

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Wednesday, February 19th, 2025

The Board of Commissioners met at 9:00am on February 19, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Treasurer Dinah Riess, Foreman Jeff DeMartino and Administrator Jennifer Scully.

The meeting was videotaped by Carol Dandeneau.

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 2/19/25 Agenda adding a Non-public session, citing 91-A:3, II a&c. Nancy Cole 2nds and the motion is passed 2-0 with amendment.

2. Approval of Minutes

- **Mark Graffam makes a motion to approve the meeting minutes of 2/11/25. Nancy Cole 2nds and the motion is passed 2-0.**

3. Approval of the Manifest @ 9:01am

- **Operations & Payroll – Mark Graffam makes a motion to approve the Operations & Payroll Manifest of \$15,267.07. Nancy Cole 2nds, and the motion is passed 2-0.**

4. Jeff DeMartino - DPW

- **Jeff & DPW staff finalizing cleanup from past two storms. Tony Eldridge is participating in this further clean up.**
- **High-winging will continue throughout this week.**
- **Shoveling out the pump houses and giving access for propane to be delivered.**
- **Eversource power line up at the cabana seems very low and Jeff is afraid equipment may hit. Mark Graffam makes a motion for Jennifer to reach out to Eversource so they may investigate. Nancy Cole 2nds and the motion is passed 2-0.**
- **Jeff points out that the pickleball net (to be used as the salt shed barrier), Mark Graffam has chosen, does not appear to have the cable needed. Mark Graffam advises we should be able to purchase the cable at Home Depot. Mark Graffam makes a motion to order the pickleball net from Amazon. Nancy Cole 2nds and the motion is passed 2-0.**

5. Commissioner’s Concerns/Reports @ 9:14am

Mark Graffam

- Mark has been trying to research the receipts for the work on the Barden Culvert, submitted to FEMA for the July 2023 storm.
- Mark is working with FEMA & Homeland Security, regarding the Grison Culvert, to finalize what type of culvert will be approved to submit.

Nancy Cole

- The 2025 Warrant Articles and the 2025 - MS636 Budget are close to being a finalized submission to the DRA.
- Nancy notices the pH results for the Summit Pump House are higher than usual but still within the acceptable limits.
- Nancy advises that we wait, after the Annual Meeting, to reach out to the Sherrif’s office and the Town of Conway Police with regard to the Tower Rental modifications and agreement.
- 2024 Audit looks to be scheduled for early March 2025. Jennifer will confirm.

6. Correspondence @ 9:30am

- Driveway Permit Application – 15 Blinden Drive
 - Commissioners will drive by to view but may not be able to provide proper inspection due to snow cover.

7. Recess Public Session @ 9:31am

- Mark Graffam makes a motion to recess the public session and move to a Non-public session, citing 91A:3, II, to be held at the VDOE Administration Office. Nancy Cole 2nds and the motion is passed 2-0.

8. Non-Public Session, citing 91A:II a&c @ 10:12am

- Mark Graffam made a motion to recess the Public Session and now to move into a Non-Public Session, citing 91-A:II a&c. Nancy Cole 2nds the motion.

Roll Call Vote:	Mark Graffam	-	yes
	Nancy Cole	-	yes

9. Public Session resumed at the VDOE Administration Office @ 11:30am

10. Public Session Adjourned @ 11:30am

Mark Graffam makes a motion to adjourn the Public Session. Nancy Cole 2nds and the motion is passed 2-0.

To view the meeting on video, please click on the following link:
[Village District of Eidelweiss Commissioners - February 19, 2025](#)