

PVD Monthly Meeting
May 7, 2025

Meeting called to order: 5:00 pm

Roll Call: Chairman Michael Malecha, Commissioner Andrew Pomeroy, Commissioner Susan Lawrence, Treasurer Jamie Dow, Clerk Alison Scott
Christie Marston, Sandy Estep, Marylou Maraganis, John Maraganis, Russ Lauffer, Jennifer Buck, Dianne Lauffer, Hiedi Babb, Patti Lott, Mathew Clark, Robert Porter
On zoom: Donna Kenney

Action Items

- Get multiple estimates from qualified heat replacement providers, including Eastern, Huckleberry, and Rhymes.
- Circulate the policy on reconnecting or connecting to the water system and review it before the next meeting.
- Get an estimate from Aquamen for the cost of reinstalling the water connection and any necessary repairs for the property at 1073 Cornhill Road.
- Gather resources to get the dock from Jeffs welded and assembled.
- Investigate the steps required to establish a beach area and dock at the dam.
- Coordinate with Lisa to determine the steps for maintaining the baseball field.
- Schedule a trial run for the meter reading equipment with Jamie, Susan, and Alison.
- Send an email to get a quote for pumping the septic system.

Approval of April Minutes

Chairman Michael moves to approve the April minutes, and Chairman Andrew seconds the motion. The motion is moved.

Treasurer's Report

The Treasurer's report is discussed.

There is a discussion about the clubhouse heater, with Commissioner Susan explaining the repair and maintenance issues. Chairman Michael suggests turning the clubhouse heater issue into action items, requesting multiple estimates from qualified heat replacement providers. He proposes three providers: Eastern, Huckleberry, and Heritage.

Chairman Michael mentions correspondence with Abby about items from the prior report, noting that Abby provided sufficient detail for the 2023 and 2024 invoices. The emails from Abby were read for the audience's understanding, providing specific invoice details for 2023 and 2024. Discussion on Abby's Invoices and Financial Sufficiency. Chairman Michael explains the financial review process for Abby's invoices, noting that the board is comfortable with the provided detail. He mentions the need for more specific invoices going forward and the importance of consistent board requirements.

Treasurer Jamie discusses the establishment of a new capital reserve fund from the water fund money and the need for a vote to replenish the general fund.

Chairman Michael updates on the Poulin contract, noting the company's responsiveness issues and their plans to hire more office staff.

Street Light Maintenance and Generator Installation

Chairman Michael discusses the street light maintenance issue, explaining the process of submitting a request and the current status with Eversource. He mentions the need for a deflector or shield to focus the light downward and the ongoing efforts to resolve the issue. Commissioner Andrew provides an update on the generator installation, mentioning meetings with Huckleberry and Granite Solar for estimates. He explains the need for multiple estimates and the potential challenges with different generator types and installation costs.

Water System and Propane Tank Installation

Chairman Micheal discusses the water system's ability to support the entire system with a reduced number of users at Franklin Pierce. He emphasizes the importance of testing the system before shutting off Peninsula to ensure reliability. Commissioner Andrew provides an update on the generator and propane tank installation, mentioning the need for multiple estimates and the timeline for installation. Chairman Micheal suggests a timeline for the generator installation, aiming for completion by the end of August.

Treasurer Jamie discusses a request from the owners of a property at 1073 Cornhill Road to install a water meter. Chairman Micheal suggests providing an estimate from Aquamen, clarifying that any necessary repairs from the town water system to the property would be the property owner's responsibility.

Chairman Michael updates on the Innis bill, mentioning ongoing discussions with Dan Innis and the need for community support. He discusses preliminary conversations with Maggie Hassan's office to access federal resources for the water system.

Farmer Jeffs Landing

Chairman Michael discusses a bid from Poulan to remove trees at Farmer Jeff's Landing, suggesting a limited section of fence removal and gate installation. He mentions the need for a chain link company to provide bids for the fence modification. There is also an aluminum welder to repair dock and a crew to assemble and push it in. Chairman Michael discusses the possibility of using a floating dock at the dam, requiring a champion to carry the task forward.

Baseball Field Maintenance

Chairman Michael discusses the need to turn up the baseball field and add new sand, mentioning past involvement from Jeff and Lisa. He suggests figuring out the steps for the baseball field maintenance, possibly using Gary's tractor.

Meter Reading

Chairman Michael updates on the meter reading equipment, mentioning the need for a trial plan to test the equipment and streamline the invoicing process.

Treasurer Jamie mentions the timing challenges with the Treasurer's Report and the need to gather all invoices for the next meeting.

Clubhouse

Treasurer Jamie discusses the need for signs to designate parking areas for handicapped individuals and the importance of honoring these spaces. Chairman Michael discusses the need for a septic system pumping, suggesting getting bids and discussing the process in the next meeting. Commissioner Susan provides information on the location of water meters and the importance of checking for leaks inside the house.

Next meeting scheduled for June 4, 2025 at 5:00 pm

Meeting Adjourned to Non-Public Session at 6:02 pm

Commissioners return from Non Public Session at 6:25 pm

Motion to Adjourn, second, meeting adjourned at 6:25 pm

