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# CONTOOCOOK VILLAGE PRECINCT COMMISSIONERS PUBLIC MEETING MINUTES JUNE 11, 2019 – 6:00 PM PRECINCT BUILDING

#### I. CALL TO ORDER

Commissioner Boudette called this regular meeting of the Contoocook Village Precinct Commissioners to order at 6:00pm on Tuesday, June 11, 2019, at the Stephen F. Clough Memorial Precinct Building.

**Commissioners Present:** Chris Boudette, Tom Yestramski **Absent:** William Chapin, Chair

Public Present: Steve Lux Jr, Charlie from WSO

#### II. APPROVAL OF MINUTES

- a. The board reviewed the Precinct Annual Meeting Minutes of Thursday, March 21, 2019 and the regular meeting minutes of May 14, 2019.
- b. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve both sets of minutes.
- c. VOTE: Boudette and Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

#### **III. FINANCIAL REPORT**

a. No financial report available

#### **IV. OPERATIONS**

- a. Discussion ensued regarding the shutoff and traffic control work coming up. Needs to be scheduled on a Friday. Pete and Seth Holmes for Patch and Kimball.
- b. Discussion ensued regarding bills needing signatures. Commissioner Boudette will work on circulating these once obtained from Kathy.
- c. Consumer confidence reports are being printed and set out Monday.
- d. Water bills have been sent out.
- e. Discussion ensued regarding invoices from New England Back-Flow per Charlie. Discussion ensued regarding billing the customer for both the testing and repairs.
- f. Charlie is working on getting the soda ash and chlorine. Discussion ensued regarding the cost of chlorine and the discount for buying in bulk.
- g. Discussion ensued regarding services from EJ Prescott for census support. Determined the services are not worth the cost annually.
- h. Commissioner Boudette proposed to opt-out of the annual services provided by EJ Prescott. Commissioner Yestramski agreed.
- i. Discussion ensued regarding adding telephone service to the Precinct Building. Commissioner Boudette will work on getting this set up with remote answering line ability.
- j. Discussion ensued regarding the perimeter inspection of Bear Pond. This will need to be done soon. Commissioner Boudette will obtain a new battery for the UTV and coordinate the inspection.
- k. Discussion ensued regarding getting Jake Schoch to perform repairs to the Bound Tree facility.
- l. New construction property on Amesbury Rd is being added to the system. The lot is already added to the precinct, no further action needed other than collect the connection fee.

## V. ABATEMENT

- a. The commissioners discussed a request for abatement for 117 Maple Street.
- b. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to approve the abatement.
- c. VOTE: Boudette and Yestramski voting in favor of the motion; no votes against
- d. MOTION APPROVED 2-0

## VI. OTHER

a. No other business

### **VII. ADJOURNMENT**

- a. Commissioner Boudette made a motion, seconded by Commissioner Yestramski, to adjourn the meeting.
- b. VOTE: Boudette and Yestramski voting in favor of the motion; no votes against
- c. MOTION APPROVED 2-0; meeting adjourned at 6:38pm

Respectfully submitted, Steve Lux Jr.