

May 5, 2016 CCVD Meeting minutes

Meeting was called to order at 7:14pm.

*Secretary's Report was read and accepted.

*Mr. Bickford discussed reading minutes at the meetings and if it is necessary.
-Nolan requests that minutes be read aloud.

*Mr. Bickford brought up that the moderator only runs the annual meeting and that meetings should be run by the Chairman or the Commissioners Secretary.

*Mr. Bickford stated that the Chairman can call a separate meeting, notification of the meeting will need to be posted. He will look into a book of rules from the Town of ND.

*Steve nominated Nolan to be Chair, Lead Commissioner. George called the vote and Nolan was accepted.

-Mr. Bickford stated that the Chairman can delicate tasks as long as the people accept the task.

*Treasure's report was viewed. Nolan motioned to accept. voted and accepted.

*Roads:

- There is only one bid for crack seal, no one else will get back to us. George will contact public works at ND to see if coordinations can be made to have it done with KingsHighway work. Will report back next meeting.
- Nolan will talk to Matt about shoulder work, job and price.
- Jean will look into prices for pot hole repair material, cold patch and crack seal material.
- Speed bump was addressed and decided against.

*Salt Shed

-Matt worked on a design. Nolan will meet with him about it.

*Water System

- Mapping progress being made. Pat is working on Maps
- Kathy Rogers getting GPS for digital maps for the state.
- RCAP is offering private well testing. Signs will be posted.

- Discussion of water bills will be tabled until June meeting
- Jonathan Stetson of 72 Interlaken Dr. requests information for tying into water system. Commissioners will look into the system and process and report back with write up to also be used for future use.

*May 14th Clean up day

@ 9am. Kellie will posts signs
rocks on the road
pot holes
tennis court patch
trash clean up
roadside clean up
wall in the pump room at lodge
relocate porta potty

* Pool

- Nolan is working on pump. pump housing ordered. Ace pools is also working to help estimate pool chemical costs.
- Deck safety concerns
Nolan will talk to Mike and Steve will talk to Jonathan to discuss deck concerns.
Meeting will be in 2 weeks to review reports and discuss safety concerns.

* Insurance

- George and Pat are working on a new insurance company.

* Ed asked about using sand to fill in the top of his road. Permission was given

Meeting was closed at 8:40pm



Kellie Woodcock
CCVD Secretary