**PLVD Monthly Meeting**

**January 12th, 2021 @ 6:15pm Via Zoom & Clubhouse**

**Present: Commissioner Robinson, Commissioner Goodwin, Via Zoom: Commissioner Marks,**

**Treasurer Doherty, and Clerk Heather Doherty**

**Attendees: John DiAngelis, Mary Lou DiAngelis, Donna Kenney, Peter Kenney, Via Zoom:**

**Hannah Dunbar, Claudette Levesque**

Commissioner Robinson opened the meeting at 6:20pm seconded by Commissioner Marks; and all were in favor.



Treasurer Doherty suggested it would be a good idea from the board to have Plodzik &Sanderson to review the profit and loss statements for 2021. This would be a quick financial review ahead of the annual meeting. Commissioner Robinson motion to approve the review by Plodzik & Sanderson, Commissioner Marks Seconded; All were in favor. Commissioner Robinson made a motion to approve treasurers report, Commissioner Goodwin seconded; All were in favor. Treasurer Doherty brought up the fact that the district will have money left over from last years budget which will go to the districts “Unassigned Fun Balance”. A discussion was had with the board members as to what to use the money for, examples would be paying down the SRF Loan, using it towards the playground/clubhouse, or reducing 2022 taxes for district budget. Commissioner Robinson brought up possibly using it for the Concord Drive Project, but concerns were addressed about that topic. The board decided to table that discussion for now.

**Water System Updates**

Commissioner Robinson stated that there’s no real changes other than needing to get more filters for the pumphouse. She went on to say that there are some leaks at the Peninsula pumphouse, that Aquamen know about this and they’re monitoring it and that the well level has go down slightly but no cause for concern. Commissioner Goodwin asked about the Edgewater proposal for bedrock well #8. Commissioner Robinson stated she had signed the agreement for the work to be done and sent everything over to Tanya at Aquamen, and she has yet to hear when they will start doing that work. Commissioner Robinson talked briefly about how the board will write the article for the Concord Drive project if they don’t have the final amount in time for the up coming meeting. Treasurer Doherty stated he would reach out to the DRA to ask them how the board should handle this. Commissioner Robinson stated all the other warrant articles have been submitted to the DRA. She went on to confirm that Treasurer Doherty had taken the warrant article out in regards to the person trying to buy a piece of property next to them. Treasurer Doherty confirmed that he had reached to the community member several times as to when to have all that paperwork in information passed in to the board and has yet to hear back from him, so yes, he has removed it. There was also mention of wording of the funds for the playground article and that would be changed as well.

**Clubhouse**

Commissioner Marks stated that during a propane delivery at the clubhouse, the driver stated

that a leak detection alarm went off while filling the tank causing the company to reach out to

the board advising a technician to come out and do an inspection. She went on to state that her

and Commissioner Goodwin went down to the clubhouse to check on things and to make sure

there was heat was on in the clubhouse. Upon arrival, they smelled propane in the building and

called the company to come out and make an emergency visit that night. She went on to say

that the tech came out right away and fixed the problem. Treasurer Doherty stated that the

money that was gifted from PLM for the clubhouse has now been exhausted and that they

would have to evoke RSA 32-10 to be able to pull money from the property maintenance budget

line item to go towards the upcoming bills for the clubhouse. Motion was made by

Commissioner Robinson, it was seconded and all were in favor.

**Hunting Preserve Updates**

Commissioner Goodwin stated that there were two requests for permission to hunt coyote at

night. He then motioned to approve permits; Commissioner Marks seconded; All were in favor.

**Public Comment**

*Donna Kenney* asked to have the minutes changed on November’s 2021 PLVD monthly meeting

minutes to reflect that at that meeting when she approached the commissioners to review past

meeting minutes that she provided, in regards to the Concord Water Main Project, that

Treasurer Doherty took his laptop and stepped off to the side to answer a community member’s

question who was attending via zoom, because he could not hear them. Commissioner

Robinson stated that we had already amended those minutes per her request back at

December’s monthly meeting for other reasons and they have since been changed. She went on

to say that December’s minutes were fine and made a motion to accept the December minutes,

Commissioner Marks seconded; All were in favor. Commissioner Robinson gave a reminder that

minutes are just a brief reflection of the meeting and that we cannot write everything word for

word. *Donna Kenney* stated that there was a “Right to Hear” law for any meeting that uses

Zoom or something similar and that maybe the board should upgrade their Zoom package. This

was asked because some of the board members who were attending the meeting via zoom,

could not hear some of the in person public comments, as those community members were not

close enough to the PLVD board’s laptop for the members/people attending via zoom.

Commissioner Marks stated that calling in on the zoom phone line might work better.

Commissioner Robinson said it was not a Zoom issue, that it was more of needing a microphone

and speaker. Commissioner Goodwin motioned to spend up to $150 on a microphone & speaker

for the laptop during the meetings, Commissioner Robinson seconded; All were in favor. *Mary*

*Lou DiAngelis* asked if the PLVD lawyer will be present at the January 20th Public Hearing

meeting. Commissioner Robinson said no. She went on to explain that the board had sent all

the documents to the PLVD Lawyer and after they reviewed them extensively, the board then

met with the lawyer on more than one occasion. She went on to say that all the information the

board will be providing at the meeting on the 20th, will be what was given to them from the

lawyer. *John DiAngelis* asked a question about money and the Deer Meadow project.

Commissioner Robinson stated that the ARPA Grant can only be used for Deer Meadow. She

went on to say that right now the board is in limbo with that because the board is now being

told if they use that grant that the board would have to come up with a partial loan or our own

money, that the board can’t use the ARPA Grant by itself. *Donna Kenney* asked if anyone came

off the water system this month. Commissioner Robinson stated not this month but last month

we had a community member come off.

**Commissioner Robinson made a motion at 7:40pm to evoke RSA 91-A:3, III to go into nonpublic**

**session as disclosure would render the proposed action ineffective, Commissioner Marks**

**seconded; All were in favor. They exited non-public session at 9:00pm. Commissioner Robinson**

**made a motion to seal the non-public session minutes, Commissioner Goodwin seconded, all**

**were in favor.**

Submitted by,

Heather Doherty, Clerk