

CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONERS MEETING  
Thursday May 6, 2021 5:00 p.m.  
Fire Station Meeting Room

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

Commissioners present: Steve Bamsey, Michael Digregorio, Tom Buco  
Others present: Chief Solomon, Bruno Vallieres-Superintendent, Amy Snow-Municipal Bookkeeper

SUPERINTENDENT'S BUSINESS

Bruno started off with the topic of construction, stating it is a week behind because the second crew was not there for a week. Attended a construction meeting 5/6/2021 with Paul D, engineers, and Coleman. Currently, Main St. Project is all about drainage, they are going to start putting in sleeves for the water across the road. Starting Sunday night, it is going to be 4-5 weeks of nights because they need to cross the road with services for water for the sleeves. During the day they need to maintain 2 lanes of traffic, during they night they can manage one lane of stop-and-go traffic after 7:00 PM. All cross connections in the ground will be done at night, there will be a little bit of water in the works of the night work. Drainage will be complete and the water sleeves for the services will be put in before the water main is put in to the middle school. Everything they come across they must plug and cap, old water mains old drainage – everything is going to be capped off. Mr. Bamsey asked about sleeves and discussion ensued. Bruno further explained that when nights are complete, they're going to start on the water main in the sidewalk. The sidewalk on the North side of the road is going to be ripped up to the bridge, from the bridge to the 4 corners the water main is going to be where the old main is now in the road. Bruno went on to explain where the temporary water main was going to be put. Mr. Digregorio asked if someone from the town is present during the nighttime? Bruno stated that a contracted engineer is present, and that the town would be involved when they move to the sidewalks. He further explained that he and Steve Anderson started working nights last week since they're the only two that know the system. Mr. Bamsey asked if the bend in the sewer pipe (on the laundry mat property) has been addressed. Bruno said he did not want to do it during construction.

Bruno then went on to inform commissioners regarding a new hire, Andrew Myers, from Stow Maine. He starts Monday 5/10/2021.

Bruno gave an update that the anodes for the water tanks have arrived, can now schedule someone to dive into tank and replace them.

Regarding the sewer truck, Bruno said we're on a waiting list because dealership is having issues getting vehicles and it might not happen this year. Looking at used trucks. Not too concerned about going another year. Mr. Bamsey said he's on board with waiting a year. Could use current service truck and put it into sewer and update water truck with \$50,000 budget then replace water truck. Went on to discuss options.

Last topic of discussion is the meter calibration bench, still waiting a couple weeks to receive it from Ti-Sales. Going to wait a year for corrosion control.  
Still waiting on results from I&I, won't have results until mid-June.

**Mr. Bamsey made a motion to approve an abatement for the amount of \$37.56 to 174 Hillside Ave. Mr. Digregorio seconded the motion. Motion passed 3-0-0**

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

FIRE CHIEF'S BUSINESS

Chief Solomon stated that they had their first full FD meeting in 14 months. Voted to accept donations and purchase the lucas device and should only take a couple weeks to get here.

Chief Solomon is working with NH State police to streamline the background check process. This can be done with or without fingerprints. Results would be almost instantaneous. Needs approval to enter into agreement. Will cost \$46.25 to get a background check done. State's system will give NH federal county courts and if they have a previous other state within certain time period. Chief would be the only one with access and password.

**Mr. Digregorio made a motion to enter into an agreement with NHSP for criminal background checks. Mr. Bamsey seconded the motion. Motion passed 3-0-0**

Chief Solomon wants to sell the ATV, Honda 4-Track 400. Only used about once a year. Leaks gas everywhere, cannot rebuild carburetor. Does not feel it is worth repairing as part cost \$550, so he wants to surplus it. Needs authorization. Would be done through a sealed bid, advertise that it needs a carburetor. Might get \$1000-\$1200 for it. Mr. Bamsey asked if it is definitely not something they're going to need? Chief said that it's not worth the maintenance and they're looking for a snowmobile instead. Discussing with Pete Gagne about donation or purchasing a snowmobile. Board was in agreement to sell ATV through sealed bid.

BOOKKEEPER'S BUSINESS

Lien on property on Mountain View Drive, sent it off to registry of deeds. They paid all but the \$100 for placing the lien, account is cleaned up and now we can release the lien.

**Mr. Bamsey made a motion to release a lien on 160 Mountain View Drive, map 278 Lot 86. Mr. Digregorio seconded the motion. Motion passed 3-0-0.**

Letter to Selectmen regarding flags will be sent Monday after making some corrections. New letter does not require selectmen's permission, will act instead as notification that we are hanging American flags from utility poles at our expense. Consolidated has given their permission and Mike will be hanging the flags. Discussion regarding the specifics went on.

Abatement updates (see attached).

Doug Burnell is planning on being here the week of the 20<sup>th</sup> to get sworn in.

209 West Main St, bill was doubled for Charity Roy and Tom Leech. She asked us to replace her meter. She wants to contest the bill at next week's meeting. Meter needs to be tested by Ti Sales. Mr. Buco said that they are not going to make any decision until they get test results back. Amy will call her to discuss this matter.

ADMINISTRATIVE BUSINESS

Mr. Bamsey started the administrative business section talking about the health insurance waiver policy. Mr. Bamsey wants to be sure that the district is protected; Amy will talk to PRIMEX and HealthTrust. Discussion will be tabled but kept on the agenda.

- a. Ratify and sign checks for Payroll Manifest week ending 5/2/21
- b. Ratify and sign check for Payroll Manifest month ending 4/30/21
- c. Ratify A/P Manifest dated 5/5/2021 and sign checks dated 5/7/21

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

**Mr. Bamsey made a motion to ratify items a., b. and c. motion seconded by Mr. Digregorio.**

**Discussion:**

Ti Sales \$2447

North Conway Water Precinct \$15,000

Sullivan Assoc. \$967

NH Retirement System \$18900

**Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve and sign the Fire Chiefs' timesheet for the week ending 5/2/2021, motion seconded by Mr. Digregorio; Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the minutes dated 4/22/2021 and 4/29/2021, motion seconded by Mr. Digregorio.**

**Discussion:**

Some typos were pointed out.

**Motion passed 3-0-0.**

Mr. Digregorio, met with Sal Massa from Chick Lumber, he is going to tell us how many squares of shingles will be needed for gazebo.

Town is repaving Hill Side, will not deal with until June.

Respectfully Submitted,  
Birdie Bailey, Office Assistant

April 2021 abatements

for  
5/6/21 minus.

\$862.89 Tuckerman per contract  
\$205.15 PineHill quarterly due to meters  
\$5,508.00 USDA approved 4/15  
\$100.16 Tom Cash approved 4/15  
\$19,620.00 Black Bear approved 4/15  
\$8.95 Paul Ray late fee abatement  
**\$26,305.15**