

**VILLAGE DISTRICT OF EIDELWEISS**  
**Commissioner's Meeting**  
**Tuesday, January 20th, 2026**

The Board of Commissioners met at 9:00am on Tuesday, January 20th, 2026. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Nancy Cole, Commissioner Wooda McNiven, DPW Forman Jeff Demartino, VDOE resident Robert D'Ambra, Juri Czernow 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 January 20th 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 January 13th. Nancy Cole 2nds the motion and Wooda McNiven has one modification, clarified by Mark Graffam. The motion is passed 3-0, with amendments.**
- **Mark Graffam makes a motion to discuss & approve the meeting minutes of January 15<sup>th</sup>. Nancy Cole 2nds and the motion is passed 3-0.**

**3. Approval of the Manifests**

- **Operations – Mark Graffam makes a motion to discuss & approve the Operations Manifest in the amount of \$10,546.37. 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 \$125.00. Nancy Cole 2nds and the motion is passed 3-0.**

**4. DPW with the Foreman, Jeff DeMartino@ 9:06am**

- **Calcium flakes purchased to address ice conditions.**
- **Wing arm assembly work for the plows was addressed. The part for the grader should be done this week.**
- **Weekend storm cleanup is just about complete.**

**5. Commissioner's Concerns/Reports @ 9:08am**

**Mark Graffam**

- **Payments to the NH Municipal Bond Bank, for the Reinach Tank loan, must be paid by wire transfer from Camden National Bank. This payment must be made by the District's Treasurer or**

an elected Commissioner, in person, at the bank. Camden National Bank will now require a signature to confirm the information as to where the payment will go to.

- Mark would like to set up a time to complete an inspection of the Summit Pump House to review its condition for insulation updates and condition of the rafters.
- We are still waiting for answers on the Grison tank design to determine if we need new design and drawings from the engineer. We may just move forward by requesting a new design
- Mark will reach out to the Burnham Company to discuss scheduling for the Como PRV.
- Mark would like the engineer to physically walk road areas of the District and review for thoughts and ideas in improving drainage.
- Mark has been notified that there have been Coyotes in the area and to be aware.

#### Wooda McNiven

- The Q2 & Q4 Uranium Notice will be mailed out this week.
- Wooda will include a paragraph about the Lead Line Notification on the 2025 Annual Report.
- Plans to continue to work on a draft 2026 Budget and Warrant Articles will be this Thursday at 1:30pm at the Administration Office.
- We have identified the type of truck to replace the International. The application for the grant must be done. This application will potentially qualify us for up to 80% reimbursement of the cost of the truck.

#### Nancy Cole

- Nancy advises that there will be two truck replacements listed in the draft of proposed Warrant Articles.

### **6. Administrator's Report**

- Driveway Permit Application received for 23 Huttwil. Application appears to be incomplete and email notification will be sent to the owner. Permit request is currently denied.

### **7. Old Business/Tabled Items**

- Locally Elected Auditor must be done in two steps. Warrant article for 2026 will vote to allow us to elect a local auditor and then in 2027 a named local auditor is then elected. Mark has asked the NHMA Financial Department for further information and guidance.

### **8. Public Appearance/Public Comments @ 9:40am**

- Juri Czernow delivered a Notice of Appeal to the Commissioners.

### **9. Public session adjourned @ 9:40am**

**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 Edelweiss January 20, 2026](#)