

**CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS MEETING
Thursday, January 28, 2021, 5:00 p.m.
CONWAY FIRE DEPT. MEETING ROOM with public Via ZOOM**

The meeting was called to order at 5:00 p.m.

Commissioners present: Steve Bamsey, Michael Digregorio, Via Zoom Tom Buco

Others present: Chief Solomon, Superintendent Adam LePrevost, Amy Snow.

Absent:

Public:

FIRE CHIEF'S BUSINESS

Chief Solomon reported that the new ambulance's price went up in price to more than what CVFD has budgeted. Chief will meet with the salesman tomorrow to review the quote and have him explain the overage. Discussion ensued around some of the overpriced line items.

There are two clinics scheduled next week to administer the second COVID shot to first responders.

SUPERINTENDENT'S BUSINESS

Adam reported that the lead and copper testing is done. He explained the EJ Prescott A/P was for this year's sewer project and some inventory that Bruno needed.

The guys have been painting the garage and the logging project on Bald Hill is not happening this year because an intent to cut permit is needed and there was no time to get one in place. Adam will pursue the project but suggested waiting a year because a lot is going on this year with the Main Street Project and the I&I study.

BOOKKEEPERS BUSINESS

Amy presented abatements for the Commissioners to review. There was only one for \$110.68 that they already approved. Adam reported that he went to 6 Muster Rd to inspect the house and found a reverse osmosis system hooked up on the wrong side of the deduct meter and Adam witnessed the dial moving very slowly on the house meter. He suggested that the owners go through the house and turn-off anything that uses water one at a time and see if the water is still going through the meter. A letter has gone out asking them to correct the reverse osmosis system hook up. Amy said if we do not hear from them before delinquent notices go out, we will call them to see what their intentions are regarding paying the bill.

The Budget Hearing packet was reviewed next. Discussion ensued around the numbers for connection fees and revenues. The net gain number needs to be updated and add asterisks on the water side of the budget.

Amy reported she received information from NHMA stating that officials cannot appear virtually at the Annual meeting if they are not comfortable appearing in person due to COVID (see attached).

North Conway Solar Project

Amy stated she received an email from Jason from North Conway Water Precinct stating CVFD still owes on their Solar Project. Amy was able to provide documentation showing CVFD has paid its share of the project cost in full.

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

ADMINISTRATIVE BUSINESS

- a. Ratify and sign checks for Payroll Manifest for week ending 01/24/21
- b. Ratify A/P Manifest dated 01/27/21 and sign checks dated 01/29/21
- c. Approval of Fire Chief's timesheet for week ending 01/24/21
- d. Approval of Meeting Minutes dated 01/21/21

Mr. Bamsey made a motion to approve items A-B, to include Weekly payroll and Manifest motion seconded by Mr. Digregorio;

Discussion:

Health Trust- \$30,274.00

NH Retirement- \$16,705.00

Consolidated- \$599.07

Otis Quint- \$300.00 for the manhole in the Jem Coin parking lot.

Ti-Sales- \$993.00 service contract for the handheld.

Underwood Engineering- \$5754.54 for Art. 2 and I&I Study.

EJ Prescott- \$12,112.05 is for this year's sewer project and misc. parts to replace inventory.

Motion Passed 3-0-0.

Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending, 01/24/21 motion seconded by Mr. Digregorio; Motion passed 3-0-0.

Mr. Bamsey made the motion to approve the meeting minutes, 01/21/21 motion seconded by Mr. Digregorio;

Motion passed 3-0-0.

The Planning Board would like to meet at the Fire Station on 2/11/21.

Tomorrow 1/29/21 is the last day to file for candidacy.

The next commissioner's meeting will be on 02/4/2021

There being no other business to come before the board, the meeting adjourned without objection at 5:48 p.m.

Respectfully Submitted,
Stacy Bolduc

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

1128 / minutes

Jan 2021 abatements

Dewey 110.68 approved sewer usage

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Amy Snow

From: Amy Snow <asnow@cvillagefd.com>
Sent: Thursday, January 28, 2021 11:38 AM
To: Tom Buco
Subject: annual meeting

Hi Tom

Below is guidance from NHMA regarding Annual Meeting

Can town officials who are uncomfortable with appearing at town meeting in person, appear virtually?

No. Any town official who is uncomfortable with appearing at town meeting in person should consult the relevant statutes to ensure that someone is able to perform his/her statutorily assigned tasks. For example, a town clerk should appoint a deputy who can serve in his/her stead pursuant to RSA 41:18 or, if that is not possible, notify the moderator and other election officials that a Clerk Pro Tem will need to be elected pursuant to RSA 41:17. The same applies for a select board member pursuant to RSA 658:21-a.

Sincerely,

Amy Snow

Municipal Bookkeeper
Conway Village Fire District
128 West Main St.
Conway, NH 03818
Phone# (603) 447-5470
Fax# (603) 447-3271
www.cvillagefd.com