

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

January 21, 2008

The Board of Commissioners met on Monday, January 21, 2008 in the District Office. Present were Commissioners: Peter Craugh, Gloria Aspinall and Jay Buckley. Dinah Reiss (Treasurer) joined the meeting in progress. The meeting was called to order at 7 a.m. The meeting was taped.

1. AGENDA

The agenda was approved as distributed.

2. HIGHWAY DEPARTMENT

There was no report from Steve Pannone since today was a holiday.

3. MINUTES

The minutes for the meeting of January 14th were approved as amended. Jay Buckley requested that the Department wing back the snow when they return.

4. COMMISSIONERS REPORTS

Peter Craugh said that the Topkick needs new tires and the Steve Pannone has been authorized to purchase them. Ice covered roads had been a big factor in recent days.

The Public Hearing on the budget had been held last Friday and the Public Hearing on the bond will be this coming Friday.

Gloria Aspinall distributed the weekly report from Scott Hayes. There had been an emergency turn off on Appenvel while a house repair was made. There was also a shut off on Oak Ridge because of a house break. The owner has been notified. There were still problems with the hydroxide pumping system.

Gloria Aspinall said she is waiting for a return call from PSNH about street lighting. Jay Buckley said there were two lights on at the Lodge and one of them could probably be turned off.

Gloria Aspinall said she attended a seminar last week on municipal bonds sponsored by the Northway Bank.

According to Scott Hayes the national household average for water usage is \$426.

Jay Buckley distributed information on different telephone rates. A question was raised on whether a telephone at the Lodge was necessary since it is closed several months of the year.

5. APPEARANCES

Dinah Reiss met with the Commissioners to discuss financing of the proposed bond. She is in the process of getting rates for bonds of different amounts and for different periods of time. She will have the figures for presentation at the Public Hearing on Friday.

6. OTHER BUSINESS

For the purposes of discussion, Peter Craugh made a motion, seconded by Gloria Aspinall, to consider scrapping the bond article for the water system. Peter Craugh said he would like to see an appropriation for the engineering, design, and site work for a new storage tank at Reinach. Gloria Aspinall was concerned over the size of the bond and the learning curve for a new commissioner getting familiar with the priorities of the Master Plan. She would prefer to delay a decision until after the Public Hearing. Jay Buckley said now was the time to go for the bond since the interest rates were low. Last year, confusion had been created when the initial amount proposed had been raised from the floor.

The motion was defeated 1-2 with Peter Craugh in favor.

The Commissioners voted unanimously to include a warrant article to repeal the septic ordinance.

Additional Information of water billing and septic pumping will be referred to the office.

7. NEXT MEETING

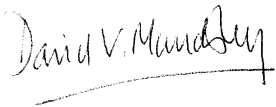
The Public Hearings on the bond will be on Friday, January 25th at 7 p.m. in Madison Town Hall followed by the second Public Hearing on the budget at 7:30 p.m.

The next meeting will be on Monday, January 28th at 7 a.m. in the District Office.

The meeting adjourned at 7:30 a.m.

Transcribed from notes taken by Gloria Aspinall.

Respectfully submitted,



David V. Maudsley

