore there is no documentation available to show the condition of the road prior to the onset of the new construction. This issue will be looked into and discussed again.

Gloria confirms that all regulatory postings were checked and were in compliance. She reminds that the Clerk and Moderator are to be added for the next payroll. Gloria thanks the EPOA for providing the refreshments at the meeting. Checklist Supervisors are also to be paid. The flag pole lighting situation will be reviewed once snow is gone. Peter Craugh suggests possibly moving the rock to the flag as the rock was originally placed by the DPW.

The Commissioners are awaiting a reply from Dr. Morganstern on the purchase of the tennis court lot.

The roads will be reviewed in the Spring for any paving needs this summer.

A meeting with the auditors to coordinate delivery of all required materials will be set.

Mike Smith asks Gloria Aspinall if she will handle the beach issues. Art Tucker will work with Gloria on the Ford issue. Art will be the day to day contact for the Highway Department with Gloria's assistance. Information on current policies will put together for Art to review. Peter Craugh states that there is a need to follow up on the Tower site. Gloria will contact Dan Crean on this issue. Mike then discusses moving monies within the budget line items. This can be done at any time; or the implied transfer method normally used by the District may be used. A Water Advisory Board meeting will be scheduled for March 22nd, at 5pm. Dinah Reiss (Treasurer), has asked to be involved in any discussions on financing. Mike then mentions that at the end of the year, he would like to assess the budget for monies to begin the as built drawings. Peter Craugh recommends getting the curb stop information into the computer. All cards downstairs will need to be reviewed for updates to the map number, lot number, street names, etc. Some information is unknown as to the depths of some of the lines. Limiting expense on creation of the electronic file data is important, however the information and format must be reliable. Mike believes beginning on the end of this year's budget and the beginning of next year's budget could allow a couple of months of work to be done without major expense to either year.

7. Signature Items

8. Correspondence

Notice of an incident on Oak Ridge Road with a vehicle unable to continue up the hill on 2/25/10 was received. Steve Pannone reports that shift change affected response to the area. He states that Oak Ridge is a priority road to maintain. Art Tucker will review

the information on the complaint.

9. Administration

At 10:35am Gloria Aspinall makes a motion to adjourn the public meeting and enter into non-public session under RSA 91-A:3 II (a) to discuss an employee issue. Art Tucker seconds the motion. Gloria Aspinall votes affirmative, Art Tucker votes affirmative, Mike Smith votes affirmative for a unanimous roll call vote. Public meeting adjourned at this time.

Respectfully submitted,

Nancy E. Cole
Administrator