

PILLSBURY LAKE VILLAGE DISTRICT
MEETING MINUTES WEDNESDAY, JANUARY 18, 2023

PLVD Board Members Present: Andrew Pomeroy, Lisa Robinson, Jamie Dow

Also Present: Michael Malecha, Mary Lou & John Maraganis, Donna & Peter Kenney, Mark & Debbie Grotheer

Zoom link: Claudette Levesque

Commissioner Pomeroy opened the meeting and took attendance.

Michael Malecha was sworn in as the new commissioner. Vote was taken for chairperson. Lisa Robinson nominated Andrew Pomeroy, Michael Malecha seconded and all were in favor. Clerk position is still open with no volunteers.

Meeting minutes from December were voted and approved. All were in favor

Budget hearing was announced and dates were picked for February 15. At 6:00pm would be the monthly meeting and 6:30pm would be the budget hearing. Annual meeting was also set for March 15 @ 6:00pm at the Town Hall. All positions are up for election. Please let the board know if you would like your name on the ballot.

The Treasurer's report was presented by Jamie Dow. She went over the expenses for the month and reported that the checking accounts are back to one. There was an issue during that time of the switchover when Eversource needed to be paid and she had to use her own credit card so a reimbursement was made to her. Michael Malecha asked Jamie some procedural questions and asked about the reimbursement last month for Commissioner Robinson. She explained that it was for the fabric to be used under the swing set at the playground and a can of gas that was used with the fall leaf clean up at the clubhouse. The water fund was not on the treasurer's report this month but will be adjusted and placed back on as Jamie still configures the quickbooks for this new year. Motion to approve Treasurer's report by Andrew, seconded by Lisa and all were in favor.

Commissioners reviewed the clubhouse quote. This would include renovations to the bathrooms and closet downstairs. It also includes removing the deck over the parking lot as it is unsafe and then the sliding door would be removed and replaced with drywall. Total for the project is \$23,350. Comment was made by Debbie Grotheer that the safety portion of having the upstairs windows done was removed. Lisa Robinson suggested it be taken out as we may possibly need extra money when the walls are opened up downstairs and if more damage is found then we would have a little extra to do those repairs if needed. Motion to approve the clubhouse quote made by Andrew Pomeroy, second by Lisa Robinson. Vote was 2 yes and Michael Malecha abstained from voting.

DES site inspection was reviewed. Lisa Robinson is preparing the forms to send back to DES on those repairs and has contacted Aquamen to get that work completed. Comments were made about setting up a meeting with DES and Andrew Pomeroy stated that he will attempt to do that before the budget hearing.

Budget discussion was had about adding in a little extra to get the driveways to the pump houses repaired with some gravel/dirt mix. Also repairs that are needed to Franklin Pierce pump house roof. Other line items were discussed regarding electricity and gas costs. Jamie Dow went over those figures and amendments were made. 2 more warrant articles will be added for accepting donated personal property and for money to explore more recreational opportunities such as a beach, dock etc.

The board discussed 2 Right to Know requests for documents and Jamie Dow reported that she just got things back from the auditor and was working on getting documents out. There was also a question on one of the requests that it was too vague and confusing about exactly what documents they wanted. Andrew stated he would follow up and try to get clarification.

Meeting adjourned at 8:11pm.