

Minutes

Contoocook Village Precinct Monthly Meeting

June 5, 2012
approved

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday June 5, 2012. The meeting was held at the Slusser Center and began at 7 P.M. Bill Chapin, Tom Yestramski, Dick Strickford, Kathy Donohoe, and Steve Clough were present. Ken Traum attended the meeting as a member of the public.

Kathy provided reports and went over financial issues. The commissioners discussed bank policies and internal procedures. The emergency appropriation for the replacement of the water plant's control computer system has been posted under plant maintenance for now but will be taken out of capital reserve later in the year if necessary. Kathy left at 7:20 P.M.

The Commissioners reviewed the May Minutes. Tom made a motion to approve the Minutes as written, Bill seconded it, and the vote was unanimous. After a brief discussion Tom made a motion to appoint Ken Traum as the Precinct representative on the Town Budget Committee, Bill seconded the motion, and the vote was unanimous. Steve also informed the Board that Bill, as chairman, would now be listed as the Precinct's "Owner" at New Hampshire's Department of Environmental Services (Mark had previously been listed). Steve will still be the "Owner's Representative."

The negative response to Mark Turner's request for water service was discussed and the Commissioners may ask for changes to the current policy on boundary expansion at the next annual meeting. The Board made a site trip to Woodwell's Garrison and decided that access to the new storage tank site was not feasible from that location. Bill will contact Lynda Kimball and schedule a meeting so that the Commissioners can discuss the proposed site swap and possible access road.

Steve went over a few issues. The status of the emergency repairs at the filtration plant, the spring meter readings, and the meter replacement project were discussed. The Consumer Confidence Report will be sent out before the June 30th deadline.

Dick informed the Board that there was plenty of water in the pond. He has also obtained some free fill to improve some low spots in the road to the watershed. Bill mentioned that he had heard that the Hopkinton and Warner Conservation Commissions were looking at some easements that might be of interest to the Precinct. He will inquire further.

The Commissioners decided that since the first Tuesday of July is on the 3rd that they would cancel the July monthly meeting. The next meeting will be on the first Tuesday of August.

The meeting adjourned at approximately 8:30 P.M.

Steve Clough, Precinct Superintendent, drafted these minutes.