

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday July 11, 2019
Minutes**

Meeting was called to order at 4:42 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Assistant Gregg Quint- Superintendent, Chief Solomon, Amy Snow- Municipal Bookkeeper

Absent: Superintendent Steve Anderson

Public: Paul Degliangeli

PAUL DEGLIANGELI

Paul came before the board to update commissioners on the reconstruction project of Greenwood, Chase, Wilder St. and Farrington Ave. The work is projected to start in 2021. Paul explained that any maintenance CVFD would need to do should be done in 2020. Discussion ensued around the timeline. Mr. Quint stated that Mr. Anderson wants to camera the sewer pipes in preparation for the project to see if any sewer maintenance needs to be done, and he is requesting that the commissioners take money from the sewer maintenance trust fund to pay for it. Also, the water line is a 600 ft. run and will need to be replaced with 8- inch iron pipe. Paul confirmed the price to replace the water pipe is around \$140.00 for a linear foot. Discussion ensued around cost and how old the infrastructure is on Farrington St.

Mr. Buco asked if the Main St. project is still scheduled to start in 2020. Paul responded that is what he's aiming for. Mr. Buco expressed concern about the Main St. Project and the Farrington St. project going on at the same time. Paul responded it is mostly oversight that CVFD will be doing on Main St. and most of the work will be contracted out for the Farrington St. project. Discussion ensued around the importance of getting the sewer cameraed on Greenwood, Chase, Wilder St., and Farrington Ave. to see if additional maintenance needs to be done. Fixing infiltration was also discussed. Mr. Bamsey questioned if CVFD is not ready to do Farrington Ave. (finding the money might be a challenge) if Paul was flexible. He responded yes, he just needs to know, and he will still do Greenwood, Chase and Wilder St and postpone Farrington if we're not ready to do it.

Mr. Quint asked if Paul anticipated the Eastern side of the Main St. project being done in 2021; Paul responded no, he doesn't. However, he has accepted the challenge of getting the Western side of the project to construction in 2020 though it is a tall order.

Paul said he still does not have the approval for the Eastern project, because the project has not been separated from the Western project yet. Because the NEPA reports have to be split up, he is still waiting to see what needs to be done with NEPA. He went on to explain the challenges with DOT.

He is hoping to get the green light to start the Eastern project in August. Discussion ensued around eminent domain and the intersection at the library.

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

There was a brief discussion on where the money will come from to replace the pipe on Farrington St. and how expensive it is going to be and the timeline of all the projects.

SUPERINTENDANT'S BUSINESS

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

Mr. Quint reiterated that Mr. Anderson wants to camera the sewer pipes and will need to take money from the sewer trust fund to pay for it. Commissioners support the request.

FIRE CHIEFS BUSINESS

Chief Solomon reported he went to Florida and inspected the new fire truck. The only thing not done is the graphics. There are two days left of work then it will go to Vermont to have additional work done then to Ossipee Electronics to have the radios installed. Before the truck goes into service, there will be three days of factory training. The new truck will replace engine one. Mr. Bamsey asked what the plan is for engine one; Chief Solomon said the truck would go out to bid around August 1st. There are a few people interested in the truck for the motor.

BOOKKEEPERS BUSINESS

Thank- you letters to Governor and Council and DES were both signed. The anti-fraud prevention policy was passed out to be reviewed. It will be on the agenda next week. Mr. Bucu wanted it in the record that CVFD has received \$135,000 (the increase in the grant money). Mrs. Snow explained that we will be getting another \$124,000 and explained the future payments.

Upper Saco Valley Land Trust and the Historical Society both have a copy of the agreement and the lease. Mrs. Snow is hoping to hear from them by the end of August.

ADMINISTRATIVE BUSSINESS

- a. Ratify Payroll Manifest's signed out of session (Weekly, Monthly and Quarterly for periods ending 6/30/19).
- b. Ratify Payroll Manifest and sign checks for week ending 7/7/19
- c. Ratify A/P Manifest signed out of session dated 7/03/19
- d. Ratify A/P Manifest and sign checks dated 7/10/19
- e. Approval and signing of Supervisors' timesheets for week ending 6/30/19 and 7/7/19
- f. Approval of Meeting Minutes dated 6/27/19

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

Discussion:

Vachon Clukay & Clukay – \$3,034.24 was for the audit Billable fees \$5,923 – write down \$2,888.76 = \$3,034.24.

Motion passed 3-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent's and Fire Chiefs timesheets for week ending 6/30/19 and 7/7/19, seconded by Mr. Bucu; Discussion: Motion passed 3-0-0.

The minutes for 6/27/19 were tabled until the next meeting.

Mrs. Snow will e-mail Jason to confirm that there is still a committee meeting on 7/16/19 at 1:00 p.m. at the North Conway Water Precinct.

The new hire will start 8/5/19. Mr. Bamsey will not be able to attend commissioners meeting Aug. 8th and Aug. 15th.

Mrs. Snow reviewed the new updates on Epay2 gov with commissioners.

The next meeting will be 7/18/19 at 4:45 p.m.

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

There being no other business to come before the board, meeting adjourned without objection at 6:02 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist

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