

Waterville Estates Village District Commission
June 29, 2017
Minutes

Attendees: Mike Baumann, Lloyd Willey, Art Marks, Corey Smith, Judy Kinney and Ann Verow
Guest: Mike Herring.

I The meeting was called order at 3pm.

II Minutes of the previous meeting: Lloyd made a motion to accept these Minutes. Art seconded. Mike abstained since he had been absent. The motion passed.

III Current Balance Account: Judy referred to p.4 of the handout. Lloyd asked when the money from the town of Campton would be arriving. He was informed that some has already been received; the rest will be in by the end of August.

IV Manager's Report:

Summit Lodge Update – two items are not working. We will end up a little over budget. We are receiving positive feedback!! An awning has been ordered to block out sunlight in the bar.

Ski Area Update - \$47,500 in budget. \$12,500 for EM steel work. Most work on the building is done.

Ski Lift Update – Corey suggested that Shawn be put on the concrete work.

Staff Training – Judy reported that two weeks ago, all staff had been schooled on the subject of harassment. This training was free.

Dam Safety – Corey referenced a letter on screen from NHDE Services. Roads have been checked for sinkholes and erosion.

Weeping Birches Update – Tom A's lawyers are contesting "agreement". The process, therefore, needs close watching. Phase 3. Mike Herring shared a copy of the layout for the 10 new houses. This Tom A has submitted to the town to be raised at the Selectman's July 20th meeting. Corey urged the Commissioners to attend this meeting.

V Financials - reviewed on screen by Corey

VI Old Business – Mike B wants the junkyard gone. Discussion followed concerning the need to keep some items as replacement parts.

VII New Business – 1) We need a sign in the parking lot to indicate "no large vehicles" in order to allow traffic to and from the Center to flow more smoothly.

2) Mike reported that a culvert on Reservoir Road was leaking. This will be examined.

3) Lloyd spoke on the issue of charging a water usage fee of \$200 annually. This item will be reviewed before the next meeting.

4) Playground – needs increase in size. This is on long term planning.

VIII Questions and Answers – There were none.

IX Set Next Meeting – July 20th at 3pm.

VII Executive Session – Art moved to go into Exec Session; Lloyd seconded

Respectfully submitted, Ann Verow