

CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONERS' MEETING  
Thursday November 12, 2021, 7:00 A.M.  
Admin Building Meeting Room

Meeting was called to order at 7:00 A.M.

Commissioners present: Tom Bucu, Steve Bamsey, and Mike Digregorio  
Staff present: Chief Solomon, Superintendent Vallieres and Amy Snow – Municipal Bookkeeper.

Public present: Mr. David Day.

SUPERINTENDANT'S BUSINESS

Bruno advised that Mr. Day owns 44 Prospect Road and has requested access through our property at the Prospect Pump Station to the snow machine trails on the other side of the Station's driveway. Amy will contact PRIMEX to check on any liability issues and will report back. Discussion ensued. This was tabled to the next meeting.

Stan Anthony's sewer service was moved this week. Next week Coleman will dig a hole so we can make a small repair before the relining later this month. Discussion ensued.

The new sewer truck will be back either tomorrow or early next week.

FIRE CHIEFS' BUSINESS

The Chief stated that they have answered more than 50 calls so far this month.

The adjuster came yesterday and deemed Command One totaled. Now we are waiting for the insurance check and then will work on finding a replacement. Discussion ensued.

Budgets will be presented next week. Discussion ensued.

ADMINISTRATIVE BUSINESS

**A motion was made by Mr. Bucu to enter into a one-year contract with RWN (\$6,558.00) for 2022 park maintenance. Motion seconded by Mr. Digregorio. Motion passed 3-0-0**

**A motion was made by Mr. Digregorio to renew the one-year membership with New Hampshire Municipal Association (NHMA) (\$585.00). Motion seconded by Mr. Bucu. Motion passed 3-0-0**

**Mr. Bamsey signed the authorization for the Underwood agreement to pay HEB.**

**Mr. Bamsey made a motion to ratify d., & e., seconded by Mr. Digregorio.**

d. Ratify Payroll Manifest and sign checks for week ending 11/07/21

e. Ratify A/P Manifest dated 11/10/2021 and sign checks dated 11/12/21

Discussion: Pope Security annual fee

North Conway Water Precinct - \$105.60

Minute Man Press – Addressed, stamped envelopes used for billing

Underwood – Final bill for Main Street

**Motion passed 3-0-0**

**Mr. Bamsey made a motion to approve the chief's timesheet for week ending 11/07/21, seconded by Mr. Digregorio. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the meeting minutes dated 11/04/21. Seconded by Mr. Buco. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to amend the 10/28/2021 minutes for a clerical error on the recorded vote order. Seconded by Mr. Buco. Motion passed 2-0-1, Mr. Digregorio abstained due to leaving the previous meeting early.**

**Mr. Digregorio made a motion to go into non-public session under RSA 91-A:3II(d). Seconded by Mr. Buco. Roll call vote Mr. Bamsey – Yes, Mr. Digregorio – Yes, Mr. Bamsey – Yes. Entered non-public session at 7:30 A.M.**

The public session resumed at 7:58 A.M. **Mr. Digregorio made a motion to seal the minutes under render the proposed action ineffective, seconded by Mr. Buco. Roll call vote. Mr. Digregorio – Yes, Mr. Buco – Yes and Mr. Bamsey – Yes.**

The next meeting will be Thursday, November 18, 2021 at 4:00 P.M. There will be no meeting the week of Thanksgiving.

There being no further business to come before the Board, meeting was adjourned without objection at 8:00 A.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant