

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday, November 29, 2018
Minutes**

Meeting was called to order at 4:47 p.m.

Commissioners present: Steve Bamsey, Tom Bucu, Michael Digregorio
Others present: Gregg Quint- Superintendent, Chief Solomon, Amy Snow- Municipal Bookkeeper
Absent: Assistant Superintendent Steve Anderson
Public: None

SUPERINTENDANT'S BUSINESS

Mr. Quint handed out a draft of water and sewer budgets for commissioners to review. Water rates went down, and the sewer rates went up. Budgets will be on the agenda next week.

FIRE CHIEFS BUSINESS

Chief Solomon reported that his department has been very busy and the exhaust capture is scheduled to be done next week. The ladder testing for the tower truck is also scheduled to be done next week. Mr. Digregorio questioned if the fire truck should be put up for sale at this time. Chief Solomon responded the salesman from Desorcie's was supposed to come and take pictures and start putting them up to broker them. There was a question if we should look for someone else to try and sell the truck. Chief responded he went Desorcie's because that is who we are buying the new truck from.

The overtime was discussed due to holiday coverage and high call volume.

BOOKKEEPERS BUSINESS

Mrs. Snow handed out the Commissioners budget for them to review and a draft of how the water and sewer budgets will affect the rates.

Release of liens

Mrs. Snow researched all the liens CVFD has placed and is asking Commissioners to release the liens that no money is owed to CVFD. Mr. Digregorio asked for clarifications if there is proof the older bills have been paid. Discussion ensued around the lien process.

Mr. Digregorio made a motion to release and discharge of liens under RSA 38:24 the property at 217 Eaton Rd, 40 Jackson Ave. Conway NH, 156 Thorne Hill Rd. Conway NH, and 160 Mountain View Dr. Conway NH, seconded by Mr. Bucu; Discussion: The last one is the most recent lien. There was a brief discussion around quit claim deed. **Motion passed 3-0-0.**

Discussion ensued around reaching out to Dana Bisbee to get a status on where he is on the state aid grant issue and the timing of attaching an amendment to a piece of legislation on the Senate side. Mr. Bucu stated the house bills would have to be sent to the Senate by the end of March.

Mrs. Snow will inform Dana Bisbee that if there is no resolution by approximately mid-February, then CVFD will go through the legislative process. However, that is the last resort.

North Conway Water Precinct meets December 19th at 5:00 p.m.

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

ADMINISTRATIVE BUSINESS

Mr. Bucu made a motion to approve items A and C, motion seconded by; Mr. Digregorio

Discussion: White Mountain Oil bill was discussed and reviewed. The bill for \$37.34 was for the generator on Towle Rd.

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for weeks ending 11/18/18, and 11/25/18 seconded by Mr. Bucu; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 11/15/18, seconded by Mr. Bucu; Motion passed 3-0-0.

NCWP

Mr. Bamsey caught the NCWP meeting and recapped what was discussed regarding the IMA (inter- municipal agreement) for the meeting. Superintendent Gagnon's November 9th letter was discussed, and the attached Draft Loan Repayment Schedule with Attachments A, B, and C. Discussion ensued around the projected CVFD share (35 %) \$8,728.13 number. CVFD board will meet with NCWP board 12/19/2018.

Mrs. Snow went on discuss the July14, 2016 minutes when Mr. Bernier explained to the board about the septage receival project. Discussion ensued around CVFD not having authority to participate in projects that are not wastewater related. CVFD can only participate in refurbishing and repair for wastewater, anything beyond that requires voter approval.

Mr. Digregorio would like clarification from the attorney if CVFD commissioners have the authority to participate in the septage receival and the third screw press. (Does the IMA prevent commissioners from participating)?

Mr. Digregorio's work hours have changed so meetings can start at 4:15 p.m.

Mr. Digregorio spoke with a contractor who coordinates projects for MBTE removal who works directly with DES to get grant money. There is money available, and Mr. Digregorio is questioning if an area of pipe that runs through an area on Main St. that has MBTE would qualify for funds. There was a brief discussion on that they will only be digging down six-feet and the plume is around twenty- three feet deep.

Mr. Bucu informed the board he will be away for at least three weeks and may try to participate in the meeting via phone. There will be no meeting on 12/27/18.

The next meeting will be 12/6/18 at 4:15 p.m.

There being no other business to come before the board, the meeting adjourned without objection at 6:15 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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