

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, July 8, 2025

The Board of Commissioners met at 9:00am on July 8th, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, & DPW Foreman Jeff DeMartino and Treasurer Dinah Reiss.

The meeting was videotaped by **Carol Dandeneau** with Madison TV.

Public Meeting

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

1. Approval of Agenda

Mark Graffam makes a motion to discuss & approve the July 8th agenda. Nancy Cole 2nds and the motion is passed 3-0.

2. Approval of Minutes

- **Mark Graffam makes a motion to discuss & approve the meeting minutes of July 1st. Nancy Cole 2nds and both Wooda McNiven & Mark Graffam have some modifications. The motion is passed 3-0, with amendments.**

3. Approval of the Manifest

- **Operations & Payroll – Mark Graffam makes a motion to discuss & approve the Operations & Payroll Manifest in the amount of \$22,871.70. Nancy Cole 2nds Mark Graffam makes an amendment regarding the materials purchased for the swale be charged against “water-supplies”. Motion is passed 3-0.**
- **Water – Mark Graffam makes a motion to discuss and approve the Water Assessment Manifest in the amount of \$10,703.07. Nancy Cole 2nds and the motion is passed 3-0.**

4. DPW – Jeff DeMartino, Foreman @ 9:15am

- Culvert extension and header completed at 57 Eidelweiss Drive.
- Rocks removed from Appenal, Geneva & Middle Shore to smooth out roadways, improve ditching work and protect the plows during winter snow removal.
- Heavy rain and lightning caused a few trees to be struck on Diessbach and E. Bergamo. One struck tree caused a propane line to catch on fire. Jennifer called Eversource about the dead tree that was struck on E. Bergamo. Minor run-off from the heavy rain was noted.
- A few driveways that have had modifications/maintenance need to be observed for how water will flow. A driveway on Huttwil continues to be worked on and modified and should be monitored.
- The 2018 Dodge has been taken to Marc Motors to have the gasket work completed.

- Backhoe rear tire blew the side wall. Pete's Tire Barn was called for immediate action and will cost approximately \$3,068.00 to repair with two matching tires & waiting materials.
- The Grader and the International are back and in working condition.
- New shirts ordered for the new DPW employee.
- 18 old tires, stored at DPW1 and DPW2 have been disposed of at Albany Service Center.
- Tree brush cutting and clean up around DPW1 and DPW2 is in process.
- Anticipating Bellmore to be back to complete the culvert cleaning. Mark Graffam will reach out to the vendor to confirm when they plan on coming back.

5. Commissioner's Concerns/Reports @ 9:28am

Mark Graffam

- Mark has been participating in the Madison Master Plan Steering Committee. A consultant is scheduled to appear before the committee in August and may be hired to assist the committee. The Commissioners were invited to attend this meeting on August 6th. There may be changes coming that affect the size of town governments and what they control.
- Mark is awaiting a response from the Water Operator and their testing results in identifying a water line on Aspen and Burgdorf.

6. Administrator's Report @ 9:37

- Dinah Reiss reviewed the updated and distributed Cash Flow Report, summarizing the low balance projected in December 2025. Mark Graffam makes note that the December balance will be addressed when review of the Cash Flow is done in October 2025.
- Tax payment from Madison should be ready tomorrow for deposit. Bond payment due July 15th and the Property & Liability Insurance payment due at the end of July.

7. Old Business/Tabled Items

- Still no response from the owner on Adelboden. Mark Graffam informs the Commissioner's that a "non-meeting" conference call should be made with the attorney to discuss an agenda, outlining specific questions and concerns, to address this issue legally. Tentative date for this will be mid-August, of this year.
- New signage at the Huttwil Parking Lot and on the roads will be revisited at next week's meeting. The Madison Police Chief should also review, and Jennifer will be sure to send to him. Nancy Coles makes note of the many "No Parking" signs that will be needed but first to identify the locations within Eidelweiss. Mark Graffam is suggesting new Weight Limit signs be created as the ones we have are old and battered.

8. Signature Items

- Mark Graffam informs that the created deed for the lot at 20 Bristenstock Drive will be signed, witnessed and notarized today when this public session is recessed.

9. Correspondence @ 9:45am

- **Another inquiry/request to the Administrative Office, via email, for additional sand to be added to the beaches and to bring back the trash barrels that were once supplied. Mark Graffam comments that a pursuit of “perched beaches” may be the direction in the future but for now, Mark Graffam makes a motion that we will research for permit application through NH DES and that the beaches to consider for the additional sand is Boulder, Thusis and Porridge Shore. Nancy Cole 2nds and adds that she recalls that NH DES will require a permit and that the additional sand limit is 10 cubic yards in total and can only be added every 5 to 6 years. The motion is passed 3-0. There will be no consideration to bring back trash barrels to the beaches.**

10. Public Session Recessed @ 9:52am

- **Mark Graffam makes a motion to recess this public session. Nancy Cole 2nds and the motion is passed 3-0.**

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

[VDOE Commissioners Meeting , Madison, NH 07/08/25](#)