

**VILLAGE DISTRICT OF EIDELWEISS  
COMMISSIONERS MEETING**

**FEBRUARY 2, 2009**

The Board of Commissioners met on Monday, February 2<sup>nd</sup>, 2009 in the District Office. Present were Commissioners: Gloria Aspinall, Mike Smith, and Ralph Lutjen. Also attending were Steve Pannone (Highway Department), Peter Craugh (Clerk), and Nancy Cole (Administrator). The meeting was taped by videographer Tim Hughes.

**1. Agenda**

The agenda was approved as distributed.

**2. Accounts Payable**

There were no payables this week.

**3. Minutes**

The minutes of the January 26<sup>th</sup> meeting were reviewed. Ralph Lutjen makes motion to approve as amended, Mike Smith seconds the motion and the motion passed.

**4. Highway Department**

Steve reports that the sand was removed from the 550 so that the chain could be fixed. Truck was returned Tuesday pm. The Grader was used on Tuesday to continue the work of pushing back the snowbanks. Snow Wednesday, part time plowers were called in for the second shift, working 6pm to 6am. Thursday and Friday additional grading and sanding was done. Salt has been ordered. There will be additional clean up and pushing back done this week. Gloria asks if the Lodge roof and deck have been cleared. Steve will handle clearing the roof only due to safety concerns with the deck. Steve will continue to work with the police for persons pushing snow into or across the roads. Discussion as to wether or not the homeowner could be held responsible as they hire and pay for the plowing.

**5. Commissioners Reports**

Gloria Aspinall discussed the Bond Hearing held last Friday night. She also attended the Madison Planning Board meeting on Thursday regarding set-backs. She informed us that the Madison Board of Selectman removed this article from the warrant.

Gloria will need a letter to move monies from the land acquisition for the lots purchased by the District from the Town of Madison.

Mike agrees that there was a good presentation on Friday night. He will be attending a meeting Friday Feb 6, 2009 with Ralph Lutjen and Mark Graffam on the potential impact of the Federal Stimulus Package.

Mike informs everyone that he also spoke with Ed Foley regarding the Bond meeting. There is a question if the District may be trying to do too much at this time.

Ralph adds that the issue of the road condition at Aspen and Bristenstock is a matter of safety. The road is in bad condition, and the plowing equipment is getting broken because of this. He discusses that the water lines do not have to be done at the same time the road is fixed, even though this has been standard practice within the District. Ralph would like to see the road fixed with proper drainage included as a road project only. Gloria states that she would like to see this project done in the fall after the Jungfrau/Reinack water main update is completed. Mike brings up that this could be too much for the voters to approve at this time, reiterating that the standard practice has been to replace/fix water lines when a road is re-paved. For safety and equipment preservation, Ralph would like to see this as a road only project. Discussion turns to potential per foot price, if standard, to add the water lines to the project. Due to unknown ledge status within the area, there is no way to calculate an approximate cost as we are unsure how deep the current lines are located.

Ralph discusses that money needs to be spent in the Village. Roads need to get fixed, the water system needs updating. The voters will have to decide, but the Commissioner's should put forth what they believe are the best projects for the Village.

The web site not being up to date was discussed. Peter Craugh will work with Nancy on getting this up to date.

## **6. Correspondence**

The Water Emergency Plan has been received. There are a couple of updates that we are waiting to receive from Scott Hayes. Plan was signed and signature sheet was returned to Scott.

## **7. Non-Public Session**

Gloria Aspinall makes a motion to move non-public session. Mike Smith seconds the motion, and the motion passed unanimously. At 9:45 am the meeting was moved to a non-public session pursuant to RSA 91-A:3, II(e) to discuss on going legal matters.

Respectfully submitted,

Nancy E. Cole

