

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONER'S MEETING
Thursday December 19, 2019
Minutes**

The meeting was called to order at 4:42 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio

Others present: Amy Snow- Municipal Bookkeeper, Superintendent Steve Anderson, Chief Solomon

Absent: Tom Buco

Public:

DUMP TRUK BID OPENING

The bids for the 1989 dump truck are as follows:

Even Howland- \$1,250.00

David Arnold \$3,500.00

Barry Packard- \$1,857.00

Tom Fadden-\$2,100.00

Bruce Webster- \$1,800.00

Joseph Calitri- \$3,100.00

Michael Digregorio- \$3,500.00

The Bean Farm/Randy Kinville- \$5,000.00

John E. Roberts Excavation- \$7,000.01

Chip Henry- \$3,600.00

The bid was awarded to John E. Roberts Excavation.

Mr. Digregorio made a motion to accept the bid of \$7,000.01 from John Roberts for the GMC 1989 dump truck, motion seconded by Mr. Bamsey; Motion passed 2-0-0.

Mrs. Snow will contact John to let him know.

SUPERINTENDANT'S BUSINESS

Mr. Anderson explained he would like to update article nine to read *\$27,000 to be added to the Water/Sewer Equipment Capital Reserve Trust Fund previously established*. There will be more discussion later in the meeting on this article.

Mr. Anderson and Chief Solomon have been reviewing the draft for the Western Side of the Main St. project plans. A brief discussion ensued.

FIRE CHIEFS BUSINESS

Chief Solomon reported they have been relatively slow this past week. He has also been looking at the plans for the Main Street project. He will have his comments back to Paul D. Friday. There is one hydrant (by the middle school) that has been moved that needs to be put back where it was. Discussion ensued around the hydrants and the placement of the crosswalks.

The stair mill is scheduled to be delivered tomorrow.

WARRANT ARTICLES

The warrant articles were reviewed for wording and accuracy. The following changes were discussed:

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

Article 7- Mrs. Snow explained she changed the wording from what it was last week to what it has been in years past. She felt the wording presented last week was confusing.

Article 8- Chief asked that the article read “to purchase *and outfit* a new SUV for the Fire Department.”

Article 9- Change \$20,000 to \$27,000; \$13,500.00 to be funded from by Sewer and Water Revenues. The sale of the dump truck will be mentioned in the annual report.

Article 13- Discusses the SAG money.

ADMINISTRATIVE BUSINESS

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

Discussion: None.

Motion passed 2-0-0.

Mr. Digregorio made a motion to approve and sign the Superintendent’s and Fire Chiefs’ timesheets for week ending 12/15/19, seconded by Mr. Bamsey; Discussion: Motion passed 2-0-0.

Mr. Digregorio made a motion to approve the meeting minutes of 12/12/19, seconded by Mr. Bamsey; Motion passed 2-0-0.

The next commissioners’ meeting will be January 2, 2020, at 4:45 p.m.

There being no other business to come before the board, the meeting adjourned without objection at 5:24 p.m.

Respectfully Submitted,
Stacy Bolduc Receptionist