

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday June 8, 2017  
Minutes**

Meeting was called to order at 5:00 p.m.

Commissioners present: Michael Digregorio, Steve Bamsey, Tom Buco

Others present: Gregg Quint- Superintendant, Chief Solomon, and Amy Snow-Municipal Bookkeeper, Steve Anderson

ADMINISTRATIVE BUSINESS

**Mr. Buco made a motion to approve items A through B, motion seconded by Mr. Digregorio;** Mr. Bamsey questioned what the First National Bank is Mrs. Snow answered credit card **motion passed 3-0-0.**

**Mr. Digregorio made a motion to approve items C through F, motion seconded by Mr. Buco; motion passed 3-0-0.**

**Mr. Buco made a motion to approve and sign the Superintendents and Fire Chiefs time card dated 5/28/2017 and 6/4/2017, motion seconded my Mr. Digregorio; motion passed 3-0-0.**

**Mr. Buco made a motion to approve the Meeting Minutes dated 5/25/2017, Mr. Bamsey seconded the motion; motion passed 2-0-1.** (Mr. Digregorio abstained.)

Bookkeeper Business

Mrs. Snow presented a couple of things to be signed, first was a request for funds from the Water System Improvement Trust Fund and the Sidewalk Trust Fund for engineering on Main Street.

**Mr. Digregorio made a motion to release \$2,927.21 from the CVFD CFD Water System Improvement Trust Fund 6517 and \$535.61 to be releases from CVFD CFD Village Sidewalk Trust Fund 6484, motion seconded by Mr. Buco;** Mr. Buco questioned if that is two different withdrawals from two different funds. Mrs. Snow answered we have to continue to pay for the sidewalk engineering till another contract is signed. **Motion passed 3-0-0.**

Mrs. Snow then presented a notice of lien to be signed by the Commissioner's for 126 Washington Street.

**Mr. Buco made a motion to place a lien on land and buildings located at 126 Washington Street in Conway per RSA 38:22, Mr. Digregorio seconded the motion;** a brief discussion ensued. It was decided to send the letter to the customer registered mail. **Motion passed 3-0-0.**

Contribution Assurance Program (CAP) contract was signed for 2018-2020.

Mrs. Snow reported to the Board on behalf of Doug Burnell that he is disappointed that a phone call was going to be made to a cell phone people to see if they would be interested in leasing the land. Discussion ensued.

FIRE CHIEF'S BUSINESS

Chief Solomon reported that he is very busy. He had a conversation with Waterville Valleys Fire Chief. He and his Town Manager have discussed the letter and would like more information from Chief Solomon. He has not heard from Grafton County yet.

Chief Solomon said Patricia Sell called him and expressed her feelings regarding the Brick Building. She wanted him to tell the Commissioners they should sell it to the Schiavone's. Chief Solomon encouraged her to come to the meeting tonight. Discussion ensued.

Chief also reported he had to post one of the two full time positions externally. Discussion ensued.

SUPERINTENDANT'S BUSINESS

Mr. Quint reported that he met with Stew form DeFelice. They are going to try filling in the lagoons. Stew will work with us to force it down where we can pump it out. It means sending more to North Conway. Bruno is checking with North Conway to see if we can send it at night when the rates are cheaper. Discussion ensued.

A brief update on the Main Street project was given. Mr. Quint asked the Board if they wanted to use the waterproof plastic manholes for the nine manholes on Main Street. Mr. Digregorio said he thought we already decided to try that out. Discussion ensued.

**Commissioners meeting recessed for Special Meeting at 5:50 p.m.  
Commissioners meeting resumed at 6:41 p.m.**

Misc.

Mr. Bamsey wanted to discuss the possible sale of Olympic Lane. The Board needs to come up with a price for the property. Discussion ensued around suggested price for the property and talking to a realtor. Mr. Digregorio suggested bringing the Schiavone's in to start the discussion on what they are willing to pay for the property. He would like language in the deed to say they have to put a fence up. Discussion ensued. It was decided to invite the Schiavone's in to discuss the possible sale of the property on Olympic Lane.

**Mr. Digregorio made a motion to enter into nonpublic session under RSA 91-A: 3,II(e) at 6:53 p.m. , seconded by Mr. Buco; motion passed by roll call vote, Mr. Buco-yes, Mr. Digregorio-yes, Mr. Bamsey- yes.**

**Public Session reconvened at 7:27 p.m.**

**Mr. Digregorio made a motion to seal the minutes of the nonpublic session, Mr. Buco seconded the motion; motion passed by roll call vote, Mr. Buco- yes, Mr. Digregorio- yes and Mr. Bamsey-yes.**

There being no further business to come before the Board, meeting adjourned without objection at 7:30 p.m.

Respectfully Submitted,  
Stacy Bolduc, Receptionist

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

FUTURE DATES

Commissioners Meeting 6/15/2017 at 4:45 p.m.