

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday September 29, 2016  
Minutes**

Meeting was called to order at 4:30 p.m.

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

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

ADMINISTRATIVE BUSINESS

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

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 9/25/16  
**Mr. Bamsey made a motion to approve the Meeting Minutes dated 9/22/2016, Mr. Digregorio seconded the motion; motion passed 3-0-0.**

Ms. Bean reviewed with the Board a letter to North East Credit Union in response to the sewer connection waiver. Discussion ensued. Ms. Bean Signed the letter.

**Mr. Digregorio made a motion to grant a waiver to 199 White Mountain Highway for five years, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

BOOKEEPERS BUSINESS

Ms. Snow reviewed 2002 meeting minutes regarding article 19 on how the boundaries were expanded to take in the Tech Village. Discussion ensued around the process. Mr. Digregorio suggested getting the selectman meeting minutes from the Town of Conway and Albany to see what the discussion was around changing their boundaries.

Ms. Snow discussed her handout regarding water and sewer demand rates. She reconfigured the water rates to show what the impact of billing units would be. Discussion ensued around what the impact would have on the trailer parks and the school. She reconfigured the sewer rates to reflect a betterment fee, this way everyone pays toward the sewer debt. Discussion ensued. Ms. Bean stated we are trying to find an equitable solution to pay the debt and drop the tax rate.

PUBLIC COMMENT

Dave Garvey from Keller Williams came before the Board to discuss parking for the Main St. Methodist church that is for sale. He has had four potential buyers and the first question is about the parking. He questioned the Board if there is an open ability for the church to indicate to a potential purchaser that the commissioners are open to discussing the use of the parking lot, rather than just telling them there is no parking. Ms. Bean stated she has a history with the

church and informed Mr. Garvey the Church owns the drive-way. Mr. Garvey said that is what he was told and they are trying to find a survey to substantiate that. Ms. Bean suggested that he contact United Methodist Conference in Boston. Discussion ensued around boundaries. Ms. Bean stated that the history has always been an un-written agreement that the parking can be used in exchange for use of the drive-way as long as parking is available. Discussion ensued.

### FIRE CHIEF'S BUSINESS

Chief Solomon presented collections and write off report. (See attached.)

**Mr. Bamsey made a motion to write off \$2681.81 as recommended by Chief Solomon, Mr. DiGregorio seconded the motion; motion passed 3-0-0.**

Chief Solomon brought an abatement request from Diane Nickerson before the board. She is asking to abate \$300.00 Chief recommended abating \$102.21 which would be the Medicare remainder if she had Medicare.

**Mr. DiGregorio made a motion to write off \$102.21 for Diane Nickerson as recommended by Chief Solomon, Mr. Bamsey seconded the motion; motion passed 3-0-0.**

Chief Solomon was looking for comments on the RFP that he sent out. Discussion ensued.

**Mr. Bamsey made a motion authorizing the Fire Chief to submit the Town wide proposal to provide ambulance service to area one and two; Mr. DiGregorio seconded the motion; motion passed 3-0-0.**

### SUPERINTENDANT'S BUSINESS

Mr. Quint updated the Board on the wells in the Albany fields. Basically it's a hole dug in the ground about 12 ft." with well tiles. It is outside of our 400 ft. radius. He reported they are using a pesticide for plant spraying. Mr. Quint said he spoke with DES twice this week and they said if it's outside of the 400 ft. radius there is nothing we can do about it unless they are stalk piling manure. The wells are legal. DES contacted Albany and they explained they lease the land to the Richardson's.

Mr. Quint then gave an update on West Main Street. He said they are finishing up with the granite on the sidewalks and all the manholes are raised. They just have to do the gates and three curb stops. They will pave next week.

### OLD AND PENDING

Policies and Procedures

Ambulance Billing Write-off Policy

Review of Non-Public Meeting Minutes 2009-2011 (6)

Discussion of Rates and Reimbursement

### FUTURE DATES

Commissioners Meeting October 13, 2016 at 4:30 p.m.