

VILLAGE DISTRICT OF EIDELWEISS
Commissioner's Meeting
Tuesday, December 9th, 2025

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

The meeting was videotaped by **Aysia Morency** 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 December 9th agenda. Nancy Cole 2nds and Mark Graffam make an amendment to recess this public session, to continue at the VDOE Administration Office today at 2:00pm. Nancy Cole 2nds the motion and the motion is passed 3-0, with amendments.

2. Approval of Minutes

- **Mark Graffam makes a motion to discuss & approve the meeting minutes of November 25th. Nancy Cole 2nds the motion and both Mark and Nancy have spelling amendments. The motion is passed 3-0, with amendments.**
- **Mark Graffam makes a motion to discuss & approve the meeting minutes of December 4th. Nancy Cole 2nds and Jennifer asks for clarification on the time of the motion to adjourn the non-public session. The motion is passed 3-0, with amendments.**

3. Approval of the Manifests @ 9:08am

- **Operations and Payroll - Mark Graffam makes a motion to discuss & approve the Operations and Payroll Manifest in the amount of \$18,036.73. Nancy Cole 2nds and the motion is passed 3-0.**
- **Water – Mark Graffam makes a motion to discuss & approve the Water Manifest in the amount of \$5,533.88. Nancy Cole 2nds and the motion is passed 3-0.**

4. DPW with the Foreman, Jeff DeMartino @ 9:16am

- **Jeff will be ordering more salt for road treatment in preparation for upcoming storm. Jeff has informed the Commissioners that the salt & sand stored at DPW2 continues to be stolen.**
- **Wires belonging to an internet service company are hanging very low. Will monitor today in hopes that Fidium takes care of this before the storm.**
- **Jeff wishes to purchase some steel to build a tower to store equipment. He will get pricing.**
- **Ordered some chains for the grader & backhoe.**

- Jeff will monitor the end area of Grison to be sure it stays clear of snow.

5. Commissioner's Concerns/Reports @ 9:23am

Mark Graffam

- Mark supplied an example of a numbered parking permit id for a vehicle. Mark proposes to start with three beaches: Boulder Beach (Little Shore), Eidelwiess Beach and Thusis Beach. Madison Police will have to be kept up to date on the progress of this new proposed parking program.
- Mark also suggests that a volunteer program be offered, like a beach club, specific to each beach that would provide ideas and feedback on the beaches.
- Allstate Materials made a visit to the District, to provide quotes for crack sealing/chip sealing. They began at Blinden and feedback was that Blinden should be re-built. Vendor suggests focusing on Oak Ridge Rd however this is the road to access where the new proposed Vertex Tower will be. Further discussion will have to be done and may not have the availability to do till spring. There may not be a warrant article for 2026.
- Mark attended the Planning Board Hearing for the Vertex Tower. Madison granted a variance regarding how power utilities should be installed. The Vertex Tower plan is to install telephone poles and based on their measurements, this is not in line with the Village District road specifications. There is also the issue that any telephone/utility poles installed may interfere with the development of Village owned property.
- Some homeowner's contracted plow companies are pushing snow, from the driveways, across the roadway and interfering with intersections and leaving snow all over the roadway. DPW will monitor and inform the office of these occurrences.

Wooda McNiven

- Wooda will provide the completed forms, for NHDES, regarding the dual notification mailing which addressed the Lead Line and Uranium.

Nancy Cole

- **Nancy presents listing of 2025 Warrant Articles to "encumber" into 2026:**
 - **Nancy Cole makes a motion to encumber WA02 – Road Improvements for \$50,000. into 2026. Wooda McNiven 2nds and the motion is passed 3-0.**
 - **Nancy Cole makes a motion to encumber WA06 – Grison Culvert Engineering for \$15,000 into 2026. Wooda McNiven 2nds and the motion is passed 3-0.**
 - **Nancy Cole makes a motion to encumber WA11 – DPW B Well Engineering for \$25,000 into 2026. Wooda McNiven 2nds and the motion is passed 3-0.**
- There are approximately 4 boats that have been removed off the canoe/kayak racks and are in storage.

6. Water @ 9:53am

- Simply Water purchases will be discussed with Ian Hayes at next week's Commissioner's Meeting.

7. **Public Session recessed for 5 minutes for prep of the Public Hearing of the Driveway Ordinance changes @ 9:55am**
 - Mark Graffam makes a motion recess for 5 minutes, prior to the Public Hearing. Nancy Cole 2nds and the motion is passed 3-0.

8. **Public Session resumed @ 10:00am for the Public Hearing of the changes to the Driveway Ordinance**
 - In attendance for this Public Hearing are Mark Graffam, Nancy Cole, Wooda McNiven, Jennifer Scully, VDOE Property Owners – Paul Days-Merrill & Paul McKenna. Changes to the Driveway Ordinance were discussed.
Mark Graffam makes a motion to close the Public Hearing. Nancy Cole 2nds and the motion is passed 3-0.

9. **Mark Graffam makes a motion to recess this Public Session @10:49am to resume at the VDOE Administration Office today at 2:00pm**
 - Nancy Cole 2nds and the motion is passed 3-0.

10. **Public Session resumed @ 2:00pm with Mark Graffam, Nancy Cole & Wooda McNiven and Jennifer Scully**
 - Phone inquiry to NH DRA, Michelle J. Clark asking if FEMA reimbursements must be classified as an Unassigned Fund Balance or could we carry over as available cash into 2026, without a vote. A follow-up email to Michelle was done as well.
 - Email inquiry to NH DRA Director informing them that we cannot find an auditing firm for 2025.
 - Email inquiry to Nick Sceggel, Engineer, with Dubois & King for status of the Muddy Beach Uranium Filtration bid packages and Grison Culvert.
 - Notification to the Town of Madison (Planning Board) that the VDOE would like to advise both Madison and the Vertex Tower Development that we are not permitting our Oak Ridge “paper road” to be modified as their plans specify. VDOE roadways are 40 feet wide with travel surfaces 22 feet wide and with drainage. We will not consider allowing utility poles to be installed based on how their current plans are written nor will we allow the installation of utility poles that would interfere with any future development of VDOE owned abutting property.
 - Quick review of the 2025 Budget/Current Spent.

11. **Public Session adjourned 3:39pm**
 - Mark Graffam makes a motion to adjourn the Public Session. Nancy Cole 2nds and the motion is passed 3-0.

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

[Village District of Eidelweiss - December 9, 2025](#)