

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday May 23, 2019
Minutes**

Meeting was called to order at 4:38 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Chief Solomon, Amy Snow- Municipal Bookkeeper, NCWP Board, NCWP Superintendent Jason Gagnon, and Bill Hounsell

Absent: Gregg Quint- Superintendent, Assistant Superintendent Steve Anderson

Public: None

NORTH CONWAY WATER PRECINCT

Mr. Bamsey opened the meeting with a brief overview of the history leading to the joint meeting tonight with NCWP regarding the septage receiveal and the differences of opinion regarding the inter-municipal agreement (IMA). Mr. Bamsey handed out a letter from Underwood Engineer outlining their opinion of the cost apportionment assessment in regards to the septage receiving and dewatering upgrade.

After Mr. Bamsey summarized the letter, Ms. Nelson thanked commissioners for meeting with North Conway Commissioners to be able to communicate and work out the differences. She also stated NCWP and CVFD have a common goal of protecting the water in the years to come. Mr. Buco supported her statement on being able to work collaboratively. Mr. Gagnon recognized that both sides interpret the IMA differently and are not happy with the way the IMA is written. He also supports working collaboratively and suggests if the IMA should be amended. He pointed out things have changed since it was written and would like to see a small workgroup session to look at the IMA to review the details of it. Mr. Bamsey commented that he felt at the very beginning of the project they should have sat down and reviewed the project and the IMA. He also suggested that future projects that CVFD would share in, should have a representative from each boards (at a minimum) sit down and review both the IMA and project before the project begins.

Mr. Digregorio stated he supports in the future merging with NCWP due to cost and recognizes he may be the only one at this time that would support that. Discussion ensued around septage and revenue.

Mr. Digregorio again voiced his support for merging with NCWP and gave his reasons why, because of CVFD's lack of revenue.

After an engaging discussion, it was agreed to have the Chairs of each board, Mr. Anderson and Mr. Gagnon meet June 5th, and June 12th at 4:00 p.m. at the NCWP to review the IMA. Mr. Digregorio stated notes should be kept for the record.

NCWP left the meeting at 5:15 p.m.

SUPERINTENDANT'S BUSINESS

Mrs. Snow reported one person in house has applied for the position. Discussion ensued around the walk through for Main St. Project June 3rd.

FIRE CHIEFS BUSINESS

Chief Solomon reported that the pre-bid for the siding took place today. He had three contractors attend and a fourth who could not attend but will come and bid separately. Discussion ensued around some of the recommendations and questions contractors have regarding the bid specs. To help keep the price down on the

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bid, Chief Solomon has offered storage in the barn and use of the restroom in the fire station to avoid having to rent a porta potty.

The model-T will be ready for the July 4th parade.

BOOKKEEPERS BUSINESS

Mrs. Snow contacted RWN regarding the replacement of the mulch in the park. They explained due to the weather they did not get all of their fall clean-up done and it is taking longer to do the spring clean-up.

There are currently three vendors participating in the farmers market in the park. The library is planning on selling books as a part of the market. Discussion ensued around the market having a sandwich board.

Mrs. Snow will call RWN to ask them about trimming the bushes in front of the park, and the bathrooms will be available at the fire station during the farmers market.

Discussion ensued around asking the Historical Society to come to a Commissioners meeting to discuss their plans for when Mountain Top Music leaves the building they are leasing from CVFD. Mrs. Snow has been in contact with Dewhurst office to get a copy of the original lease and how many parking spots they have.

Mrs. Snow will be sending out a copy of an addendum to the Fraud Prevention Policy that was written up and reviewed by Ed Alkalay. It needs to be adopted and signed.

SUPERINTENDENTS BUSSINESS

Mr. Bamsey updated Mr. Anderson that he will be part of the ad hoc committee with NCWP to review the IMA. There will be paving on Pleasant Street at the end of June at the earliest if it happens this year. Discussion ensued around a leak on Pooles Circle.

ADMINISTRATIVE BUSINESS

- a. Ratify and Sign checks for Weekly Payroll Manifest for week ending 5/19/19
- b. Ratify and sign checks for A/P manifest dated 5/22/19
- c. Approval and signing of Supervisors' timesheets for week ending 5/19/19
- d. Approval of Meeting Minutes dated 5/16/19

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

Discussion: Vachon Clukay for \$10,379.00 was payment towards the audit.

Motion passed 3-0-0.

Mr. Bucu made a motion to approve and sign the Superintendent's and Fire Chiefs time sheets for week ending 5/19/19, seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 5/16/19, seconded by Mr. Bucu; Motion passed 3-0-0. The next meeting will be 5/30/19 at 4:45 p.m.

There being no other business to come before the board, meeting adjourned without objection at 6:03 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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