

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday 21, 2016
Minutes**

Meeting was called to order at 4:22

Commissioners present: Janine Bean, Steve Bamsey

Others present: Gregg Quint- Superintendent, and Amy Snow-Municipal Bookkeeper

Public Present: Tom Buco, David Mercier.

ADMINISTRATIVE BUSINESS

Mr. Bamsey made a motion to approve items A through, B motion seconded by Ms. Bean; motion passed 2-0-0.

Mr. Bamsey signed the Superintendent's and Fire Chief's time sheets for week ending 4/17/2016

Mr. Bamsey made a motion to approve the Meeting Minutes dated April 7 2016, Ms. Bean seconded the motion; motion passed 2-0-0.

Ms. Bean signed the following documents:

Release of funds from the Water Improvement Trust Fund.

Signed Primex documents:

Designation of Agent and Election of Status

Power of attorney (for workers comp)

Audit Confirmation Forms

Ms. Bean made a motion to engage Devine Millimet to be our bond council for refinancing the Phase I loan, Mr. Bamsey seconded the motion; motion passed 2-0-0.

Ms. Bean signed Devine Millimet Engagement Letter.

Meeting adjourned without objection 4:20 P.M.

Respectfully Submitted Stacy Bolduc Receptionist

FUTURE DATES

Public Hearing 4/28/16 4:00 P.M.

Commissioner's Meeting 4/28/2016 4:10 P.M.