

Waterville Estates Village District Commission

September 16, 2015

Minutes

I. Lloyd called the meeting to order at 4pm. Attendees: Corey Smith, Lloyd Willey, Harry Learned, Mike Baumann, Judy Kinney and Ann Verow.

II. Minutes of July 29th: Harry made a motion to accept the corrected Minutes of July 29th. Mike seconded this motion; all approved.

III. Manager's Report

A. Water System Upgrade – the PRV installations are being completed (Timber Trail/Chapman). A lightning strike had caused the water break. There are problems on Memory Lane (dirty power).

- Water line work on Snowood being done. 35K for the job plus 20K to take it further up the street. There is a history of 8 water breaks; 16 couplings. Logic says do it now before the road gets paved.

B. Backup Generator Status – Peter's Electrical is doing the work. It will be done on budget.

C. ADA Update – parking has been paved; access parking area not yet paved but is usable. 4 parking spots available near the main entrance. After discussion Harry Bertino suggested only the two that were already in compliance be used. It was agreed

- Bathroom downstairs is 90% done . People need to be reminded to wear bathing suits in the sauna. A log is in place. Better signage will help. Corey indicated that there will be some .
- Lloyd indicated that the entry way to the main lobby will be fixed.

D. Ski Area Update – We are ahead of where we usually are at this time of year. The lift is about ready. Cable inspection has already been done. Cable upgrade will cost 22K. Upper tower needs work. The building will be open whether or not it snows. The suggestion was made that we place an ad in the brochure (cost: \$500). An ADA ramp is planned for next year. We discussed the possibility of hiring an instructor. Jim M. indicated he had a name to recommend. The upstairs bathroom in the ski area is scheduled for next year.

E. HVAC Update – Steve got a quote yesterday.

F, The truck is here.. Roof outback? Quote for \$25K but may be 6 or 8K less if we wait until after Columbus Day. Lloyd and Corey will make the decision on the color. Do we want to look at solar power? No. That roof has very low solar potential.

G. Paving Update – completed except for parking lot. Turn around on Forrest and Taylor done; Ryan Road done.

IV. Finances

- A. Financial Update and Year End Near Term Projection – we are in the neighborhood of 15-20K under budget
- B. Budget Planning for 2016 update and Budget Hearing Schedule – Judy presented format to Lloyd with the projection of our annual meeting to be on April 16. Lloyd indicated that was too late and the date was then set for March 19th.

C. MS 34 – at the last meeting, the problem of collecting \$\$\$ from the towns was discussed. Mike and Lloyd went to the Town Meeting and learned that everything was in order per the Town. However, we are still looking for a written report that would tell how much is collected and dispersed and were told that such a document would have to be obtained from the Town Clerk. She in turn referred Lloyd back to the Selectmen. Next step? We will send a letter to the Town Clerk requesting this specific information. Corey will draft this letter.

V. Old Business

Long term Planning Committee Schedule – feedback being taken into consideration. Meeting set for October 2 at 2pm.

Accountant Search – Katie Dodge has recommended Jeff Graham (from Graham & Graham in Concord). Corey and Judy will finalize the offer of a one-year contract.

Tennis Courts – one is completed and has received acclaim. One more to be done.

Fitness Room – expansion was mentioned but no conclusion

Elevator – was mentioned but no conclusion

Cable – was mentioned. All these items will be discussed at the long term planning committee.

Waterville Birches Road – a lengthy discussion was held to try to settle the question of ownership of this road. Tom Avalone presented his set of plans which were somewhat different from the ones in possession of the Commission. The grade (in some cases more than the 10% allowed) was discussed. 25 foot setbacks entered into the discussion. The fact that some of the

houses are on Village District land was raised. The question of the maintenance of this road was raised: WEVD or the Town of Thornton?? No definitive answer. Tom will get his lawyer working on this. WEVD does not wish to maintain this road. The question of the need for guardrails was raised. The Commissioners are scheduled to adjourn this meeting and reconvene at the Thornton Selectman's meeting to discuss this road ownership and permit further.

Liquor License – We are a municipal corporation. The NH Liquor has agreed to renew our license.

The date of Next Meeting: October 28th

Adjournment: Moved by Harry; seconded by Lloyd. 6:28pm

The committee moved into Executive Session and then reconvened at the Thornton Town Hall.

Respectfully submitted,

Ann Verow