



VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Tuesday, July 2, 2024

The Board of Commissioners met at 9:00am on July 2, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole, Administrator Jennifer Scully, DPW – Jeff DeMartino and Treasurer Dinah Reiss

The meeting was videotaped by Carol.

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 7-2-24 agenda, Nancy Cole 2nds, motion is passed 3-0-0.

2. Approval of Minutes

Mark Graffam makes a motion to approve the meeting minutes of 6/25/24. Nancy Cole 2nds. For discussion Mark Graffam & Wooda McNiven point out typos and clarifications. Motion is passed 3-0-0 with amendments.

3. Approval of Manifest @ 9:09am

a. Mark Graffam makes a motion to approve the 7-2-24 Operations Manifest of \$12,388.91 and Water Assessment Manifest of \$2,506.60. Nancy Cole 2nds. For discussion the question of should Dubois & King Engineering be paid from the Water Assessment Account and not the Operating Account. Discussion of G.W. Brooks terms and conditions to purchase Calcium Chloride. Motion passed 3-0-0 to approve the manifest out of session.

4. DPW @ 9:18am Jeff DeMartino

- The three culverts have been purchased for work needed at East Bergamo/Dorfli intersection and the 9 Adelboden driveway intersection.
- The last of the speed bumps have been installed around Little Pea Beach area.
- Picnic table has been repaired at St Geneva Beach.
- The additional gravel has been purchased
- **Jeff's request for vacation time. Mark Graffam makes a motion to approve. Nancy 2nds and the motion is passed 3-0-0.**



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5. Commissioner's Concerns/Reports @ 9:43am

Mark Graffam

- Thursday's meeting with FEMA is cancelled due to the July 4th holiday. Submission for the Gravel & Asphalt data has been extended to allow additional data collecting. Mark Graffam is using the Madison Tax Map data to assist him with measurements. Extensions may be made for up to two years, if required.

Wooda McNiven

- Vendors have been contacted to start the work at the Summit Cabana. Wooda will hopefully provide firm dates next week as to when work will begin.
- Reminding everyone that Fireworks are not allowed in Madison and that includes the District Village of Eidelweiss.

Nancy Cole

- **Draft letters to the owners of 23 & 27 Huttwil Drive have some updates. Mark Graffam makes a motion to sign the letters, with amendment, out of session. Nancy 2nds and the motion is passed 3-0-0.**
- **Draft letters to the owners of 57 Eidelweiss Drive have some updates. Mark Graffam makes a motion to sign the letters, with amendment, out of session. Nancy 2nds and the motion is passed 3-0-0.**
- **Draft letters to the owners of 7A & 9 Jungfrau Road have some updates. Mark Graffam makes a motion to sign the letters, with amendment, out of session. Nancy 2nds and the motion is passed 3-0-0.**
- **Letter to owner at 22 Aspen still needs to be drafted.**
- **Driveway Permit Expired letter has been sent to owner at 47 Huttwil Drive. Mark Graffam advises that this property and another (possibly 45 Huttwil Drive) will require notification to the Madison Zoning/Code Enforcer and to DES. Any letter or additional letters to these owners will request providing drawings from an engineer. Mark Graffam makes a motion to move ahead in drafting these letters, requesting engineer drawings. Nancy 2nds the motion and the motion is passed 3-0-0.**

6. Meeting Adjourn @ 10:04am

Mark Graffam made a motion to adjourn the meeting at 10:08am, Wooda McNiven 2nds, motion passed 3-0-0.

To view the meeting on video, please click on the following link:
[VDOE Commissioners Meeting , Madison, NH 07/02/2024 \(youtube.com\)](https://www.youtube.com/watch?v=VDOECommissionersMeeting_Madison_NH_07/02/2024)