

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday June 15, 2017
Minutes**

Meeting was called to order at 4:45 p.m.

Commissioners present: Michael Digregorio, Steve Bamsey, Tom Buco

Others present: Gregg Quint- Superintendent, Chief Solomon, and Amy Snow-Municipal Bookkeeper, Steve Anderson, Robert Nadler (Albany Conservation)

ADMINISTRATIVE BUSINESS

Mr. Buco made a motion to approve items A through B, motion seconded by Mr. Digregorio; Discussion: Mr. Buco questioned a check for \$338,000; Mrs. Snow responded it is a debt payment. Mr. Buco questioned how often we pay that. Mrs. Snow said the amount varies but we pay it twice a year. Chief Solomon said it is Phase 1 debt. **Motion passed 3-0-0.**

Mr. Buco made a motion to approve and sign the Superintendents and Fire Chiefs time card dated 6/14/2017, motion seconded by Mr. Digregorio; Discussion: Mr. Buco questioned what the Pine Hill Meeting was. Mr. Quint explained that he and Steve Anderson met with Pine Hill to discuss having meters installed. **Motion passed 3-0-0.**

Mr. Buco made a motion to approve the Meeting Minutes dated 6/8/2017, Mr. Digregorio seconded the motion; motion passed 3-0-1.

Appointment

Robert Nadler from the Albany Conservation Commission approached the Board to express interest on behalf of the Conservation to purchase the Brick Building on Olympic Lane. He explained how they abut the brick building and they are looking long term, they are working with the Upper Saco Valley Land Trust on trying to create a really good access from Conway Village of trails to go down into the land. Discussion ensued around a map.

Mr. Bamsey said so the Conservation is interested in purchasing the property. Mr. Nadler said either the Albany Conservation or The Upper Saco Valley Land Trust. He has not had a chance to talk to the Upper Saco Valley Land Trust. Mr. Bamsey asked do you have an amount in mind. Mr. Nadler was questioning if this purchase could be added to the Pine Hill purchase with the Upper Saco Valley Land Trust. No amount was discussed. Mr. Nadler still has to talk to his Board.

Mr. Digregorio asked if they would knock down the brick building for parking. Mr. Nadler said that would make the most sense. Discussion ensued around easements.

Schiavone's

Jennifer and Michael Schivone presented a letter of intent to purchase the property on Olympic Lane. They are offering \$2,500.00 to purchase it. Mr. Bamsey expressed his concern about having a great deal of stuff that is not the Districts on the property. The Schiavone's explained it was stuff left over from a fire that they had and said they need to get a dumpster to clean it up. Mr. Bamsey explained it is a liability to the District having all that stuff on District Property. Mr. Digregorio said the District hasn't decided if we are going to sell the property and part of it because of the stuff that has been on the property over the years. Discussion ensued around all

the Schiavone's stuff being on the property and how the property looks. Mr. Bamsey said we want to work with you and we don't want to put you in a hard ship position, but all that construction debris is on District property and is a liability issue for the District. He does not want to come to a point where we have to haul it away ourselves. Discussion ensued. Mr. Schivone said they would start getting the debris cleaned up. The Schiavone's left the meeting and the sealed bid process was discussed. It was decided to check with the Albany Conservation to see what their timeline is before the District post the property. Mrs. Snow said she will let Mr. Nadler know there will be bidding process.

FIRE CHIEF'S BUSINESS

Chief Solomon reported that Albany would like to know what the District would like to offer regarding a multi-year agreement and how much would it cost. Discussion ensued around numbers and terms. Chief Solomon has direction from the Board to now go back and discuss the options with Albany.

Personal Manual

Accrual Computation was discussed. Mrs. Snow will make adjustments and present the policy to the Board for approval next week.

Outside Employment was discussed.

Next week Hiring and Posting, will be reviewed

FIRE CHIEF'S BUSINESS

Chief Solomon presented write-offs next. (See attached). He explained a write-off for \$300.00, that this is an elderly CVFD resident with Medicare replacement plan.

Mr. Digregorio made a motion to write off \$725.55 as recommended by the Chief with the rest \$6,586.50 going to FFR for collections, Mr. Buco seconded the motion; motion passed 3-0-0.

Abatements were discussed next. (See attached).

Mr. Digregorio made a motion to abate \$1,349.10 as recommended by the Chief, seconded by Mr. Bamsey; Motion passed 3-0-0.

Meeting Adjourned at 5:45 p.m. without objection.

Respectfully Submitted,
Stacy Bolduc, Receptionist

OLD AND PENDING

Policies and Procedures
Ambulance Billing Write-Off Policy
Goals for Supervisor's
Mentoring Program
Brick Building
Solar Garden

FUTURE DATES

Next Commissioner's Meeting June 22, 2017 at 4:45 p.m.