

Minutes
Contoocook Village Precinct
Monthly Meeting

March 3, 2015

There was a meeting of the Contoocook Village Precinct Commissioners on Tuesday March 3, 2015. The meeting was held at the Slusser Center and began at 6 P.M. Bill Chapin, Dick Strickford, Don Houston, Kathy Donohoe and Steve Clough were present.

Kathy provided the monthly report. And the Commissioners signed bills. The 2015 warrant was reviewed. Bill will see if Lloyd can make it as moderator this year. Steve thought that Bill was up for election in 2014 and Kathy will check on which commissioner is up for election in 2015. The warrant has been signed and posted at three locations as required. Steve will bring copies of the warrant to the Annual Meeting for the public and have the complete version available in case there are any detailed questions. A motion to raise additional funds can be made at the meeting to cover the emergencies resulting from this year's harsh winter. There will be unanticipated costs for the Kearsarge Ave. water main break, temporary patching, permanent patching, the Bound Tree Road freeze-up and insulation, the Town Clerk's Office freeze-up, and associated restoration. All of the bills won't be available but Steve will try to estimate a total appropriation.

The Commissioners will hold a brief meeting at the Sewer Plant, on Tuesday, March 17th, at 6:00 P.M. to go over the details of the 2015 Booster Pump Station Project with Mike Metcalf of Underwood Engineering and Wes Wixon of ICC, Inc. Kathy left the meeting at 6:30.

Steve went over the project status briefly. The Underwood Services Contract has been signed by all parties. Underwood has reviewed all cost savings suggestions. ICC has put together a contract and award documents. Steve had Bill sign the Building Permit Application and will submit it for approval. Everything will be reviewed on the 17th prior to the meeting on the 19th.

Steve went over the new Coliform bacteria rules and the required update of the Precinct's emergency plan. The April meter reading and billing is coming up. He will also try to make progress on mapping, ordinance, and training issues this year.

The meeting adjourned at 7:30 P.M

Steve Clough, Precinct Superintendent, drafted these minutes.

