

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday April 18, 2019
Minutes**

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

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

SUPERINTENDANT'S BUSINESS

Mr. Quint reported that he is reviewing the Banfill plans other than that there is not a lot going on.

The following abatements were presented and discussed:

57 Pleasant Street had a frozen pipe that broke.

Mr. Digregorio made a motion to approve a sewer abatement for \$1,900.08 for 57 Pleasant Street, motion seconded by Mr. Buco; Motion passed 3-0-0.

162 Main Street had a broken pipe in a crawl space.

Mr. Digregorio made a motion to approve a sewer abatement for \$536.76 for 162 Main Street, motion seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Bamsey suggested putting a flyer in the July or October billing suggesting if people have any concerns about the conditions of their pipes or outside spigots, to contact the office to have one of the guys inspect them for any questions or concerns.

Mr. Quint spoke with David Mercier regarding the grinder station; it could handle four extra houses for the proposed Banfill project, and he will be looking at the lagoons May 2, 2019.

FIRE CHIEFS BUSINESS

Chief Solomon reported the forestry truck is back in service. The server at the fire station caught on fire. Tom Albert was able to recover all of the data off one of the hard drives and replace the power supply. Chief is hoping to get the server back repaired.

Chief has had a family matter to take care of so he is working his hours around that.

BOOKKEEPERS BUSINESS

Mrs. Snow reported information she heard on channel three; Paul D. stated there would not be three lanes coming off Washington Street; it will stay two lanes and he thinks the library slipway will happen. Discussion ensued around the timeline of the project and signing a letter with Selectman from the Town of Conway to the Governor and CVFD drafting their letter to the State as well expressing their concerns around DOT response time for the Main St. project.

Mr. Bamsey made a motion to authorize him to sign a letter written by the Selectmen of the Town of Conway to the Governor in support of rapid movement by DOT for the Main St.

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

project, motion seconded by Mr. Digregorio; Discussion: Mr. Digregorio would also like to send a letter from CVFD commissioners as well. **Motion passed 3-0-0.**

Mrs. Snow will get a copy of the letter to sign to Mr. Bamsey when it comes in. A letter will also be drafted on behalf of CVFD Commissioners to send to the Governor to expedite DOT response time for the Main Street project.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve items A and B, motion seconded by; Mr. Buco Discussion:

Diesel Works- \$643.58 batteries for the generators.

Mt. Washington Sewer- \$825.00 problem with a clog at 150 White Mountain Hwy.

Szetela LLC -\$10,800.00 brickwork at the fire station.

Divine Millimet- \$75.00 time spent on the State aid grant issue.

Mrs. Snow will reach out to Dana Bisbee to follow up on what the next step in the State aid grant issue is.

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 4/14/19, seconded by Mr. Buco; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 4/11/19, seconded by Mr. Buco; Motion passed 3-0-0.

Dates to meet with North Conway Water Precinct

Mrs. Snow will email Jason Gagnon with the following dates to choose from to meet:

5/16/19 at 4:45 p.m.

5/23/19 at 4:45 p.m.

5/30/19 at 4:45 p.m.

The next meeting will be 5/2/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 5:26 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist