



**VILLAGE DISTRICT OF EIDELWEISS**  
**Commissioner's Meeting**  
**Tuesday, July 16, 2024**

The Board of Commissioners met at 9:00am on July 16, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole, Administrator Jennifer Scully and Treasurer Dinah Reiss.

The meeting was videotaped by Aysia Morency.

**Public Meeting**

**At 9:00am Commissioner Mark Graffam calls the meeting to order.**

**1. Approval of Agenda**

**Mark Graffam makes a motion to approve the 7-16-24 agenda adding to include 91-A:3, II(c) Non-Public Session, citing "reputation". Nancy Cole 2nds, motion is passed 3-0-0.**

**2. Approval of Minutes**

**Mark Graffam makes a motion to approve the meeting minutes of 7/9/24. Nancy Cole 2nds. Mark Graffam and Nancy Cole adding amendments to the Minutes. The motion is passed 3-0-0 with amendments.**

**3. Approval of Manifest**

- a. Mark Graffam makes a motion to approve the 7-16-24 Operations Manifest of \$4,219.46. Nancy Cole 2nds the motion. Wooda McNiven adds he calculated a possible over payment to Eversource and Jennifer will verify. Motion is passed 3-0-0.** Regarding the charges from Eversource, Mark Graffam makes a comment about rates will begin to show an increase in supplier, First Point Power. Mark will investigate about the Community Power Coalition and their rates.
- b. Water Assessment Manifest of \$3,918.63. Nancy Cole 2nds and the motion is passed 3-0-0.**

**4. DPW @ 9:22am Jeff DeMartino - Jeff on vacation this week.**

- Mark Graffam adds that Tony continues to address filling of potholes.

**5. Administrator's Report @ 9:23am**

- Dinah Reiss informs that the midyear tax payment should be coming soon from the Town of Madison. A new account to be opened at Northway for Operations.



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**6. Old Business/Tabled Items**

- Wooda McNiven has received a response from Dawson Excavation that the ladder & documentation will be supplied, per contract. Dawson will be informed that the remaining due of \$4,500.00 will be made upon delivery of items.
- **Meeting with owner at 41 Bristenstock (with driveway access to Adelboden) occurred this past Friday and seeing the work owner has completed and continued to work on, Mark Graffam makes a motion to approve the Driveway Permit for Operation. Nancy 2nds and the motion is passed 3-0-0.**

**7. Commissioner's Concerns/Reports @ 9:31am**

Mark Graffam

- Mark has responded to an owner inquiry made on the Facebook page. The inquiry was to recommend that road & designated parking areas be clearly identified and marked. This would be at the end of Huttwil & the parking lot. Mark advises that much would have to be considered such as water drainage and plowing. The current budget would not allow for consideration of this request. Mark Graffam notes that inquiries of this nature should be directed to the VDOE's office directly, via email or by phone call.
- Cyber Grant will not be extended past the June 2024 deadline which means the PC upgrade required cannot be considered. Office to locate any documentation relating to purchases previously made that relate to this grant.
- Mark has requested the presence of Nick Sceggell, Engineer with DuBois & King, and Ian Hayes, with Simply Water, to be present at the August 6<sup>th</sup> Commissioner's Meeting. Discussion will be about the PRV Design and Sodium Bicarb. Pump house walk through should occur after the August 6<sup>th</sup> meeting.
- The owner at 5 Grimsel has a skid steer which he will use to re-align the driveway, as discussed with the Commissioners. Owner to provide an email detailing action and methods he will use. This email will be considered in allowing a possible extension of his driveway permit.

Wooda McNiven

- Electrical work should begin next week at the Cabana. In coordination, the contractor for the doors should be able to begin.
- Mark Graffam adds that the Village should consider installing "snow guards" above the side entryway to DPWII. Mark Graffam requests that Wooda inquire about this with the contractor.



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Nancy Cole

- Profit Loss/Budget vs Actual report was generated through the end of June 2024. Understanding that there are still entries to be applied with regards to payroll and warrant articles, we show approximately 30% of the Budgeted amount has been spent. Cash flow will be done in the near future and this data will show the projection of upcoming expenses. The VDOE hopes we will get back into producing this data monthly to discuss it at the Commissioner's Meetings.
- Nancy has taken pictures at 23 Huttwil to determine the parking use and the potential of a new driveway in use. The owner is expecting a phone call to discuss.

**8. Correspondence @ 9:57am**

- **Volunteer Lake Assessment Program** Testing results have been received. They do not provide a summary to explain the ranges. Mark Graffam makes note that there are many ducks at the beach ponds this year. This report will be posted on the website.
- 14 Little Shore and mouth of their driveway is requesting to be addressed. This area is addressed every year. Commissioners will meet with the DPW to discuss methods to permanently address this issue, hopefully long term.
- Similar inquiry from owners at 9 Grison. Commissioners will meet with the DPW to discuss.
- **Omega Place is a Class VI Road. Mark Graffam makes a motion to have the DPW "back drag" the mounds of road gravel and possibly place back on to the roadway. Nancy 2nds and the motion is passed 3-0-0.**

**9. Non-Public Session @ 10:12am**

**Mark Graffam made a motion to move out of Public Session into 91-A:3,IIc Non-public.**

<b>Roll Call vote: Mark Graffam –</b>	<b>yes</b>
<b>Nancy Cole -</b>	<b>yes</b>
<b>Wooda McNiven -</b>	<b>yes</b>

To view the meeting on video, please click on the following link:  
[Village District of Eidelweiss, Madison, NH 07/16/2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)