**VILLAGE DISTRICT OF EIDELWEISS**

**Commissioners Meeting**

**Thursday July 20, 2023**

The Board of Commissioners met at 8:45am on Thursday July 20, 2023.

In attendance for the public meeting are Commissioner Ralph Lutjen, Commissioner Mark Graffam, Commissioner Mike Smith & Kelly Robitaille-DPW Foreman.

At 8:55am Commissioner Ralph Lutjen calls the meeting to order

**PUBLIC MEETING**

Discussion on the Volvo Backhoe, Albany Service is picking it up and will take a look at it. The office will notify the buyer of what is happening.

Kelly Robitaille mentions that about 90% of the $10,000 has been spent and delivered already.

Discussion on the raft at Eidelweiss Beach, DPW went to help get it in the water and there were so many people on the beach it was very unsafe to have the Backhoe on the beach with the people.

**NON-PUBLIC MEETING**

**Mark Graffam makes a motion at 9:00am to go into Non-Public for RSA 91-A:3, II (b). Mike Smith seconded. Roll Call Vote: Lutjen-yes: Graffam-yes: Smith-yes: passes 3-0**

**Ralph Lutjen makes a motion at 9:25am to go leave Non-Public for RSA 91-A:3, II (b). Mark Graffam seconded. Roll Call Vote: Lutjen-yes: Graffam-yes: Smith-yes: passes 3-0**

**PUBLIC MEETING**

Discussion on new employee requirements, drug testing, physical and background check.

Discussion on the FEMA submittal and what was submitted for the previous storm.

**Ralph Lutjen makes a motion to have Kelly Robitaille develop an estimate of damage for Tuesday’s meeting, Mark Graffam 2nds, passes 3-0**

Discussion about the workload of the DPW and the need to hire an outside contractor to do some of the work.

Discussion on having a public hearing per 91-A:2 for emergency expenditures. Usually, it must be posted 30 days in advance but because it is an emergency 24 hours is adequate.

**Mark Graffam makes a motion to send out an email blast that the Commissioners have contacted the DRA and will be applying for an emergency expenditure due to budget overages, there will be a scheduled public hearing, Ralph Lutjen 2nds, passes 3-0**

Discussion on the unassigned fund balance.

**Mike Smith makes a motion to get the current unassigned fund balance from the auditor and if it isn’t available get a date for when it will be, Ralph Lutjen 2nds, passes 3-0**

**NON-PUBLIC MEETING**

**Mark Graffam makes a motion at 10:00am to go into Non-Public for RSA 91-A:3, II (b) Ralph Lutjen seconded. Roll Call Vote: Lutjen-yes: Graffam-yes: Smith-yes: passes 3-0**

**Ralph Lutjen makes a motion at 10:35am to leave Non-Public for RSA 91-A:3, II (b). Mark Graffam seconded. Roll Call Vote: Lutjen-yes: Graffam-yes: Smith-yes: passes 3-0**

**Mike Smith makes a motion to adjourn at 10:36am, Ralph Lutjen 2nds, passes 3-0**

Respectfully submitted,

Ralph Lutjen, Commissioner.