

COPPLE CROWN VILLAGE DISTRICT MEETING

JANUARY 10, 2019

Present:

Virginia Skinner – Commissioner
Mark David – Commissioner
Kelly Bisson – Secretary

Also Present:

Fred Skinner	Leona LeBlanc	Andrew Sheehan
Pat Grant	Wes Seay	

Call to Order

Called the meeting to order at 6:59pm

Agenda Points

Commissioner Skinner read a note from Commissioner Todd, who could not be there:

“We would like to start tonight’s meeting by reminding everyone that it is the Village’s expectation that most of what we discuss at these meetings, should NOT be disclosed to anyone who is not entitled to this information...such as contractors or service providers.

In other words, what is shared at CCVD meetings (whether orally or within the meeting minutes) is to stay within the CCVD community of residents...unless stated otherwise.

Misappropriation of funds by a previous commissioner and the mismanagement of funds by others, has created some financial issues that we continue to work through.

In addition, there is a lawsuit going on and any meeting information that you may want to share outside this room or outside the CCVD community can be misunderstood or miscommunicated and affect the trial, settlement and potential future payments to CCVD.

We have some good news to share tonight. However, we are not out of the woods yet and that is why we need to keep our financial health to ourselves (residents of CCVD) and NOT share them with CCVD contractors, service providers, etc.

We want full transparency, and we thought residents would have known the importance of non-disclosure but unfortunately that is not the case. We’ve had a conversation where the service provider knows too much because of a resident. So, unless you are a CCVD commissioner, you should NOT be speaking “CCVD business” with these contractors.

You may have the best intentions but, in the end, you are costing us money!”

We received two payments – one from Primex to go towards the road repair on upper Mountain Drive and one disbursement payment from the misappropriations claim.

The jagged water cap has been temporarily covered with a thin layer of cement to make plowing and travel easier and safer.

We will set a budget meeting soon.

February’s meeting will be at the Town Hall, date yet to be set. We will see about availability.

Parking in front of the lodge is getting out of hand. Any vehicle that is parked without a form is subject to towing. You are allowed to park at the lodge without a form for the storm only. Once the storm has passed, you are required to move your vehicle. It is not long-term parking.

Commissioner Skinner reiterated that when people follow the rules, it makes this a better place for all.

Public Input

Leona LeBlanc asked if there was any progress on village land sale. Commissioner Skinner said that we needed information from a lawyer on that. Leona said that we needed a warrant to pass before we get a lawyer involved, from what she had learned. She asked if that needed to be agreed on before it went on the ballot at the annual meeting. Commissioner Skinner and Pat Grant clarified that the commissioners can put items on the ballot without asking the residents. The residents then vote on each item.

Leona LeBlanc also mentioned that the well head on the well behind the club house has been shifted off. She was concerned that a child might try and get in it. Commissioner Skinner said she'd look in to it.

Andrew Sheehan asked that Mat Perro pay more attention when plowing, as Andrew and his wife have had a few close calls when they have been out while Mat has been plowing. We agreed to talk to him.

Pat Grant had several questions.

She asked who said no more connections to the water system. Commissioner Skinner explained that it had actually been a long-standing rule, but that information hadn't been passed on as commissioners turned over. Pat asked who made that decision, because some of the new houses going in want to be on the system. Commissioner Skinner said that we will have to allow those that had been told, but from now on, no more people can be added. Secretary Bisson explained that since Jake Dawson has done more work on the pipes themselves, he's not confident that the pipes can handle more. Pat said she thinks the state should get involved in the decision about not adding more houses to the system. Commissioner Skinner said that was up to Jake and the Commissioners.

She asked why Chuck Todd was the one talking to the insurance company. Commissioner Skinner informed her that the Commissioners gave him that job, to be our voice. Pat then asked if there was a cap as far as the amount from the insurance settlement. Commissioner Skinner did not have that information.

She asked about other options for the wells. Commissioner David said any contacts he made asked that he call back after the holidays.

Pat then asked if the Commissioners used the telemetry program (a program the village officials use to monitor the water system). She said that she noticed, through the app, that one pump was still having issues. Commissioner Skinner explained that the parts need to be ordered and then the system must be shut down while Jake fixes the valves, and winter is not a good time for that.

She then asked if the lights had been installed in the garage yet. Commissioner Skinner reminded her that all work being done is on volunteered time.

Wes Seay asked if there was an option to have a year long option to park vehicles. We will consider it.

Andrew Sheehan asked about trees that were close to the wires. Commissioner Skinner said that Eversource should be contacted for those.

Pat Grant questioned the lack of double signatures again. Secretary Bisson informed her that Tim Green and Michelle Clark have both agreed that we no longer need to do that, and that we have already informed her of that. We will continue to do that for officer payments though.

Treasurer's Report

Enterprise Fund:

End of Year Balance: -\$1,386.72

Bank Balance –

November:

Beginning Balance: \$47,275.22

Ending Balance: \$86,888.71

December:

Beginning Balance: \$86,888.71

Ending Balance: \$94,418.72

Adjourn

Meeting adjourned at 7:22pm

8 people were in attendance

Minutes submitted by Kelly Bisson, Recording Secretary