VILLAGE DISTRICT OF EIDELWEISS

Commissioner's Meeting

Wednesday, November 4, 2026

The Board of Commissioners Meeting was held at 9:00 am on Wednesday, November 4, 2026. In attendance at the public meeting are Commissioners; Wooda McNiven, Mark Graffam, Nancy Cole; Treasurer; Jane Gunn, and Office Manager; Michelle Leahy.

Evan Woss, from Madison TV, videotaped this meeting.

Public Meeting

At 9:00 am Commissioner, Wooda McNiven, called the meeting to order.

- **Approval of Agenda:** @ **Wooda McNiven made a motion to discuss and approve the agenda, Nancy Cole 2nd.** This meeting recess and continue at 10:00 am tomorrow to inspect a driveway at 24 Appenvel Way. A nonpublic meeting will take place following the public portion of this meeting for a discussion regarding employee compensation and a review for a DPW employee. **Motion passed 3-0.**

- **Approval of Minutes:** October 28th, 2026 @ 9:06
  Wooda McNiven made a motion to discuss and approve the minutes from October 14th, 2026, Nancy Cole 2nd. Corrections needed are as follows: Ballot should be replaced by warrant in Nancy's report, "ordinance" should be capitalized and correct spelling on "during" in the Water Report.

- **Approval of Manifest:** @ 9:09
  Nothing to report.

- **DPW Report** @ 9:09
  Jeff stated he the DPW is continuing with graveling the roads and getting the roads ready for winter. He mentioned he noticed a homeowner blew their leaves in a ditch and explained how the ditches should be kept clear.
  Mark Graffam made a motion to send a letter to the homeowner on Porridge Shore Drive. Wooda McNiven 2nd. Motion passed 3-0.
  The radio for the new Western Star is on order. The RAMs will be outfitted with the plows and snow tires. Our grader will need to be serviced soon. The cost will be in the thousands. Mark Graffam suggested the work on the grader be scheduled for January. Jeff expressed how the DPW staff and contractors have been working well together. The gravel is not finished on East Bergamo but is safer now for plowing. It will need more work in the spring. The DPW will continue working on the FEMA 2026 roads. Jeff is making a list of culverts the VDOE has in stock. On Lugano Road, maintenance was done to secure a large stone back in place in the culvert. The logs left in the ditch on Little Shore Drive are still there. Mark Graffam requested an email go to the Madison Police Department for guidance on how to get the logs removed before snow plowing begins. Mark Graffam started a discussion on the work that needs to be done on the dam and the bridge. He feels the VDOE will need to get an expert to have an idea on what is needed to make the repair on the dam. Mark will investigate this further.

Commissioner's Concerns/Reports @ 9:48

Mark Graffam: Mark contacted the State of NH regarding grants for a parallel well. The state said the VDOE would not qualify. The senior management person from FEMA suggested a private organization could help fund damage incurred at the beaches from the storms. Mark will continue to look into this. The Summit work has been progressing well. The contractor is doing an excellent job.

Nancy Cole: Nancy started a lengthy discussion regarding the 2027 Budget. The Commissioners will hold a public meeting on Thursday, November 12, 2026, to discuss the budget and have it ready for the Taxpayer Budget Preview on Saturday, November 14, 2026, at 10 am.

Wooda McNiven: Wooda submitted his letter to the Conway Daily Sun regarding the Sheriff's Tower Lease Renewal Agreement.

- **Water** @ 10:46
  Nothing to report.

- **Administrator's Report** @ 10:46
  Nothing to report.

- **Old Business/Tabled Items** @ 10:46
  Nothing to report.

- **Signature Items** @ 10:46
  Nothing to report.

- **Correspondence** @ 10:49
  Nothing to report.

- **Non-Agenda items** @ 10:49

- **Public Comments** @ 10:49
  Nothing to report.

@10:49 Wooda McNiven made a motion that we go into non-public session. Nancy Cole 2nd. Mark Graffam, yes, Wooda McNiven, yes, Nancy Cole, yes. Motion passed 3-0.

Submitted by-Michelle Leahy

To view this video, follow the link below.
https://www.youtube.com/watch?v=aeO6JNFShpk&t=2703s