

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, October 7, 2025

The Board of Commissioners met at 9:00am on Tuesday, October 7th, 2025. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, DPW Foreman Jeff DeMartino and Administrator Jennifer Scully.

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 October 7th agenda. Nancy Cole 2nds and Mark Graffam makes an amendment to hold a Non-Public Session, citing 91A:3,II (c) – for reputation, recess this Public Session, at the end, to continue at the VDOE Administration office at 1:30pm today to hold a conference call with the Engineer. The motion is passed 3-0.

2. Approval of Minutes

- Mark Graffam makes a motion to discuss & approve the meeting minutes of September 30th. Nancy Cole 2nds the motion. The motion is passed 3-0.**

3. Approval of the Manifest @ 9:03am

- Operations - Mark Graffam makes a motion to discuss & approve the Operations and Payroll Manifest in the amount of \$3,020.28. Nancy Cole 2nds and the motion is passed 3-0.**
- Water - Mark Graffam makes a motion to discuss & approve the Water Assessment Manifest in the amount of \$3,521.92. Nancy Cole 2nds and the motion is passed 3-0.**

4. DPW @ 9:11am

- Continued discussing options regarding the blower and the John Deere backhoe. Jeff provided quotes on new blowers, adding that some of these blowers will require customization to attach to the backhoe. Mark Graffam makes a motion to accept the quote, provided by Albany Service Center, to complete the necessary modifications to the backhoe hydraulic tank, necessary to use our current blower. Nancy Cole 2nds and the motion is passed 3-0.**
- State Inspections are needed all both the Dodges and the International. New winter tires will be needed, and Jeff will quote out costs. Brake pads are also needed on the 2019 Dodge and the windshield had to be replaced.**
- While completing the culvert installation at 31 Bristenstock the DPW crew came across a sinkhole, by another road culvert on Bristenstock. New culvert was purchased and has been installed to remedy this issue.**

- Addition of gravel on Blinden should be completed today and then will begin on the calcium treatment.
- Continuing the ledge prep work.
- Stump grinding will be done on Huttwil and additional ditching is pending.
- **Mark Graffam makes a motion to reach out to some Firewood/Log Processing vendors to evaluate use of the stack of logs currently stored in an area at DPW1.**

5. Commissioner’s Concerns/Reports @ 9:50am

Mark Graffam

- **Mark Graffam makes a motion to schedule a special public discussion to review the items on the Madison Master plan that are important to the Village District of Eidelweiss. This session would be held on a Saturday, preferably at the Madison Town Hall Conference Room and be live-streamed and recorded by Madison TV. Schedule of this special public discussion would be Saturday, October 25th at 10:00am. Nancy Cole 2nds and the motion is passed 3-0.**
- FEMA is moving forward with the submission of a project called Cat Z, which considers time & management for reimbursement. FEMA has currently calculated a reimbursement under Cat Z for up to \$38,000.00. Under this category, reimbursement would be 100%.
- **Road modifications to Class VI Rigi have disrupted any vehicle & walking travel. Mark Graffam makes a motion to reach out to the owner of 17 Rigi to inquire and supply them with the pictures recently taken. Nancy Cole 2nds and the motion is passed 3-0.**

Wooda McNiven

- VDOE signage, has been taken down from DPWII building and taken to someone who will refurbish.

6. Water @ 10:04am

- Lugano Water Line project should begin sometime this week. Awaiting further information from the Water Operator.

7. Administrator’s Report @ 10:05am

- Driveway Application for Paving received for 3 Grison Rd. Commissioners will visit the property for inspection after the conference call today at 1:30pm.

8. Old Business/Tabled Items @ 10:06am

- Draft #5 review of the Driveway Ordinance was held.

9. Non-Public Session @ 10:27am

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

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| Roll-Call Vote: | Mark Graffam - | yes |
| | Nancy Cole - | yes |
| | Wooda McNiven - | yes |

10. Non-Public Session Adjourned @ 11:00am

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

11. Public Session Recessed and to resume at the Administrators' Office today at 1:30pm.

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

12. Public Session resumed at the VDOE Administrators' Office @ 1:30pm.

Conference call was held with Nick Sceggell, Engineer with DuBois & King. Wooda McNiven makes a motion to allow Nick to submit the Muddy Beach Uranium Mediation System design to NH DES for review, comments and approval. Nancy Cole 2nds and the motion is passed 3-0.

Nick advises he may be of assistance in working up the bid packages.

Nick will also make an inquiry with NH DES to discuss the Grison Arch Culvert design and hopes that our existing permit may be used and updated to list the new design.

Follow-up email inquiry was drafted and sent to Tom Therrien and Jim Fritz at EII regarding the SCADA System status.

13. Public Session adjourned @ 2:15pm

- Mark Graffam makes the motion. Nancy Cole 2^{nds} and the motion is passed 3-0.

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

[VDOE Commissioners Meeting, Madison, NH, October 7, 2025](#)