# CONWAY VILLAGE FIRE DISTRICT COMMISSIONER'S MEETING Thursday, April 9, 2020 5:00 pm – remote via ZOOM Minutes

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco

Others present: Superintendent Steve Anderson, Chief Solomon, Stacy Bolduc - Receptionist,

Amy Snow- Municipal, Bookkeeper

Public: None

Meeting was called to order at 5:04 p.m.

# **Bookkeeper's Business**

Commissioner Buco made a motion to renew the Tuckerman's Brewery Sewer Usage Abatement Contract, motion seconded by Commissioner Bamsey. Motion passed 3-0-0.

Amy stated that Dave Mercier from Underwood Engineers will be attending next week's meeting with an update on the Main St. Project.

#### **Fire Chief's Business**

Chief Solomon said the Town will help us with the two potholes at the North and South ends of the fire station ramp. A permanent fix has to wait until after Main St is done. Otherwise just doing COVID and trying to stay safe.

#### **Superintendent's Business**

Commissioner Buco made a motion to abate \$1,103.90 of sewer usage for 38 Towle Rd. Motion seconded by Commissioner Bamsey. Commissioner Buco asked why we are deviating from the Abatement Policy for this property. Superintendent Anderson explained that we know that this property has been shuttered the entire quarter. The water line under the slab broke and none of it went into the sewer system. Commissioner Bamsey reiterated that the business has been closed and felt it was fair to abate all the sewer usage. Motion passed 3-0-0.

Commissioner Buco made a motion to abate \$227.96 of sewer usage for 45 Main St., motion seconded by Commissioner Bamsey. Motion passed 3-0-0.

Discussion ensued regarding brining in some of the water/sewer crew to do small projects like painting the Chemical Building interior and raking, etc. Superintendent Anderson felt people could do these projects in isolation, keeping everyone safe and will have them come in for a few hours a day.

#### **Administrative**

Commissioner Buco made a motion to accept item a. and b. of the agenda, motion seconded by Commissioner Digregorio.

- a. Ratify the Weekly Payroll Manifests for week ending 4/5/2020
- b. Ratify A/P Manifest dated April 8, 2020

### The motion passed 3-0-0

Commissioner Bamsey made a motion to approve Supervisors' timesheets dated for week ending 4/5/2020, motion seconded by Commissioner Digregorio. Motion passed 3-0-0.

Commissioner Buco made a motion to approve Meeting Minutes dated 4/2/2020, Commissioner Digregorio seconded the motion. Motion passed 3-0-0.

Commissioner Buco stated for the record that there were a lot of purchases from Lowe's for the Fire, Water and Sewer departments for building maintenance and asked if these expenses are to be paid for by the Building Maintenance Trust Fund and was told that each fund has a line item in it's budget for building maintenance that is not funded by the Trust Fund.

## **Next Meeting Date**

The next meeting will be held Thursday, April 16 at 5:00 p.m. remote through ZOOM.

Commissioner Bamsey adjourned the meeting without objection at 5:31 p.m.

Respectfully Submitted, Amy Snow, Municipal Bookkeeper