

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday June 16, 2020 7:00a.m.**

Meeting was called to order at 6:57 a.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 Digregorio; motion seconded by Commissioner Buco. Roll call vote to enter nonpublic: Commissioner Digregorio – yes, Commissioner Buco – yes, Commissioner Bamsey – yes.

Commissioners entered nonpublic at 7:10 a.m.

The public portion of the meeting resumed at 7:31 a.m.

A motion to enter into a Retirement Agreement, with Roy A. Knight was made by Commissioner Digregorio and seconded by Commissioner Buco. The commissioners added an addendum to the contract:

In addition to the attached, CVFD agrees that, should Roy pass away prior to expiration of the Retirement Agreement, CVFD will pay the Districts share (80%) of a single plan through COBRA for Sharon Knight (Roy's spouse) for three (3) years or until the expiration date of the Agreement, whichever is sooner.

The commission asked that this be put on letterhead and attached to the signed agreement.

Motion was amended by Commissioner Digregorio and amendment was seconded by Commissioner Buco. Motion passed 3-0-0.

There being no other business to come before the board, the meeting adjourned without objection at 7:45 a.m.

Respectfully Submitted,
Amy Snow, Municipal Bookkeeper