

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

January 14, 2008

The Board of Commissioners met on Monday, January 14, 2008 in the District Office. Present were Commissioners: Peter Craugh, Gloria Aspinall and Jay Buckley. Also attending was Steve Pannone (Highway Foreman). The meeting was called to order at 7 a.m. The meeting was taped.

1. AGENDA

The agenda was approved as amended.

2. HIGHWAY DEPARTMENT

Steve Pannone reviewed the snowplowing activities over the past week. He said they had been beating back the snowbanks, and clearing out of culverts He had tried to find a driveway on Bristenstock Drive for an inspection but the location was not clear. The plow for the Topkick needs beefing up. It has been fixed temporarily. The stabilizer arm on the Ford F550 needs new bushings and some new lights. Granite State Glass has replaced the backhoe windshield. The monthly water samples were taken on Tuesday. A small pump is needed to clear the melted snow from the garage floor. A problem with cars parked in front of the salt shed was referred to the Madison Police. The ice storm on Friday had been a challenge and a lot of salt and sand had to be used.

Jay Buckley asked what is the plan for the storm today and the one forecast for Friday. He wanted to make sure the part timers were fully utilized and overtime reduced. Steve Pannone said it depends on the severity and the nature of the storm.

Peter Craugh mentioned to Steve Pannone that Bob Simmons from East Bergamo had visited the Commissioners last week and complimented the Highway Department on their efforts to keep the roads clear this winter.

3. MINUTES

The minutes for the meeting of January 7th were approved as amended.

4. COMMISSIONERS REPORTS

Peter Craugh referred to correspondence from Attorney Sager over the radio tower issue. He also wished to follow up on two other issues involving a driveway and removal of a tree.

Peter Craugh said the Zoning Board of Adjustment meets tomorrow. The Coleman application for a variance and a special exception for excavating above the aquifer is on

the agenda. He also discussed the proposed Planning Board changes that remove the zoning amendment proposed by Eidelweiss and adopted last year to prohibit commercial withdrawals of water from the District's well head protection zone.

Gloria Aspinall distributed the weekly report from Scott Hayes. There has been high water usage at the Summit but it does not appear to be a leak. He is following up on the hydroxide pump issue. He also submitted a wish list for the water system some of which are contained in the Master Plan and part of the proposed bond.

Jay Buckley said he has used the New Hampshire Department of Transportation's estimates for costing out a top wear coat paving of the reconstructed section of Oak Ridge. and he proposed a a figure of \$57,000 for the project.

Telephone service was discussed. The bills have been creeping up and alternatives will be investigated.

5. CORRESPONDENCE

Correspondence from Mark Graffam about repealing the septic ordinance was discussed. There were two issues; technical considerations that it was not a good idea to pump septic systems too frequently particularly those which are not used regularly and whether the District had nay legal authority to adopt the ordinance in the first place. Peter Craugh said he would like to see inspections substituted for pumping. Mark Graffam will be contacted for wording for an article. The matter will be discussed at the Annual Meeting.

The Legislative Bulletin from the Local Government Center was distributed.

6. BUDGET AND WARRANT

The remainder of the meeting was spent reviewing budgets and the proposed warrant for the Annual Meeting. Public Hearings are on the next two Fridays in the Madison Town Hall. The bond hearing is on January 25th at 7 p.m. All notices have been posted. The Commissioners agreed that it should read to have the costs of the bond charged as part of the water fee and not part of the taxes.

In addition to the bond, the Commissioners also agreed to include articles for appropriating funds for the topcoat for Oak Ridge Rd (\$57,000), design, permitting and construction of storm water detention pond for Geneva Beach (\$10,000), funds for recording meetings and archiving them on the web (\$5,000) and a back up article for funds for improving the water system if the bond fails (\$120,000).

Jay Buckley presented a petitioned article for adding a special assessment on all property owners in the District for improvements to the water system with Jim Lyons being the lead petitioner.

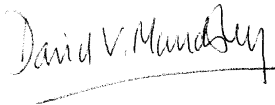
Kevin O'Neil had also presented a petitioned article to go back to the old way of having the water system costs in the operating budget.

7. NEXT MEETING

The next meeting will be on Monday, January 21st at 7 a.m. in the District Office.

The meeting adjourned at 9:05 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "David V. Maudsley". The signature is written in black ink and is positioned to the left of the typed name.

David V. Maudsley