

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

March 10, 2008

The Board of Commissioners met on Monday, March 10, 2008 in the District Office. Present were Commissioners: Gloria Aspinall, Jay Buckley and Mike Smith. Visitors attending were Ralph Lutjen, Peter Craugh, and Kevin O'Neil. 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

Jay Buckley discussed purchasing a new jack for the Highway Department. Mike Smith made a motion, seconded by Jay Buckley to appropriate \$400 for the purchase of a new jack. The motion carried unanimously.

3. APPEARANCES

Kevin O'Neil submitted his name for the Water Advisory Board.

4. MINUTES

The minutes of the meeting of March 3rd were accepted as amended.

5. ACCOUNTS PAYABLE

The accounts payable manifest was approved for \$31,831.83 for 25 items.

6. SIGNATURE ITEMS

The Commissioners signed the bank signature cards.

7. COMMISSIONERS REPORTS

Gloria Aspinall said the Commissioners met in emergency session yesterday to discuss the collapse of the salt shed on Eidelweiss Drive. The insurance company had been contacted. Bob Wirling has been hired to do the clean up.

Steve Pannone joined the meeting. He said they had got the grader out last week and had cleared the snow from the dam. Mike Smith wanted to know the time line and cost for repair of the front axle on the International. Steve Pannone said Valladares was still waiting for

the part. Mike Smith also wanted clarification on the status of the grader.

Mike Smith said that three companies had provided estimates for the aquifer study. Ralph Lutjen recounted a telephone interview and a verbal quote from one of them. He said they were all qualified. Mike Smith made a motion, seconded by Gloria Aspinall, to hire James Vernon of ESNR, Inc for an amount not to exceed \$5,900. The motion carried 2-0. Jay Buckley abstained from the discussion and the vote because of his position on the Planning Board.

Ralph Lutjen read the oath of office for a Commissioner and said that Jay Buckley abstaining on such an issue was not serving the District to the best of his abilities. Kevin O'Neil said the motion had been voted down at the Annual Meeting. He maintained it was a manufactured issue and a tempest in a teapot. Ralph Lutjen disagreed and said it was letting Madison decide what is best for the District. Gloria Aspinall said it was a catch 22 situation since she personally agrees that the priority for a Commissioner should be the District but also noted the voters had gone against it. Kevin O'Neil noted that Jay Buckley was abstaining just like Peter Craugh had done in the past. Mike Smith made a motion, seconded by Gloria Aspinall, that the first priority if a Commissioner is to the District and not to Madison. The motion carried 2-0 with Jay Buckley having recused himself from the discussion of this matter at the previous meeting due to a conflict of interest with his position on the Madison Planning Board,

Jay Buckley said there were several homes with a lot of snow on their roofs. He has a large tarp for covering the road salt.

8. NONPUBLIC SESSION

Mike Smith made a motion, seconded by Jay Buckley, to go into nonpublic session to discuss personnel issues and legal issues under RSA 91-A:3 (c and e). On a roll call vote, the Commissioners voted unanimously to go into nonpublic session at 8:15 a.m.

The public session resumed at 8:50 a.m.

The Commissioners voted unanimously to seal the minutes.

10. NEXT MEETING

The next meeting will be on Monday, March 17, at 7 a.m. in the District Office.

The meeting adjourned at 8:55 a.m.

Respectfully submitted,

