

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday August 4, 2016  
Minutes**

Meeting was called to order at 6:31 a.m.

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

Others present: Chief Solomon, and Amy Snow-Municipal Bookkeeper

ADMINISTRATIVE BUSINESS

**Mr. Digregorio made a motion to approve items A through D, motion seconded by Mr. Bamsey; motion passed 3-0-0.**

- a. Ratify A/P Manifest and sign checks dated 8/4/2016
- b. Ratify Weekly Payroll and sign checks for period ending 7/31/2016
- c. Ratify Monthly On-Call Payroll and sign checks for period ending 7/31/2016
- d. Ratify Monthly Elected Official Payroll and sign checks for period ending 7/31/2016
- e. Approval and signing of Superintendent's. and Chief's timecards for period ending 7/31/2016
- f. Approval of Meeting Minutes dated July 28, 2016
- g. Discussion of meeting held on 8/1 in Center Conway
- h. Release of funds from Water Improvement Trust Fund
- i. Release of funds from Sidewalk Trust Fund

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 7/31/2016  
**Mr. Bamsey made a motion to approve the Meeting Minutes dated July 28, 2016 as amended Mr. Digregorio seconded the motion; motion passed 3-0-0.**

**Mr. Bamsey made a motion to release \$2,618.64 from the Water Improvement Trust Fund, Motion seconded by Mr. Digregorio; motion passed 3-0-0.**

**Mr. Digregorio made a motion to release \$4,931.94 from the Sidewalk Trust Fund, Motion seconded by Mr. Bamsey; motion passed 3-0-0.**

Ms. Bean reviewed a letter drafted by Mr. Mercier to Mr. Stew McCormack of Defelice Corporation. Discussion ensued. See attached.

**Mr. Digregorio made a motion to send the letter to DeFelice Corporation with the amendments discussed, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

Ms. Bean updated the Board on the Ribbon Cutting Ceremony. She has been working with Pollaidh at USDA. The Ceremony will be held at the Park near the Fire Station the date will be either Aug 15<sup>th</sup> or 17<sup>th</sup>. There will be a press release from USDA.

A plaque will cost \$3,000 from Arthurs Memorials discussion ensued around where the money would come from and where to place it.

PUBLIC COMMENT

James Kelly addressed the Board to express his concern about a voice mail he received regarding water running out of 152 West Main St. because of the temporary water line that Cross Excavation cut. He went on to say he was not happy about the amount of his last bill and fact that he could not get any of the bill abated due to the fact he could not prove the water did not go into the sewer. His concern is how he will be billed for this last incident with the water flowing due to the cut line. Ms. Bean assured him if there was a problem as a result of the construction it would not be on him. Discussion ensued. Mr. Kelly also expressed concern about the curb stop being damaged at 255 West Main St. as result of a ten wheeler being parked on it. He said Mr. Quint is aware of his concern.

FIRE CHIEF'S BUSINESS

Chief Solomon updated the Board on the meeting that took place with the new Fire Chief Glenn Morrill at the Center Conway Fire Station regarding consolidating services. Chief Solomon felt it was a positive meeting. Numbers need to be gone over still. Chief Solomon and Chief Morrill will get together to pull together information. Chief Solomon stated ultimately we need to look at what a combined fire department would look like five years from now financially and operationally. Redstone and East Conway will be asked if they want to run numbers and have discussion on consolidated fire protection. Ms. Bean said Albany and Eaton will be asked if they want to look at combining services as well. Mr. Digregorio agreed also that it was a good meeting. Discussion ensued.

The non-precinct fire contract meeting was changed to Wednesday August 10<sup>th</sup> at 4:30 p.m. at the Fire Station.

Mr. Solomon commented that we are behind on the Joint Loss Management due to the construction.

SUPERINTENDANT'S BUSINESS

Ms. Snow presented sewer abatement on be-half of Mr. Quint for \$67.20 for Ms. Diana Lynch.

**Mr. Digregorio made a motion to abate Ms. Lynch \$67.20 as recommend by the Superintendent, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

FUTURE DATES

August 10<sup>th</sup> Non- Precinct Fire Contract Meeting at the Fire Station  
August 18<sup>th</sup> Commissioners meeting at 6:30 P.M.  
September 1<sup>st</sup> Non- Precinct Fire Contract Conway Town Hall Meeting Room

Meeting adjourned without objection 7:53 A.M.  
Respectfully Submitted, Stacy Bolduc Receptionist

