

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Wednesday, April 9th, 2025

The Board of Commissioners met at 9:00am on April 9, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, Treasurer Dinah Riess, DPW 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 4/9/25 Agenda. Nancy Cole 2nds. The motion is passed.

2. Approval of Minutes

- Mark Graffam makes a motion to approve the meeting minutes of 4/1/25. Nancy Cole 2nds. Mark Graffam, Nancy Cole & Wooda McNiven advise of a few amendments and two clarifications. The motion is passed 3-0-0, with amendments.

3. Approval of the Manifest

- Operations – Mark Graffam makes a motion to approve the Operations Manifest of \$1,902.38. Nancy Cole 2nds and the motion is passed 3-0-0.
- Water – Mark Graffam makes a motion to approve the Water Manifest of \$2,286.00. Nancy Cole 2nds and the motion is passed 3-0-0.

4. DPW – Jeff DeMartino, Foreman

- Jeff & Tony working on filling potholes and doing a bit of grading when they can.
- Getting things ready for when it is time to lay out more gravel on the roads, where needed.
- Frozen culvert pipe on Little Loop has been cleared and is again flowing.
- 2019 Dodge battery died, and Jeff has purchased a charger from NAPA. Jeff suspects it is the communication radio being left on.
- Jeff, Tony Eldridge and Mark Graffam met at Grison Culvert and reports that the water level is high and will begin to flow over the road if the water gets about 10" higher. To try and protect the pipe they would like to cut in a swale. Budget of up to \$600.00 to purchase materials to complete this work. Mark makes a motion to allow Jeff to purchase the necessary materials to do this work. Nancy 2nds and the motion is passed 3-0-0.
- Jeff and Tony Eldridge will be getting the trucks ready for spring work. Plans to purchase some cold patch for the roads.

- Jeff will replace the two 25mph signs on Eidelweiss and replace them with the 20mph signs.
- **Mark Graffam makes a motion to post a color pink paper notification on the snow mobile trailer that has been parked at the Huttwil Parking lot for about a week. Nancy 2nds and the motion is passed 3-0-0.**

5. Water @ 9:29am

- **Mark Graffam obtained a verbal quote from Hoyt Concrete for a concrete pad install at the Muddy Beach Well for \$1,500.00. Mark makes a motion to approve this proposal from Hoyt Concrete. Nancy Cole 2nds and the motion is passed 3-0-0.**
- Simply Water will accommodate an exhaust method where water waste to ground, at Muddy Beach, can be set up to fill the DPW Water tanks. It will be a faster and more efficient method.

6. Administrator's Report @ 9:33am

- a. All annual water bills have been emailed and mailed, and we have begun receiving payments.

7. Commissioner's Concerns/Reports @ 9:35am

Mark Graffam

- No FEMA meetings this week. 2 projects now working with NH Homeland Security. Mark has some questions to confirm details of how we submit for reimbursement for up to 7 projects.

Wooda McNiven

- Uranium notification request received from NH DES. Wooda will work up a draft attachment to include with the notification. Jennifer will supply Wooda with the 2025 Water Use Customer List from QuickBooks.

Nancy Cole

- **Mark Graffam makes a motion to approve the updated policies to road weight limit postings, cost of copies made at the VDOE Admin. Office for 91A requests, and Pond Level-Spring & Fall boards. All will have an effective April 9, 2025. Nancy Cole 2nds and the motions are passed 3-0-0.**
- Mark Graffam advises that the old VDOE Admin. printer has been destroyed and taken to the transfer station.

8. Adjourn @ 9:44am

- **Mark Graffam makes a motion to adjourn. Nancy Cole 2nds and the motion is passed 3-0-0.**

To view the meeting on video, please click on the following link:

[VDOE Commissioners Meeting, Madison, NH 04/09/25](#)