

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday June 11, 2020 5:00 p.m.**

Meeting was called to order at 5:00 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco
Others present: Amy Snow- Municipal Bookkeeper, Chief Solomon
Public: None

Motion to enter nonpublic under RSA 91+A:3II(a) was made by Commissioner Bamsey; motion seconded by Commissioner Digregorio. Roll call vote to enter nonpublic: Commissioner Digregorio – yes, Commissioner Buco – yes, Commissioner Bamsey – yes.

Commissioners entered nonpublic at 5:02 p.m.

The public portion of the meeting resumed at 6:50 p.m.

FIRE CHIEF’S BUSINESS

Chief Solomon told the Commissioners that he was going to open the lobby of the Fire Station to the public on Monday but only allow a small number at time, this really isn’t an issue because few people come anyway. He went on to talk about the Tahoe and that it is done. He will be bringing Car 2 over to the Water/Sewer department and Sloan will be working on the lettering and they will change the lenses from red to yellow.

He shared that the department is doing the Conway Elementary parade on Friday and graduation on Saturday.

SUPERINTENDENT’S BUSINESS

Superintendent Anderson reported that the paving will be finished up tonight, this is the section with our manholes so Bruno will be there to install the risers. There are no updates on either the Tech Village project or the Main St. project. The chief said the Tech Village project is meeting with the Planning Board as we speak.

Commissioner Bamsey asked about the manholes at the four corners that are dug out, they are not ours; they belong to Consolidated.

Commissioner Bamsey stated that the interviews for the Superintendent position went well.

BOOKKEEPER’S BUSINESS

Amy said that in order to keep the district consistent, she will be opening the office up to the public but will only allow one person at a time in the lobby. She added that things are pretty quiet this time in the quarter, so she is able to go back to working on other projects.

ADMINISTRATIVE BUSINESS

Commissioner Bamsey made a motion to ratify (a) and (b); motion was seconded by Commissioner Digregorio.

- a. Ratify and sign checks for the Weekly Payroll Manifest for week ending 6/7/2020
- b. Ratify A/P Manifest dated 6/10/2020 and sign checks dated 6/12/2020

There being no discussion, **motion passed 3-0-0.**

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

Commissioner Digregorio made a motion to approve Supervisors' timesheets for week ending 6/7/2020; motion seconded by Commissioner Buco. Motion passed 3-0-0.

Motion to approve Meeting Minutes dated 6/4/2020 was made by Commissioner Digregorio and seconded by Commissioner Buco. Motion passed 3-0-0.

The next "regular" commissioner's meeting will be on Thursday, 6/18/2020 at 5:00 p.m.

The commissioners are meeting in nonpublic tomorrow, Friday, 6/12/2020 at 7:00 a.m.

There will be a subsequent nonpublic meeting on Tuesday, 6/16/2020 at 7:00 a.m.

There being no other business to come before the board, the meeting adjourned without objection at 7:03 p.m.

Respectfully Submitted,
Amy Snow, Municipal Bookkeeper