

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday August 2, 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, Assistant Superintendent Steve Anderson, Chief Solomon, Amy Snow- Municipal Bookkeeper

Absent: None

Public: None

ADMINISTRATIVE BUSINESS

**Mr. Buco made a motion to approve items A and D, motion seconded by; Mr. Digregorio**

**Discussion:**

Fire Standards and Safety for \$3,240.00- Training for 4 employees @ \$810.00 per person

Pope \$8,053.50- Second half of the payment for the generator.

Whitaker & Sons \$400.00- Hydro seed for the Sewer Plant.

Eversource \$6,250.56- Mr. Buco commented the bill is lower than last month.

**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 7/29/18, seconded by Mr. Bamsey;**

**Discussion: Discussion:** Due to being shorthanded, Chief Solomon has a lot of overtime

**Motion passed 3-0-0.**

**Mr. Digregorio made a motion to approve the meeting minutes of 7/19/18, seconded by Mr. Bamsey; Motion passed 2-0-1. Mr. Buco abstained due to having been absent.**

**Mr. Buco made a motion to approve the meeting minutes of 7/27/18, seconded by Mr. Bamsey; Motion passed 2-0-1. Mr. Digregorio abstained due to having been absent.**

Mr. Bamsey read an e-mail from Mr. Hounsell informing him that the Conway Village Fire District Main St. Project was placed second on the Drinking Water Trust Fund selection list, by group D of the Commission, putting CVFD in a favorable position for receiving the grant for the increased project cost. Final selection is September 10<sup>th</sup>.

Trying to set a meeting date with Dana Bisbee was briefly discussed. Mrs. Snow will e-mail Dana's office to try and set a date.

Louisa Gagnon did not make the appointment to discuss abatement for filling her pool.

Mr. Bamsey asked if everyone had a chance to review the Inter- Municipal agreement with North Conway yet. Mr. Buco responded he has some items he highlighted to discuss.

Mr. Bamsey clarified the reason for reviewing the Inter-Municipal agreement is to try and answer the question where North Conway is increasing their septage receiving and their waste water dewatering, is CVFD responsible for any of the cost for any of the capital improvements. Mrs. Snow consulted with David Mercier, and he felt investing in the additional two screw presses is a capital improvement CVFD would contribute to because it benefits CVFD and the screw press is an upgrade from the plate presses. Mr. Bamsey questions if CVFD would be

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responsible for contributing to the cost of the third screw press due to NCWP anticipating an increase in septage receipt and waste water dewatering.

Discussion ensued around North Conway wanting to install the third screw press and the details of the Inter Municipal Agreement.

Jason will be attending a Commissioner meeting August 16<sup>th</sup>. Mr. Anderson will relay to Jason that Commissioners have questions regarding the Inter- Municipal Agreement in regards to North Conway's proposed capital improvement projects and CVFD's financial participation.

#### SUPERINTENDANT'S BUSINESS

Mr. Quint updated the board with Bruno on vacation, they have been busy getting the water service done on Lake St. Mr. Anderson has been busy with the lagoons and painting the floor at well #2 and the only thing we are waiting for is for Barry Miller to replace an air release valve and epoxy around the base.

The lining of the pipes is scheduled for the last week of October and the first week of November.

DOT is planning on skim coating Main St. in the fall.

#### FIRE CHIEFS BUSINESS

Chief Solomon reported Mary Seavey wants to reconsider her vote on the Center Conway boundary line adjustment. Mr. Bamsey expressed his concern that CVFD signed a contract with Selectman last year clearly defining the areas of coverage and now wanting to change the contract that was agreed to. Conway Selectmen's meeting is next Tuesday at 4:00 p.m. Mr. Bamsey will try to attend.

The barn was discussed next. Peter Howland suggested to Chief Solomon turning the barn into a museum. If the Commissioners were in favor of the idea, Peter would seek out donations of lumber from mills that he works with to board the inside. The challenge Chief sees with the idea is that the fire department does not have the time or enough people to clean out the barn let alone manage it.

Mr. Bamsey is not opposed to the idea and suggested working with the Historical Society regarding the barn. Mr. Digregorio also supported the idea and suggested Peter formulate a plan and approach the Historical Society, Mr. Digregorio went on to say he doesn't feel CVFD is in a position financially with the debt, to raise money to renovate the barn. There is also a question other than the Model T, what else is there to display?

The boilers are in and should be fired up today. The propane tank has been changed out.

The trees have been taken down at the Fire Station by RWN.

#### BOOKKEEPERS BUSINESS

Reviewing Rules and Regs was briefly discussed and it was decided that there would be further discussion on Aug. 16<sup>th</sup> around the first four articles.

There being no other business to come before the board, meeting adjourned without objection 6:04 p.m.

Respectfully Submitted,  
Stacy Bolduc Receptionist

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