

VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, August 19, 2026

The Board of Commissioners Meeting was held at 9:00 am on Wednesday, August 19, 2026. In attendance at the public meeting are Commissioners; Mark Graffam, Nancy Cole, and Jane Gunn, Treasurer.

Lauren Moss from Madison TV videotaped this meeting.

Public Meeting

At 9 am Commissioner, Nancy Cole, calls the meeting to order.

- **Approval of Agenda:** @ 9:00

Nancy Cole makes a motion to discuss and approve the agenda, Mark Graffam 2nd the motion.

Nancy Cole suggests a non-public session to discuss two contracts. This will be held at the VDOE Office after the Commissioners recess.

The motion passes 2-0.

- **Approval of Minutes:** August 12th, 2026 @ 9:02

Nancy Cole makes a motion to discuss and approve the minutes from August 12th, 2026, Mark Graffam 2nd. Nancy has a few corrections. Non-public was for "reputation". In Mark's commissioners report it should say Warrant "Article", not "Warrant" regarding replacing culverts. The Boat Auction was held on August 15th, not September 15th. "No parking signs" should read "No Parking - Drop off and Pick up Only" and it's Eidelweiss Beach and the Side Access Road. In Nancy's report, "Commission" should read "Commissioners" **Approved as amended 2-0.**

- **Approval of Manifest:** @ 9:05

- **Nancy Cole makes a motion to discuss and approve the \$62,003.72 Operations Manifest. Mark Graffam 2nd** Black Dog invoices are most of this figure. **Motion passes 2-0.**
- **Nancy Cole makes a motion to discuss and approve the \$13,172.80 Water Manifest. Mark Graffam 2nd.** This is two months of Simply Water billing. **Motion passes 2-0.**
- **Nancy Cole makes a motion to discuss and approve the \$14,064.25 Payroll Manifest. Mark Graffam 2nd** Two manifest total \$14,064.25. **Motion passes 2-0.**

- **DPW Report** @ 9:10

Jeff DeMartino was not in attendance.

- **Commissioner's Concerns/Reports** @ 9:11

Mark Graffam Mark shared comments from the August 18, 2026 Madison Selectmen's Meeting. He expects the Board will ask the Auditor to complete and submit the MS-535 to DRA and will confirm this. The engineer is finalizing a permit revision with NH DES for a new culvert solution on Grison Road, an effort underway since the 2023 storm. DPW continues FEMA-funded ditch restoration throughout the Village, stockpiling material for use at Grison Road. The project must accommodate winter snowplowing, and DPW plans to move the material this

fall and prepare the dead end for snow storage. FEMA recently reimbursed the Village more than \$100,000 and has allocated \$483,820.50 (@ .75 reimbursement rate) for Village roads ditch restoration. RCH Paving completed crack sealing on Blinden Road under a \$17,000 contract. Burnham Company anticipates starting the COMO pressure-reducing vault project on Como Street sometime after Labor Day. The August 15 boat auction had 10 to 12 attendees. Five of seven boats sold for a total of \$515. Two canoes received no bids and were left at the VDOE Office as free items; both were taken within an hour.

Nancy Cole The VDOE received an email from 6 Grachen Drive the resident has asked to be added to the email list. She also questioned oil and propane notices. These utilities are not handled by the VDOE.

Nancy Cole makes a motion to send the homeowner an email to let her know we will add her to MailChimp regarding Water and Roads. VDOE is not responsible for propane or oil. Mark Graffam 2nd.

Motion passes 2-0. We got a quote from Bryant Paving; we need more detail so this will be held until we have additional information. An email was received from 7 Middle Shore Drive. There is some confusion regarding water line and runoff. There was some discussion regarding this and it was determined this was an erosion issue. Nancy said this she will verify this issue list of properties with driveway and erosion issues. The DPW will continue to look at homes and assess if more culverts are needed. The Simply Water invoices paid on this week's water manifest have a few work orders that need to be billed to homeowners for water turn on and off and other homeowner related issues.

Nancy Cole makes a motion to bill the homeowners these charges. Mark Graffam 2nd. Motion passes 2-0.

Ian Hayes sent us a notice Simply Water will be working on 42 Huttwil for its water connection. The permit for this has not been signed.

Nancy makes a motion to approve the water connection for 42 Huttwil Road and sign the permit out of session. Mark Graffam 2nd. The motion passes 2-0.

- **Water @ 9:27**
Nothing to additional to report.
- **Administrator's Report @ 9:27**
Nothing to report.
- **Old Business/Tabled Items @9:28**
Still working with the Auditor and will finish up soon.
- **Signature Items @ 9:29**
Manifests and checks
- **Correspondence @ 9:29**
Mark Graffam makes a motion to send the Auditor an email to expedite a 535 in DRA. Nancy Cole 2nd. Motion passes 2-0.
- **Public Comments @ 9:30**
Nothing to report.

- **Non-Agenda items @ 9:30**

Nothing to report.

@ 9:30 Nancy Cole makes a motion to recess and move to the VDOE Office. Public Session will be held after the meeting is finished and we will go into Non-Public Session for discussion regarding contracts. Mark Graffam 2nd. Motion voted by roll call Mark Graffam, yes; Nancy Cole, yes. Motion passes 2-0.

Submitted by-Michelle Leahy

To view this meeting on video, please use the following link:

<https://www.youtube.com/watch?v=Uu5gf79bBtc&t=7s>