

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING**

**February 4, 2008**

The Board of Commissioners met on Monday, February 4<sup>th</sup>, 2007 in the District Office. Present were Commissioners: Peter Craugh, Gloria Aspinall and Jay Buckley. Also attending was Steve Pannone (Highway Department). Visitors attending were Mark Graffam and Ralph Lutjen. The meeting was called to order at 7 a.m. The meeting was taped.

**1. AGENDA**

The agenda was approved as distributed.

**2. MINUTES**

The minutes for the meeting of January 28<sup>th</sup> were accepted as amended.

**3. ACCOUNTS PAYABLE**

The accounts payable manifest was approved for \$14,596.02 for 16 items.

**4. COMMISSIONERS REPORTS**

Peter Craugh recounted the efforts made to communicate to all interested parties the cancellation of the Friday evening continuance of the bond hearing due to a snow storm.

Gloria Aspinall said she has sent a message to Paul Fluet but has not heard back from him regarding more details of the storage tank project.

Peter Craugh will contact Attorney Sager about the radio tower agreement.

Peter Craugh noted in response to David Dempsey's concerns over ADA that the District can always move its meeting location when requested.

**5. CORRESPONDENCE**

The Legislative bulletin was distributed.

**6. WARRANT**

The Commissioners reviewed the warrant. Jay Buckley made a motion, seconded by Gloria Aspinall to appropriate \$15,000 from the CRF for Roads to offset the \$57,000 for the Oak Ridge project. The motion carried unanimously.

Ralph Lutjen challenged Jay Buckley on the logic of his position in signing both petition articles. He said it was not logical and obstructionist to the other Commissioners. Jay Buckley reiterated his view that the cost of capital improvements to the water system should be borne by all property owners. Mark Graffam said if Jay Buckley's logic followed all petitions would get on the ballot. He said he had spoken with the LGC and one of their attorney's said the two articles could create chaos. He agreed with Ralph Lutjen that Jay Buckley's actions were subversive. Jay Buckley responded that he thought the subversion was on the other side of the table.

The Commissioners reviewed and signed the warrant.

The plans for D1 were reviewed. They were the same as those submitted earlier. Paul Fluet will be contacted with the concerns expressed previously about the slope and the choice of junipers for erosion control.

## **7. OTHER BUSINESS**

The Madison Checklist Supervisors have been asked for a copy of the Eidelweiss voter checklist. It should be here this week. The Commissioners agreed that a copy of the warrant should be mailed out to the voters.

## **8. NONPUBLIC SESSION**

Gloria Aspinall made a motion, seconded by Jay Buckley, to go into nonpublic session to discuss personnel issues under RSA 91-a:3,II (e). On a roll call vote the Commissioners voted unanimously to go into nonpublic session at 7:50 a.m.

The public session resumed at 8:10 a.m.

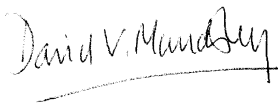
The Commissioners voted unanimously to seal the minutes of the nonpublic session.

## **9. NEXT MEETING**

The next meeting will be on Monday, February 11, at 7 a.m. in the District Office.

The meeting adjourned at 8:15 a.m.

Respectfully submitted,



David V. Maudsley

