

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday May 31, 2018  
Minutes**

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

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco  
Others present: Gregg Quint- Superintendent, and Amy Snow-Municipal Bookkeeper, Assistant Superintendent Steve Anderson, Chief Solomon  
Public: Bob Nelson (RWN)

- Ratify and sign checks for Weekly Payroll Manifest for week ending 5/27/18
- b. Ratify A/P manifest and sign checks dated 5/30/18
- c. Approval and signing of Supervisors' timesheets for week ending 5/27/18
- d. Approval of Meeting Minutes dated 5/25/18

ADMINISTRATIVE BUSINESS

**Mr. Buco made a motion to approve items A through B, motion seconded by; Mr. Digregorio; Discussion:  
Chief Solomon entered the meeting at 4:47 p.m.**

Rockingham Electric- Mr. Buco asked if the bill was to finish putting in the lights (admin. Building), Mr. Quint responded yes.  
Saco Medical Group- Was briefly discussed.  
**Motion passed 3-0-0.**

**Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 5/27/18, seconded by Mr. Buco; Motion passed 3-0-0.**

**Mr. Buco made a motion to approve the Meeting Minutes dated 5/25/18, with the following amendment: Page 2 first paragraph change *cocking to caulking* Mr. Digregorio seconded the motion; motion passed 3-0-0.**

RWN

Bob Nelson came before the board to address concerns the board has regarding the trees that are causing some moisture issues with the Fire Station and maintenance of the park. He looked at the trees and stated not only the trees along the fire station need to be taken down but there are two trees on the church side of the park that should be replaced as well. Bob went on to explain some of the plants in the flower bed have reached the end of their life cycle as well and suggested the board consider replacing them. There are also three white pines three red pines and one maple along the side of the Fire Station that should be removed. He suggested replacing the trees that get taken down between the fire station and the park with crimson pear trees. The stumps would be ground down. Discussion ensued around not just trimming the trees back and the benefits of the crimson pear tree.

Mr. Bamsey asked if the maple could be pruned back, Bob felt the tree would look bad with the limbs cut back and it would not allow the crimson pear trees to grow up evenly. The board asked Bob to break the proposal up 3 ways, one for removing the trees along the Fire Station, one for the trees out front and one for the removal and replacement of the shrubs in the beds along the road.

*Check future meeting minutes for any amendments or changes to these minutes.*

Mr. Bamsey questioned if something shorter could be put in the beds along the road, so the view of the park is not blocked. The irrigation was discussed for the flower bed along Rt.16. Chief Solomon stated the bark mulch is too deep for the sprinkler heads to work properly. Bob said it's not uncommon for them to include the cost to have the mulch removed every three years and replaced in their proposals. He will price it out for the proposal.

Mr. Bamsey asked if RWN would do the tree removal or would he contract with someone. Bob responded they would do it, he didn't think a crane would be needed. When a crane is needed he contracts with Barry Packard. Time line for the project was discussed and doing it in stages. Mr. Buco asked if shrubs instead of trees could be put in, Bob will look into some options but he thought hardwood would be the best option.

Bob Nelson left the meeting at 5:10 p.m.

#### BID OPENING

Bid opening for replacing the boilers at the Fire Station are as follows:

White Law Mechanical-	\$28,500
White Mountain Oil-	\$28,860

The specs need to be reviewed. It was discussed to have Paul Degliangeli look at the specs. The differences between the bids were briefly discussed.

#### SUPERINTENDANT'S BUSINESS

Mr. Quint reported they have fixed a couple of leaks and have been raising manholes. Mr. Anderson updated the board on the cleaning of well #2, the screen and the well casing has been cleaned. Discussion ensued around the wells alternating for use.

Mr. Anderson has talked to the North Conway Superintendent and has agreed to attend a Commissioners meeting. Mr. Anderson will see if he can do June 28<sup>th</sup>.

#### FIRE CHIEF'S BUSINESS

Chief Solomon reported the generator has arrived and has reached out to a couple of contractors about the siding. L.A Drew is the only one who has responded so far.

Chief Solomon has not heard from Fish and Game yet and he reported he is down a full time fire fighter due to an injury. There was an engaging discussion around workman's comp and the fire department not having light duty.

Mr. Bamsey would like to discuss workman's comp in the future. It will be added to old and pending.

#### BOOKEEPERS BUSINESS

Mrs. Snow presented an application on behalf of the Robert Frost Charter School to use the park parking lot for their graduation day June 15<sup>th</sup> between the hours of 9:00a.m. -3:00 p.m.

**Mr. Digregorio made a motion to authorize the Robert Frost School to use Pequawket Park parking lot June 15, 2018, motion seconded by Mr. Buco; Motion passed 3-0-0.**

*Check future meeting minutes for any amendments or changes to these minutes.*

Three liens were discussed next.

**Mr. Digregorio made a motion to lien the following properties, seconded by Mr. Buco:  
40 Jackson Ave. Conway, NH  
225 Hobbs St. Conway, NH  
8 Towle Rd Conway, NH**

**After a brief discussion the Motion passed 3-0-0.**  
The liens were signed.

Mr. Digregorio left the meeting at 5:45 p.m.

**NONPUBLIC PER RSA 91-A:3II(c) FOR SEALED MINUTES**

**Mr. Buco made a motion to go into nonpublic per RSA 91-A: 3II(c) at 5:45 p.m., Mr. Bamsey seconded the motion; Motion passed by roll call vote Mr. Buco-yes and Mr. Bamsey-yes.**

Meeting reconvened to public session at 5:54 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:55 p.m.

Respectfully Submitted,  
Stacy Bolduc  
Receptionist

**FUTURE DATES**

Commissioners Meeting Friday June 8, 2018 6:45 a.m.

*Check future meeting minutes for any amendments or changes to these minutes.*