

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday February 7, 2019
Minutes**

Meeting was called to order at 4:19 p.m.

Commissioners present: Steve Bamsey, Tom Bucu, Michael Digregorio

Others present: Gregg Quint- Superintendent, Assistant Superintendent Steve Anderson, Amy Snow- Municipal Bookkeeper

Absent: Chief Solomon

Public: None

NONPUBLIC

Mr. Bucu made a motion to go into nonpublic under RSA 91-A: 3 ll (e), seconded by Mr. Digregorio; Motion passed by roll call vote: Mr. Bucu-yes, Mr. Digregorio-yes, and Mr. Bamsey- yes.

Entered into nonpublic at 4:20 p.m.

Public meeting resumed at 4:30 p.m.

Mr. Digregorio made a motion, seconded by Mr. Bucu to not publicly disclose the minutes; Roll call vote: Mr. Bucu-yes, Mr. Digregorio-yes, and Mr. Bamsey- yes.

NONPUBLIC

Mr. Bucu made a motion, seconded by Mr. Digregorio to go into nonpublic under RSA 91-A: 3 ll (a); Motion passed by roll call vote: Mr. Bucu-yes, Mr. Digregorio-yes, and Mr. Bamsey-yes.

Entered into nonpublic at 4:32 p.m.

The public meeting resumed at 4:55 p.m.

Mr. Quint left the meeting at 4:55 p.m.

SUPERINTENDANT'S BUSINESS

Mr. Anderson reported it has been slow and is working on routine equipment maintenance.

BOOKKEEPERS BUSINESS

Mrs. Snow presented the picture of Keith Noble that will be in the annual meeting book.

Mrs. Snow handed out the Warrants and Budget packet for the budget hearing 2/12/19 for commissioners to review.

Mrs. Snow reviewed the phone call with David Mercier and Allen Brooks that took place on 2/1/2019 regarding CVFD trying to get reimbursed grant money from the state for the phase one and phase two projects. David Mercier clarified that phase one and phase two was one project but CVFD's funding source (Rural Development) asked that the project be broken into phases because RD could not fund \$28 million dollars all at once. Mr. Bucu clarified on the conference call what CVFD is looking for in grant money to be refunded. David Mercier has sent the invoices for what was spent in each phase to Mrs. Snow, Dana Bisbee, and Allen Brooks. A brief discussion ensued on what CVFD spent throughout each phase and that invoices that were invoiced before the law changed should be reimbursed.

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for week ending 2/3/19

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

- b. Ratify and Sign checks for Monthly Payroll Manifest for month ending 1/31/19
- c. Ratify and sign checks for A/P manifest dated 2/6/19
- d. Approval and signing of Supervisors' timesheets for week ending 2/3/19
- e. Approval of Meeting Minutes dated 1/31/19
- f. Sewer Rates
- g. Letter of Support for HB 655

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

- Mr. Buco questioned the status of trying to change ambulance billing companies; Mrs. Snow was able to give him a brief update because Chief Solomon was not present.
- Eversource bill was reviewed and discussed. Mr. Digregorio mentioned he would still like to look into if there are any solar discounts available to reduce the energy cost.

Motion passed 3-0-0.

Mr. Buco made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 2/3/19, seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 1/31/19, seconded by Mr. Buco; Motion passed 3-0-0.

Letter of Support for HB655 (regulating disorderly houses house bill) aimed at targeting residences that are being rented and there is disorderly conduct (parties and make a lot of noise etc.).

Mr. Buco made a motion to support HB655 (Disorderly Houses), seconded by Mr. Digregorio;

Discussion: Mr. Digregorio is not sure if he supports the bill because he does not know enough about it. Mr. Bamsey explained his understanding of the bill is that it that it effectively holds the property owner responsible for consistently renting to people who are disrespectful to the residential neighborhood and allows the town to fine them. Discussion ensued around the Town of Conway being in favor of the bill.

Motion passed 2-1-0.

Mrs. Snow will forward the letter to Tom Irving.

Sewer rates were discussed next.

CVFD will be getting a bill from NCWP for \$75,000 in October 2019 from NCWP for the dewatering and septage receiving upgrades. There has been no money budgeted at this time for the payment. Mrs. Snow informed the board that the \$75,000 would add \$1.75 on top of the proposed increase to sewer rates. Discussion ensued around raising some or all of money for the \$75,000 payment and the upcoming budget hearing.

After an engaging discussion it was agreed that Mr. Bamsey would draft a letter asking to defer payment for six months until the 2020 annual meeting, at which time the exact amount would be known and would need to be added to CVFD operating budget. Mr. Bamsey will send a draft of the letter to Mrs. Snow who will then send it out to Mr. Digregorio and Mr. Buco to review.

Budget Hearing will be 2/12/19 at 7:00 p.m.

The next Commissioners meeting will be 2/12/19 directly after the budget hearing.

There being no other business to come before the board, meeting adjourned without objection at 6:11 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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