

VILLAGE DISTRICT OF EIDELWEISS COMMISSIONERS MEETING

November 23, 2009

The Board of Commissioners met on Monday, November 23rd, 2009 in the District Office. Present were Commissioners Ralph Lutjen, Gloria Aspinall and Mike Smith. Also attending was Steve Pannone (Highway Dept). 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, Mike Smith seconds the motion and the motion passed.

2. Accounts Payable

3. Minutes

The minutes of November 17 were reviewed. Mike Smith corrects a spelling error on page 2. **Mike Smith makes a motion to accept the minutes as amended, Gloria Aspinall seconds the motion and the motion passed.**

5. Highway Department

Steve Pannone reports on the recent activity. Sander grates were fabricated to be ready for winter. Ditches were cleaned and leaves removed from paved roads. Ledge pack has been stockpiled as Pike will not have this product available next year. The Stop sign at Eidelweiss Drive and Rte 113 was hit and knocked down. Police were notified. A new pole was need to fix the sign and put back into position. A tree fell on Grachen Drive, blocked the brook and created a flooded area. The tree was removed and water directed for drainage. The canoes will be removed from the racks this week. Steve will be looking into options to have the loam removed from the salt shed site.

A letter has been received from the owners of 31 Bristenstock again claiming no alterations were made to the driveway. Ralph Lutjen asks Steve for options as sending letter back and forth repeatedly is not solving anything. Steve states that he believes if the road were to be raised in front of the driveway the best results would be achieved. A response will be drafted which charges the owner for the fixing of the road and requires a berm to be placed in asphalt in the spring.

Steve reports on the salt management program given for review last week. Though he agrees with the concept of the program, the implementation at this level would require calibration equipment and salt disbursement measuring equipment. With the limited

number of paved roadways, this would not be practical.

Steve reviews the plan for scheduling of winter snow storms. Shift duration is discussed and is to be limited to 10 hours. Shift rotations will be monitored as winter begins. Overtime is to be limited.

Gloria Aspinall asks Steve to check the intersection of Eidelweiss Drive at Bern Drive. A tree has fallen and is leaning on the Bern Drive sign. Gloria feels this may land in the road if not removed. Steve will check out and correct the situation. The Geneva Beach is also leaning and Gloria requests Steve to fix.

A final inspection of the driveway at 6 Grachen is turned in and the Driveway Permit for Operation is signed.

Mike Smith asks Steve what he found out about cold patch availability. Steve reports there is a plant in Gorham which still has cold patch available. A truck load will be picked up and Middle Shore near Geneva Beach will be worked on prior to winter.

6. Appearances

7. Commissioners Reports

Ralph Lutjen reports that Paul Brown has been away. Ralph is sending him the estimate for Oak Ridge received from Scott Hayes for inclusion into the project. Ralph also states that the equipment building should be going up next week.

Gloria has reserved Town Hall for the last two Fridays in January for the budget hearings. She attended the auction in Madison last Saturday and all lots were sold.

Mike Smith states that the bleeders will be turned on next week. The Water Advisory Board Meeting being set up cannot be on Dec 1, as Mike will not be available that day. Meeting will be scheduled for the second week in December.

8. Signature Items

Purchase and Sales Agreement and Amendment for the tennis court lot is signed.

A letter to Perm-A-Drive stating Middle Shore near Geneva Beach will not be paved until the spring is signed.

Welcome letters for the two recently hired part time plow drivers are signed.

Thank you for your interest letters are signed to other applicants.

A letter to the owner of 13 Oak Ridge regarding water diversion is signed.

9. Correspondence

Pike Industries has sent a letter of 5% increase for 2010 on aggregates.

LGC Property -Liability renewal information shows 6% 2010 increase.

NHAVD is holding a seminar with the Granite State Rural Water Association on new legislation effecting groundwater withdrawals and protections Dec 7 in Concord. Nancy will attend and members of the WAB will be invited to go.

Primex has sent a thank you for your renewal commitment letter.

A letter from 31 Bristenstock was received and discussed earlier.

Mark Graffam has resigned as Moderator. The Board will need to appoint a replacement Moderator for the 2010 annual meeting. Pete Craugh is discussed as an option. Notice of the opening will be posted to see if any interested parties respond.

10. Administration

At 10:05 Mike Smith makes a motion to adjourn the meeting, Gloria Aspinall seconds the motion and the motion passed unanimously.

Respectfully submitted,

Nancy E. Cole
Administrator