

# COPPLE CROWN VILLAGE DISTRICT MEETING

## OCTOBER 1, 2017

Meeting called to order at 7:03 pm

Before the minutes were read, it was agreed that, from now on, the minutes will be typed up in the time period required and sent out to the governing body for approval, thus eliminating the need for them to be read at the following month's meeting.

The minutes from August were read and accepted.

The treasurer's report was read and approved.

Beginning balance (from August):	\$6,315.50
Ending balance:	\$27,765.26

We are still working with the leasing company and the dealership on acquiring a truck. Pat Grant is meeting with the auditor on October 4, and will have the figures they requested after that to continue the process.

Chris Gibbs brought up the fact that Ford has their own municipal lease program and suggested we look into that as another option. Corey Bisson will contact the dealership regarding that.

The CAT was fitted with used tires. We still have the previous set. Chris Gibbs will see if he can find a way to dispose of them properly.

The memorandum on new roads was read. It had been previously agreed that there will be no new roads built.

More stone is to be delivered to continue work on some of the roads. It was agreed to go ahead and purchase two more loads. Ed McGlinchy mentioned that Crown Road was in need of some work, in case that wasn't on Mat's list. Kelly Bisson mentioned that Franconia also has a large hole that Mat will need to look at.

Further work was done to the wording on the Lodge Use form to ensure that anybody that uses the other half of the lodge is aware of their responsibilities. Kelly Bisson reminded the commissioners that the form needs two signatures and then to be turned in to her to ensure there are no scheduling conflicts.

It was agreed that the Boat Parking form (updated to have the Village logo) should be put on the town site for easier access.

Pat Grant informed us that there will need to be a letter that will go out to all residents about clean water/land use, so that we can get a waiver for the annual water test.

In preparation for the revision of our bylaws, Kelly Bisson suggested that each commissioner, Pat Grant and herself each look at other village districts' bylaws to determine what we need in our own.

The first budget meeting is scheduled for Saturday, October 14th. Further meetings will be needed, and they will be agreed on at that date.

Meetings will now be on the first Saturday night of the month, at 7:00pm.

Pat Grant found a Purchase and Agreement form for the sale for 51 Mountain Drive. It was suggested to get three residents' agreement to be sold; Kelly Bisson, Pat Grant and Ed McGlinchy all agreed. Steve Mraz and Chris Gibbs approved. Lot 100 will be sold to the Gylphe's for \$1000 once the form is filled out.

Meeting adjourned at 7:49 pm

There were 5 people in attendance (Commissioner Corey Bisson was not in attendance).