

CONWAY VILLAGE FIRE DISTRICT
COMMISSIONERS' MEETING
Thursday July 1, 2021, 7:00 a.m.
Admin Building Meeting Room

Meeting was called to order at 7:00 a.m.

Commissioners present: Michael Digregorio, Tom Bucu. Absent: Steve Bamsey
Staff present: Chief Solomon, Bruno Vallieres – Superintendent, Amy Snow- Municipal Bookkeeper.

FIRE CHIEF'S BUSINESS

The department is busy. The chief attended the Selectman's meeting on Tuesday; they addressed the letter that was sent from CVFD regarding the ARPAA money. The Selectmen asked when a price estimate for the I&I project would be coming, and the chief told them not until after the study is complete. Mr. Digregorio stated he was told by a two Selectman that they are in support of money to the fire department for COVID related expenses.

The ambulance is on track for the end of July.

Amy spoke to Jean Shaheen's office last week. Shaheen is pushing our I&I project to be funded; she knows that Village Districts were left out of ARPAA. There is a 20% match that cannot come from another federal source.

SUPERINTENDENT'S BUSINESS

Many services (about 75%) are done from the school to the bridge. The main is charged to the bridge. Night work is continuing for two more weeks. There has not been anymore issues.

Bruno received another application; this one is licensed.

BOOKKEEPER'S BUSINESS

Lisa Chisholm entered the meeting at 7:10am to meet the board, Lisa is our new Office Assistant.

Amy pointed out that Mt. Top Music will be using the park every Thursday for the month. Mr. Bucu asked if the construction is going to bother them. Bruno stated that the next step, once the water is done, is milling the road.

Both commissioners feel that the project – traffic wise – is going pretty smooth.

ADMINISTRATIVE BUSINESS

Mr. Digregorio made a motion to approve a) through d), seconded by Mr. Buco

- a. Ratify Payroll Manifest week ending 6/20/21
- b. Ratify Payroll Manifest and sign checks for week ending 6/27/2021
- c. Ratify Payroll Manifest and sign checks for quarter ending 6/30/2021
- d. Ratify A/P Manifest dated 6/30/2021 and sign checks dated 7/2/21

Discussion:

HealthTrust: \$24,391

NHRS: \$17,084

Ti-Sales ~\$8,000

Inventory: \$780

Main St. valves: \$

Meter Replacement: \$6,679

The meter bench is hooked up

Motion passed 2-0-0

Mr. Digregorio made a motion to approve the chief's timesheet for weekending 6/27/2021, seconded by Mr. Buco. Motion passed 2-0-0.

Mr. Digregorio made a motion to accept the minutes dated 6/17/2021, seconded by Mr. Buco. Motion passed 2-0-0.

The next meeting will July 8th at 7:00am in the Admin Bldg. Mike will not be there.

Bruno stated that Lamplighter's number look good, but this is the quarter there was the leak. Mr. Buco relayed that there is whole new Board there. Discussion ensued.

Tuckerman's improvements have been approved; this is good for the Village District.

There being no further business to come before the Board, meeting was adjourned without objection at 7:25 a.m.

Respectfully submitted,
Amy Snow, Clerk