

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING**

**November 2, 2009**

The Board of Commissioners met on Monday, November 2<sup>nd</sup>, 2009 in the District Office. Present were Commissioners:Gloria Aspinall and Mike Smith. Also attending were Art Tucker (Bldng Cmte), and Steve Pannone (Highway Dept). The meeting was taped by videographer Tim Hughes.

**At 9:00 am the meeting was called to order by Commissioner Gloria Aspinall**

**1. Agenda**

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

**2. Accounts Payable**

12 items for a total of \$1,962.30.

**3. Minutes**

The minutes of the 10/26/09 meeting were reviewed. **Gloria Aspinall makes a motion to approve the minutes as presented, Mike Smith seconds the motion and the motion passed.**

**5. Highway Department**

Steve Pannone reports on last weeks activity. Equipment is being readied for winter, a wing needed to be welded and straightened. Culverts were marked for Perm-A-Drive to clean. The garage was cleaned up. The driveway reports requested last week have been turned in. Eidelweiss Drive and Big Loop are scheduled to be worked on this week. The water at the lodge has been turned off, Steve will check that the remaining winterization has been completed. The tires that were ordered are expected in this week. Perm-A-Drive is expected to clean the marked culverts this week. The skill saw needs a tune up, Steve will have this done.

Gloria Aspinall informs Steve that the leaves are thick and slippery on Oak Ridge Road. Steve will schedule leaf blowing. Gloria also asks Steve to use cold patch at the bottom of Oak Ridge to fill in the holes.

Mike Smith asks Steve if he has received the estimate for the road at Geneva Beach. Steve has not yet received the estimate, he will follow up on this.

Gloria requests that the culvert extension at 51 Eidelweiss Drive be completed. The hole that is taped off needs to be filled prior to winter. Steve will handle.

## **6. Appearances**

Art Tucker has joined the meeting to provide an update on the salt shed project. Art gives an overview of the general excavation. He explains that the site was engineered by Paul Fluet who delivered a topography study of the site. This study showed the anticipated location of native soil based on the topography. However, when the core samples were done by the third party engineer as required in the contract, the native soil lines were not found as the topography study showed. The stumps were much deeper than anticipated and a ravine area was located that was 20' down and also filled with stumps. The size of the hole for the excavation was extensive due to safe dig requirements. The hole has been refilled with gravel, compacted every 12". The site is currently 4' below final grade. The footings will be set next, and then the foundation will be poured. The logs and stumps found while excavated have been separated out and can be removed at a future date. All excavation was able to stay away from the wet area at the back of the site.

Gloria Aspinall explains to Art that she has been questioned on the original engineering study and thanks Art for this review of it. Art also explains that the Building Committee reviewed many sites as options prior to the decision to build. Most of the sites reviewed were close to wetlands, and would not have been suitable for the storage of salt and equipment. He finalizes his report with the statement that due to the excavation and removal of unsuitable soils and debris, the new building will have as solid a foundation as could be achieved. This will be a benefit the District for the long term.

## **7. Commissioners Reports**

Gloria Aspinall states that Ralph Lutjen is away for two weeks.

Gloria continues with an update on the Tower Site. She visited the site this morning. The construction is expected to take about a week. The generator pad has been poured.

Mike Smith has received an estimate from Scott Hayes for replacement of water lines on the lower section of Oak Ridge and Oak Ridge side of St. Moritz. The estimate Scott delivered has been forwarded to Paul Fluet for review. Mike will present the information when complete.

Mike questions the status of rent payments for the Tower Site. The payments will begin upon completion of construction with a \$1,500 payment initially for the construction followed by \$500 monthly rental payments.

Gloria Aspinall questions Mike Smith if he would like to forego meeting next week as Ralph Lutjen will still be away. Mike agrees with not meeting next week. The Monday meeting for November 9, 2009 is cancelled. The Monday meeting for November 16, 2009 has been rescheduled to Tuesday November 17<sup>th</sup>.

## **8. Signature Items**

Letter to the owners of 31 Bristenstock regarding driveway is signed.

Letter to the owner of 2 Oak Ridge regarding driveway is signed.

Corrected Primex Agreement is signed.

## **9. Correspondence**

Photograph of cold patch stored at the summit is received.

A driveway permit is received for 5 Chocorua View Drive.

An outline of the Tower Site payment schedule is received from Dan Crean.

A letter from the attorney for Rockhouse Mountain is received from VDOE Atty Spector.

## **10. Administration**

Payroll report is reviewed and corrected.

The tax rate sheet as prepared by DRA is received and discussed.

**At 9:45 Gloria Aspinall makes a motion to enter non-public session pursuant to RSA 91-A:3 II (e) and (a) to discuss a legal issue and an employee issue. Mike Smith seconds the motion; Gloria Aspinall votes affirmative, Mike Smith votes affirmative and the motion passed.**

**At 10:10 the Board reentered public session. Mike Smith makes a motion to seal the minutes of the non-public session regarding RSA 91-A:3 II (a) for protection of personnel reputations. Gloria Aspinall seconds the motion and the motion passed unanimously. The meeting was adjourned at that time.**

Respectfully submitted,

Nancy E. Cole  
Administrator