

VILLAGE DISTRICT OF EIDELWEISS COMMISSIONERS MEETING

March 22, 2010

The Board of Commissioners met on Monday, March 22nd, 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 Emily Riss.

At 9:00 am the meeting was called to order by Chairman Mike Smith.

1. Agenda

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

2. Accounts Payable

19 items for a total of \$8,051.72.

3. Minutes

The minutes of March 15 were reviewed. Gloria Aspinall corrects a spelling error on page 3. **Gloria Aspinall makes a motion to accept the minutes as amended, Art Tucker seconds the motion and the motion passed.**

4. Highway Department

Steve Pannone requests the purchase of a 2 ton engine lift. He states it will be easier and safer to move the plows and other heavy items that are currently moved with the backhoe. Cost is \$190 plus \$10 for fuel to obtain; \$200 total. **Art Tucker makes a motion to purchase the lift for \$200, Gloria Aspinall seconds the motion and the motion passed.** Mike Smith reminds Steve to obtain authorization prior to the purchase of a new piece of equipment.

Steve reports on the last couple of weeks of activity. The F-550 inspection was done at Conway Truck. Bobcat Welding has looked at the Duramax plow frame supports. PSNH has been notified of a tree coming down on the power lines on Diesbach. The culvert on Big Loop has been cleaned out. The beaver had blocked the culvert with sticks and mud. The damage done by the grader on Appenvel Way was fixed. Gloria Aspinall questions if the grates are in place to block the beavers' access to the culvert. Steve reports the inlet grate has been put back in place. There is no grate on the outlet side. Gloria questions if the outlet also needs to have a grate, Steve does not believe the beaver will enter from that side. Gloria then requests that the dam be checked and board pulled if needed. Steve will check. Steve continues his report with the information that cones have been placed on Oak Ridge where the asphalt is broken.

This area will be repaired when dry. Art Tucker questions Steve if there is a culvert across from the area where the cones are. Steve reports there is still too much snow in the vicinity to check. Steve believes there is only a ditch line in that area. The chain on the F-550 has been welded and the Duramax is at Conway Truck for inspection. The Duramax will be scheduled to go to Coastal Collision in early April. Steve informs the Commissioners that he would like to fabricate some sort of stand for the sanders. Art Tucker suggests they be stored at the new site where the loam is currently. This will be checked into. Steve is given a copy of the summary of the DOT meeting from last week. Art requests contractors be contacted for removal of the loam. This will be done. Heavy logs to be sorted out.

Steve continues with the information that there is high water flow on Bristenstock. A culvert was cleaned to get water flowing better on Blinden. The vibration unit for the sander on the Duramax is not working. It has been removed. Unit should be under warranty. Steve will check. The windshield on the pick up was replaced for inspection. Posts were installed to keep the grate in place at the culvert on Big Loop. Downed trees were removed, branches picked up, intersections cleaned. The F-550 was washed. Pot holes were filled on Eidelweiss Drive.

Art Tucker gives Steve a list of areas where he has noticed low hanging branches over the roads that need to be removed. Gloria Aspinall questions the temporary fencing that is still around the equipment garage site. This should be removed. Gloria then reminds Steve that time cards are to be turned in on Friday afternoon. Mike Smith requests Steve pick up the trash at the sides of the roads that is being uncovered as the snow melts. Mike also asks Steve to develop and turn in the list of roads for crack sealing, ditching, and road grading by priority. Steve responds that he uses the grader following rain storms. Mike Smith emphasizes the need to use the grader to cut holes out and gravel as needed. Mike reminds Steve to prepare a projection of the work to be done in the upcoming week for the Commissioners.

5. Appearances

Peter Craugh discusses the need for the combination door locks on the new garage. Art Tucker states that the estimated cost is \$120 per lock. Peter will install the locks once purchased.

Peter informs the Board that he will remain as Moderator, but that this was not his intent. Should a potential candidate become known, Peter would like the Board to pursue.

6. Commissioners Reports

Mike Smith reports that there is a Water Advisory Board meeting at 5pm tonight.

Gloria Aspinall begins her report with the information that the fence around the Coleman Tower Site is now complete. Gloria then discusses proposed wording for the Beach Regulations. A Public Hearing will be needed prior to adopting the new

Regulations. Drafted wording to be sent to Laura Spector for review & approval. This will be done this week for final discussion and setting of Public Hearing date.

Art Tucker reports that he is continuing to review the water system and looking into funding options. He is also working with Conway Electric on the flag pole lighting. Gloria Aspinall states she would like to have the light in place prior to Memorial Day.

7. Signature Items

An application to join Our Town Energy Alliance is signed.

A letter requesting information from the District insurance plans be sent directly to the auditors are signed for Primex and LGC.

8. Correspondence

A water hook up application has been received for lot 112-22. Mike Smith states to forward the information to Paul Fluet for clearance.

The NHMA Legislative Bulletin is distributed.

An email from Art Tucker updating information on Appenvel and Oak Ridge is reviewed.

A letter to the attorney for the Coleman Tower Site sent by VDOE Attorney Dan Crean regarding the partial payment received last week is received.

A letter to the Trustees of the Trust Funds requesting 2009 activity, interest, deposits and expenditures for all Capital Reserve Funds from Treasurer Dinah Reiss is received.

An update to the wording for the indemnification of the proposed buyer of the tennis court lot is reviewed. **Gloria Aspinall makes a motion to approve the wording as suggested by Attorney Laura Spector, Art Tucker seconds the motion and the motion passed.** Laura will be notified.

9. Administration

Water test results for the IOC (inorganic compound) are within compliance.

Payroll report is reviewed and accepted.

A summary of the suggestions from the DOT representatives last week is reviewed. Mike Smith requests a copy be given to Steve Pannone to post at the garage.

At 10:25 am Gloria Aspinall makes a motion to enter non-public session under RSA 91-A:3 II(a) to discuss an employee issue. Art Tucker seconds the motion. Under roll call vote, Gloria Aspinall votes affirmative, Art Tucker votes affirmative,

Mike Smith votes affirmative and the motion passed. No additional public information will be discussed and the public session is adjourned at this time.

At 11:45 am Mike Smith makes a motion to seal the minutes of the non-public session, Gloria Aspinall seconds the motion and the motion passed. Meeting recessed until 5 pm.

Respectfully submitted,

Nancy E. Cole
Administrator