The regular meeting of the Village of Galway Board was held on June 6, 2023 at 5212 South Street.

Present were: Deputy Mayor Best, Trustee DiLeva, Clerk-Treasurer Ruman and Priscilla Barry.

Deputy Mayor Best called the meeting to order at 6:30 PM. Minutes were read and a motion to approve with correction of name of Michelle and Jay Fitzpatrick to Michelle and Jay Fitzgerald was made by Trustee DiLeva and seconded by Deputy Mayor Best.

**Treasurer's Report:** Receipts-\$4,416.21, Disbursements: \$27,691.14, Checking-\$52,871.69 Savings-\$48,539.10 and Grand Total-\$101,410.79. Motion to accept Treasurer's Report made by Deputy Mayor Best and seconded by Trustee DiLeva.

**Correspondence:** Invitation to attend the Town of Galway Veteran's Memorial Park Opening Ceremony which will be held on June 11, 2023 at 1:00 PM. Received Amsure Summary of

Insurance. Received letter of resignation from Justice Court Clerk Jennifer Decker.

## Code Enforcement:

## Two permits were granted.

Code Enforcement Officer Concilla suggested increasing the permit fees used by the village and submitted the Town of Galway permit fee schedule for consideration. Board will take a look at it and discussions will follow at another meeting.

Code Officer Concilla visited 1996 West Street to discuss the proposed Bed and Breakfast at that location with Priscilla Barry. He did a walk through looking at the roof, smoke alarms, etc. and he says it meets the requirements. No use change is required for this type of project. Priscila Barry spoke about the project. She grew up in the village and now resides in Glen where she has a Bed and Breakfast. She is planning on using AirBnB to market the Bed and Breakfast and would like to get it opened by the start of track season. She is partnering with the home owner Bruce Starzenski on the project. Ms. Barry will be on the premises when it is being used doing the cooking. Mr. Starzenski will occasionally be living in the house. There are 4 bedrooms and one bathroom. Board thanked her for coming to the meeting.

## Old Business:

Deputy Mayor Best is working on compiling the survey results.

Memorial Day went well. It was noted that fewer people were around for the festivities. Clerk-Treasurer Ruman was able to submit paperwork for a change of title for one of the police cars. The second one did not have an acceptable title for DMV. A new title must be obtained from New Hampshire. Clerk-Treasurer Ruman contacted Ashley Risdell and she is offering \$400.00 to buy the car that we will be getting the title for. Deputy Mayor Best made a motion to accept the offer of \$400.00 for the white police car, seconded by Trustee DiLeva.

## New Business:

The Board accepted the resignation of Justice Court Clerk Jennifer Decker effective May 31, 2023. Marlene Beaton is being considered for the position but this is being tabled until next month.

A discussion followed about going back to the position being an annual salary paid quarterly. A motion was made by Deputy Mayor Best to continue all existing Policies and Resolutions for the fiscal year 2023-2024, seconded by Trustee DiLeva.

The next meeting of the Comprehensive Plan Committee will be on June 20<sup>th</sup> specifically focusing on the residents of the Galway Lake District but all are welcome. Deputy Mayor Best reported that the storm drain issue in the parking lot of the old Galway Market was actually being caused by the sump pump that was disconnected from the building causing the water to

flood into the parking lot causing a possible safety issue. Deputy Mayor Best made arrangements to clean up the vegetation that was growing in the parking lot and she reconnected the sump pump hose. The problem with the storm drainage system is not being caused by a clog at this point. Deputy Mayor Best submitted a FOIL request to **D**OT about the drainage system in the village and they replied that they have no records for it. Board discussed getting three estimates for cleaning the drains and using ARPA monies for this. Laberge will be contacted for company referrals. Perry **D**e Marsh' a property has a pipe on it.

Had discussion of the need to take action on the Parish property code violations. Abstract No. 1 totaling \$2,054.04 was submitted for approval and payment. No further business. Deputy Mayor Best adjourned the meeting at 8:02 PM.

Respectfully submitted,

Beth Ruman Clerk-Treasurer