

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday September 15, 2016
Minutes**

Meeting was called to order at 4:35 p.m.

Commissioners present: Janine Bean, 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 Ms. Bean; motion passed 2-0-0.

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 9/11/2016
Mr. Digregorio made a motion to approve the Meeting Minutes dated 9/8/2016, Mr. Bamsey seconded the motion; motion passed 2-0-0.

Ms. Bean reviewed an e-mail (see attached) from David Mercier regarding having money left in the grant fund. Mr. Bamsey asked Mr. Quint if this is going to put some of the work on him and is the work doable. Mr. Quint said yes. Discussion ensued around dewatering and desludging of the lagoons.

Mr. Bamsey made a motion that we go on the recommendation of Underwood for the desludging of the lagoons as prescribed in the e-mail (see attached.), motion seconded by Ms. Bean; motion passed 2-0-0.

Chief Solomon has the first draft of the ambulances service proposals to hand out at the end of the meeting. He is still working on the second proposal for town wide fire.

Ms. Snow gave a presentation on water and sewer rates, she explained how they are currently calculated and that we need to start thinking outside of the box and come up with a new way to try and pay our bills. She gave a handout to everyone and explained under her plan all O/M would be paid for by usage. She also went from demand fees to betterment fees using worst case scenario, if the State does not fulfill its obligation and provide the funding. Discussion ensued around the different scenarios. (See attached.)

Mr. Digregorio joined the meeting at 5:00 p.m.

Discussion ensued around Lamplighter Park and how they are charged now verses charging them under the new formula. Ms. Bean stated it has to be equitable for everyone. If we do by units everyone pays the same. Mr. Digregorio said we still have to have hearings if we do anything. Discussion ensued

BOC INFORMATION
Folder was reviewed

OLD AND PENDING

FUTURE DATES

September 22, 2016 Commissioner's Meeting 4:30 p.m.

Meeting adjourned without objection 6:28 p.m.

Respectfully Submitted, Stacy Bolduc Receptionist