

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONERS MEETING  
Thursday February 27, 2020  
Minutes**

The meeting was called to order at 4:45 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio

Absent: Tom Buco

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

Public: None

**SUPERINTENDENTS BUSINESS**

Mr. Anderson spoke with the realtor of the Baptist Church on Main St. and he explained to the realtor that he heard that the church is being considered for a restaurant, and if so, then a sprinkler system may have to be installed depending on how the restaurant is designed. Mr. Anderson explained further, the water main would have to be upgraded to a 6-inch waterline, and the time to do that is when the Main St. project is being done. The customer would be responsible for the difference in the cost between the 2-inch service line and the 6-inch service line. If they do not do it during the Main St. project, they will have to wait to dig in the road for five years. Mr. Anderson only spoke with the realtor; he will speak with the current owner when he is back from vacation next week. Mr. Anderson also explained the upgrade in the water service line could come off the 8-inch fire station line. A brief discussion ensued around where the 8-inch line is located at the fire station.

Shawn Bergeron informed Mr. Anderson the Congregational Church is doing some renovation and, he is working on plans to get a sprinkler system installed. They discussed tapping off the 8-inch line waterline that the elementary school and Salyards uses. Mr. Bamsey questioned who owns the line between the Congregational Church and Salyards. Mr. Anderson thought CVFD owned the line. Mrs. Snow will look for the easement. Discussion ensued around who owns the fire hydrant in front of the school. Chief Solomon responded if we CVFD does not, we should, and he added Mr. Quint was always of the opinion that the school owned it. Chief Solomon's concern is that the school does not have anyone qualified to maintain the hydrants. He feels its abnormal for a municipality to not maintain the hydrants, especially those that belong to the school.

Mr. Anderson did talk to North Conway Water Precinct Superintendent on how they do a new water service and how they charge, and they do it the same way we do it. They only do up to 2-inch water service, and they charge for new construction only. Anything bigger, they get a contractor.

Door notices went out this week for shut offs, and the guys have been doing some painting to get ready for the new tank at the chem building. Mr. Bamsey asked Mr. Anderson if he could figure out how much we are paying North Conway Water Precinct for I&I and asked if he could prepare a visual for the annual meeting.

**FIRE CHIEFS BUSINESS**

Chief Solomon reported that they had five building fires in eight days. Three of the fires was the same building in Madison that they had to go back to three times.

Chief Solomon updated commissioners that he has been working on plans and preparation in the event there is a case of the coronavirus in the community. Currently, the State of New Hampshire cannot test for the virus. Discussion ensued around the characteristics of the virus and how it is contracted.

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

Senate bill 458 for short term rentals was briefly discussed. Chief stated it looks like it will pass. It looks like a losing battle on the zoning part of the bill. The fire marshal's office would like to make modifications to it regarding life safety.

BOOKKEEPERS BUSINESS

The Annual Report was briefly discussed and will be available Tuesday. The warrants are available for review. The annual meeting is on March 10<sup>th</sup> at 7:00 p.m. with voting starting at 5:00 p.m.

Outstanding Water/sewer bills not paid total \$18,000. The next bill comes out in April.

ADMINISTRATIVE BUSINESS

- a. Ratify Payroll Manifest and sign checks for the week ending 2/23/2020
- b. Ratify A/P Manifest and sign checks dated 2/26/20
- c. Approval and signing of Supervisors' timesheets for the week ending 2/23/2020
- d. Approval of Meeting Minutes dated 2/20/2020

**Mr. Bamsey made a motion to approve items A and B, motion seconded by Mr. Digregorio; Motion passed 2-0-0.**

**Mr. Bamsey made a motion to approve and sign the Superintendent's and Fire Chiefs' timesheets for the week ending 2/23/2020, motion seconded by Mr. Digregorio; Motion passed 2-0-0.**

**Mr. Bamsey made a motion to accept the meeting minutes dated 2/20/2020, motion seconded by Mr. Digregorio; Motion passed 2-0-0.**

The meeting minutes from the week of 2/11/2020 will be on the agenda next week for approval.

The next commissioners' meeting will be 3/5/2020 at 4:45 p.m.

There being no other business to come before the board, the meeting adjourned at 5:41 p.m. without objection.

Respectfully Submitted,  
Stacy Bolduc Receptionist