

**VILLAGE DISTRICT OF EIDELWEISS
COMMISSIONERS MEETING**

February 8, 2010

The Board of Commissioners met on Monday, February 8th, 2010 in the District Office. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. Also present were Steve Pannone (highway dept), David Rowe (beach cleaner), and Art Tucker (bldng cmte). The meeting was taped by videographer Tim Hughes.

At 9:00 am the meeting was called to order by Chairman Ralph Lutjen.

1. Agenda

Gloria Aspinall makes a motion to accept the agenda as presented, Ralph Lutjen seconds the motion and the motion passed.

2. Accounts Payable

18 items for a total of \$13,383.32. Gloria Aspinall questions if building supplies for new equipment building is part of Silver Lake Hardware bill and is informed yes, \$580.

3. Minutes

The minutes of January 28 were reviewed. **Gloria Aspinall makes a motion to accept the minutes as presented, Mike Smith seconds the motion and the motion passed.**

The minutes of the Public Hearing January 29 were reviewed. Minutes will be published as produced.

4. Highway Department

Steve Pannone reports on the last couple of weeks of activity. Rain the end of January created an icing situation. Roads were worked with salt and sand. Highway Dept personnel stayed late two nights for sanding and salting. Part time personnel used as needed for coverage. The pins that were discovered to be missing from the Duramax dump body have been replaced with solid steel pins. The plows have been worked on, painted where needed. Additional sand has been ordered. The wiring harness is possible issue with the Duramax. Truck was sent to DiPrizio's for diagnosis and correction of the issue. New wiring harness ordered and installed. Truck is back in service. Oil changes were done over the weekend on vehicles.

Steve also reports that a fire extinguisher and first aid kit will be needed for the new equipment garage.

Gloria Aspinall questions if the vibration kit for the Duramax sander has been installed

yet. Steve reports that he is working with Madison on this. Gloria requests Steve begin a list of roads for crack sealing as she would like this done in the spring vs. fall. Steve will begin a list.

Art Tucker informs Steve that there are two trees downed on Blinden Drive. They are in the neighborhood of numbers 14 and 16. Steve will check the area and remove any road obstacles. Art continues with the information that he has spoken to Glen Builders and anticipates having the signed Substantial Completion this week. Once received, the grader can be moved into the new garage. Art asks Steve to please pick up the insulation and metal siding pieces that are in the area and properly store them. Steve will get this done.

Steve finishes his report with a request to raise the wheels on the DPW gate as they are frozen in the ground. This would be an outside job as the motor and chain would need to be moved as well. This will be looked at in the spring.

5. Appearances

David Rowe, a summer beach cleaner for the District, has attended the meeting to discuss the beaches with the Commissioners. David has a copy of the January 27th Conway Daily Sun which contains an ad for Banfield Hollow stating that Banfield Hollow residents have access to Eidelweiss beaches. David is not pleased that persons outside of the District would be advertising the beaches as it is District taxpayers that bear the cost of maintenance and insurance. He would like the Commissioners to consider parking permits for the beach areas. He has checked with a local vendor, and informs the Board that 1000 rearview mirror hanging style permits could be purchased for between \$350 and \$375. David has also discussed the idea of parking permits with the Madison Police, who have stated that the other areas within Town requiring permits for parking run smoothly and have minimal incidents. David believes this would be a minimal investment for protection of taxpayer assets. He states that he would be willing to forego the morning raking on occasion to institute late morning or early afternoon parking permit compliance checks. Ralph Lutjen states that this would require a modification to the Beach Ordinance. He questions issuance to owners who rent out their properties. David replies that the rearview mirror tags are easily transferrable from one vehicle to another. Gloria Aspinall states that this issue has been sent to our Attorney who has stated it is legal to institute parking permits for beach parking. Gloria mentions that canoes left around the racks or on the ground are also an issue to be looked at for monitoring. Mike Smith states that on one day last summer, there were 13 boats on the ground at Eidelweiss Beach. He suggests that a lottery style drawing with a charge per canoe rack may help cover costs. This would also assign persons a rack location for the season. Monitoring of the canoes will be reviewed separately. David informs the Board that once the Ordinance is in place, Madison Police will assist with compliance issues. David distributes some information on how surrounding areas monitor parking at beaches and issuance of permits. Gloria Aspinall will review and look into this further. Gloria will also review the current Beach Ordinance.

Art Tucker informs the Board that some of the items on the punch list for Glen Builders have been completed, and that an updated punch list and Certificate of Substantial

Completion have been forwarded to Glen Builders. He states that he is still working with them on the issuance of the certifications for the footings of the buildings. Glen Builders have reviewed the remaining punch list items and are in agreement. Largest item is the grading of the site to be done once snow cover is gone.

6. Commissioners Reports

Ralph Lutjen reports that Steve Pannone has been keeping him informed on issues effecting the department. A good line of communication has been established.

Ralph states that he has noticed that the parking sign which belongs on the metal pole at the wooded end of the Hutwill parking area is missing. There are two trailers which have been parked there. The trailers will each have a notice posted to them, and the sign will be replaced. He also noticed that there were persons parking in the new equipment garage area. As this area is posted no trespassing, the police were notified.

Gloria Aspinall discusses the letters sent to Ford in regards to the transmission issues on the F-550. No response has been received from either inquiry. She would like to not deal with Ford in the future. Ralph Lutjen suggests Gloria contact MacDonald Ford to obtain the name of the local Ford representative. Gloria will also check on the warranty information and recall issue.

Gloria continues with the information that the antennas' at the Tower have been replaced. She is still looking into locating the correct type of lighting for the flag. A light from Gorham Flag will cost between \$300 and \$400 dollars.

Mike Smith states he was in the garage downstairs and the smoke detectors were beeping. He is informed that the electrician replaced the units last Friday. Mike continues with information on the Our Town Energy Alliance. This group volume discounts fuel purchases for members. Mike states that he has received substantial savings using the Energy Alliance and would like the District to join. The District would need to purchase tanks at an estimated cost of \$1,000 per. Information will be requested on joining. Mike requests Steve Pannone pick up the bottles and cans that are at the edge of the road near the entrance to the District.

7. Signature Items

8. Correspondence

An email has been received that confirms coyote noises being heard the night the deer was run down on Middle Pea.

Ralph Lutjen has compiled the Annual Report which is reviewed. This will be included with the mailing of the warrant next week.

9. Administration

The proposed 2010 budgets are reviewed. The heading will be changed on the

Highway Budget to Operational/Highway Budget. Line items are discussed.

A sign up sheet will be available at the Annual Meeting for persons interested in having loam delivered to their District property.

Benefit line items on the Water Budget have been updated. 80/20 allocation used.

The Warrant is reviewed. Term years for bonds are discussed. Dinah will be requested to put together information on both proposed bond amounts for varying amounts of years - 10, 15, and 20.

The Department of Revenue Administration Budget Form is reviewed.

All forms required for posting will be signed on Wednesday, February 10th at the conclusion of the Public Hearing.

The payroll report is accepted and signed.

At 10:25am Ralph Lutjen makes a motion to adjourn the meeting, Gloria Aspinall seconds the motion and the motion passed.

Respectfully submitted,

Nancy E. Cole
Administrator