**PLVD Monthly Meeting**

March 10th 2021 @ 6pm at Clubhouse +Zoom

**Present: Commissioner Robinson, Commissioner Goodwin, Commissioner Vasquez, Clerk Vasquez and Treasurer Doherty**

**Attendees: Erin Poquette, Donna and Peter Kenney, Claudette Levesque, Ivan Lapierre**

Commissioner Vasquez opened the meeting at 6:07pm seconded by Commissioner Robinson and all were in favor. Minutes were not read from last monthly meeting but were posted on the website at pillsburylakedistrict.com.

**Treasurers Report**

Treasurer Doherty went through the monthly pending bills which include: Aquamen $2,550 Water system operator services, Aquamen $40.00 wo-1008, Aquamen $120.00 wo -1042, Aquamen $900.00 wo-1024, Aquamen $200.00 wo-1036, Aquamen $300.00 wo-1160, Aquamen $318.75 wo-1021, Aquamen $220.00 wo-1049, Eversource $802.33 #1092, Eversource $723.3 #1095, Eversource $20.05 #1007, TDS $114.57 utility, Lisa $749.66 supplies, David $76.60 supplies, Eastern Propane $201.47 utility, Blodgett $1,156.04 Invoice #S026739534 Filters. Commissioner Robinson stated late fees will be added to accounts that are past due with new invoices that are about to go out and anyone over $500 and 60+days past due will be getting a shutoff notice with invoice stating shutoffs will occur in April. Commissioners discussed invoices and Commissioner Vasquez made a motion to approve Treasurer’s report, seconded by Commissioner Robinson and all were in favor.

**Public Comment**

Commissioner Vasquez opened the floor for comments before we get started. There were a few questions from Erin Poquette in regards to clarity on the proposed budget. Commissioners addressed concerns. Resident Ivan Lapierre asked about adding a warrant to purchase a piece of the districts property this year. Commissioners explained after communicating with others that its best to wait until next year to give other residents time to ask questions and to be notified about putting it on as a warrant article. That concluded public comments.

**Water System Update**

Commissioner Robinson discussed updates with pump houses and issues that are being addressed. She explained how the board is running through different options with Aquamen on how to save even more money and become more self-sustaining without the need for any bulk waters and less supplies needed. Commissioner Vasquez explained she had a meeting with DOS (department of safety) in regards to all our buildings in which it was requested we update a few more things to be in compliance. Commissioners discussed further and Commissioner Vasquez made a motion to purchase required materials and equipment needed to pass inspection, seconded by Commissioner Robinson and all were in favor.

**Engineering update**

Commissioner Vasquez stated she has a meeting Friday with W&P and Aquamen to work further on our Bidding process. Final application for funds has all been submitted and we have received acknowledgment letters from both TF and SRF and that things are moving forward.

**Recreational Update**

Commissioners mentioned we have currently $4750 set aside for updates. The updates we will be working on first will include finish tree and brush clearing and cleanup, repairing fence all along playground area, installing and repairing baseball diamond once field is less muddy, getting swings up and working. With any additional funds we will plan accordingly to what we can purchase. We are asking if any volunteers that are insured and want to help with a couple tree removals to please contact the board.

**Deweeding**

Commissioner Goodwin stated work is being finalized for the pilot project to use biochar for 10 acres with DES. We received approval for doing the pilot but it was requested that we get pictures with a drone of the process to help better determine if the product is working. DES would rather we not do any type of deweeding as they want the lake to stay natural and untouched but we expressed that this is an alternative to using chemicals which would still occur if we didn’t try alternatives. DES explained they wouldn’t approve of mechanical deweeding if that were to be brought forward. Commissioner Goodwin mentioned we would need a few volunteers with boats to help get this pilot out and working come April. Commissioner Goodwin made a motion to approve the purchase of materials for deweeding of up to $2500 for biochar, seconded by Commissioner Robinson and all were in favor.

**Hunting Preserve**

Commissioner Goodwin asked about baiting this year and if commissioners were still good with him signing baiting requests if and when they came in. Commissioners discussed in length and Commissioner Robinson is not in favor of baiting, Commissioner Vasquez stated she was in favor however we should make sure we are not in excess of 7 bait sites a year and that the location is in compliance with NH Fish and game regulations.

**Policy and Procedures**

Commissioner Vasquez discussed the creation of four policy’s that many if not all districts have adopted. She discussed the need for basic policies that help board members navigate and run a board more efficiently. The policy’s that were presented included Right to Know, Finances, Meetings and Procurement. Commissioners discussed and reviewed all documents presented. Commissioner Vasquez made a motion to adopt these four policies seconded by Commissioner Goodwin and all were in favor.

Commissioner Vasquez closed the meeting at 7:39pm seconded by Commissioner Robinson and all were in favor. Next meeting will be the Annual Meeting held on March 31st 2021 at 6pm and the Town Hall were as that all that can will attend and to please email board number of attendees if coming in person if you haven’t already done so.

Respectfully Submitted,

David Vasquez Clerk