

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday November 17, 2016  
Minutes**

Meeting was called to order at 4:35

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

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

ADMINISTRATIVE BUSINESS

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

Mrs. Bean signed the Superintendant's and Fire Chief's time sheets for week ending 11/13/2016  
**Mr. Digregorio made a motion to approve the Meeting Minutes dated 11/10/16, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

Mr. Digregorio wants to send a letter to newly elected officials to offer congratulations and to remind them that we are here and need help. Mr. Digregorio questioned if he should send a personal letter to Gov. Sununu, because this is the time they are making budgets. He questioned if it should come from him or the Board. Ms. Bean said she will draft a letter for the Board to review. A brief discussion ensued. Ms. Bean Suggested two letters one to Gov. Sununu and one to elected officials to inform them what is coming before them for support.

Ms. Bean asked, if everyone saw the e-mail to David Mercier (see attached). David responded he would like to be on the agenda for December 8<sup>th</sup>. It is projected that the punch list be done by the end of November. Mr. Bamsey asked Mr. Quint if he would be there when the roller system is installed. Mr. Quint said, yes.

Release of Trust Funds was discussed next. Ms. Snow explained the breakdown between.

**Mr. Digregorio made a motion to sign the Release of Trust funds for the sidewalks and water system improvement funds for the mag meter Mr. Bamsey seconded the motion; motion passed 3-0-0.**

BOC INFORMATION

FIRE CHIEF'S BUSINESS

Chief Solomon reviewed the the changes he made to the Non-Precinct Area Fire and Rescue Protection Agreement per the Boards request. Purple represents the changes made to the contract (See attached).Ms. Bean asked do you need a motion; Chief said no, if you are happy with it he will send it off to Earl tomorrow so he can get it off to the committee and keep the ball rolling.

Chief then updated the Board on Engine One. The motor is fine, it was actually the muffler was plugged and that is why it had no power. Chief explained this was combination muffler, catalytic converter. They stopped making them in 2011. Caterpillar cannot modify the exhaust in the state of Maine. They suggested picking up the truck and driving it home with no muffler on it and put a straight muffler on it. The truck was picked up and brought to Allen and we should get it back tomorrow. Discussion ensued around the truck and the turbo.

Mr. Digregorio asked Mr. Quint if he ever got a quote for the sprinkler system for the back garage. Mr. Quint said not from the sprinkler company, but he did get one for the spraying of insulation above the sprinkler heads. Ms. Bean asked will that be in our budget. Mr. Quint said he would try to.

### SUPERINTENDANT'S BUSINESS

Mr. Quint presented two abatement request and a waiver. There was not enough information on the either abatement request, Mr. Quint will follow- up with them for proof. The Waiver request was reviewed for sewer on 38 Bald Hill. We still need all the information on the septic and more paperwork still needs to be filled out.

Ms. Snow handed out paper work for training regarding right to know laws. Mr. Bamsey has signed up for the class on December 7<sup>th</sup>. Ms. Snow also handed out a draft of the warrant articles. Ms. Bean asked if there were any questions on the budgets. Ms. Bean requested that the debt service trust fund be put in betterment. Discussion ensued around betterment fees and demand fees.

Mr. Digregorio asked if we want to discuss holding public meetings. Discussion ensued. It was decided the first public meeting regarding possible change in rate structure will be held at 4:30 p.m. December 8<sup>th</sup>. The second meeting will be held

**Mr. DiGregorio made a motion to go into non-public session for RSA 91- A: 3 II (c) at 6:15 p.m., Mr. Bamsey seconded the motion; motion passed by roll call 3-0-0.**

**Mr. Digregorio made a motion to come out of non- public session at 6:35 p.m., Mr. Bamsey seconded the motion; motion passed by roll call vote 3-0-0.**

**Mr. Digregorio made a motion to unseal the minutes of June 7, 2013 and add them to the minutes of June 7, 2013, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

**Mr. Digregorio made a motion to unseal the**

### OLD AND PENDING

### PUBLIC COMMENT

### FUTURE DATES