

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Friday, March 18, 2022, 4:00 P.M.  
Admin. Building

Meeting was called to order at 4:05 P.M.

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

Mr. Digregorio swore in Mr. Bamsey as Commissioner and Amy Snow as Clerk for another term.

**Mr. Digregorio made the motion for Mr. Bamsey to accept another term as chairman. Seconded by Mr. Buco. Motion passed 3-0-0.**

**Mr. Digregorio made a motion to authorize the Chairman to act on behalf of the district in signing and executing any, and all documents in and out of session for approved projects current and in the future. Seconded by Mr. Buco. Motion passed 3-0-0.**

FIRECHIEF'S BUSINESS

The Chief requested to schedule a time to discuss the new assistant Fire Chiefs position. Discussion ensued.

He then mentioned that the new Tahoe for the Fire Department has not arrived yet, but it is expected soon.

SUPERINTEDENT'S BUSINESS

Bruno stated that he has Electric Installations starting to install the SCADA towers that are needed and will be hooked to SCADA. Discussion ensued.

DN Tanks came up the other day to look over the small water tank on Bald Hill Road. He indicated that the paint is fine, and we can wait another 5 years before it will need repainting.

We will have new carpet in the office area of the administrative building soon and this will give us a chance to seal the floor underneath. New stairway tread will be installed as well.

John Hurteau will be providing us with a quote on a new boiler, sometime in the future.

Bruno said that he has been in contact with Victoria Schrader, the Director of the technical department in the high school. She is interested in having the students do the needed work on the roof of the gazebo. More to follow on this.

Mr. Bamsey asked about hiring a new person for the district. Bruno said that we will advertise in house and then advertise outside of the district. Discussion ensued.

### BOOKKEEPERS BUSINESS

Amy requested permission to call and schedule the resealing of the Park parking lot. Permission was granted.

Amy offered that Chuck Henderson from Jean Sheheen's office called last week stating our grant is secured. He said he would get back to her with more details.

Amy asked that all three commissioners sign the MS-232.

She then requested signatures to transfer funds into the trust funds.

Monday, March 21, 2022, is the last day for edits on the AARP Grant. The grant will be submitted on March 22, 2022.

**Mr. Bamsey made the motion to set the water and sewer superintendents salary at \$77,307.00 for the year 2022. Seconded by Mr. Bucu. Motion passed 3-0-0.**

Amy then presented a list of informational items regarding the expansion/dissolution of the district. Discussion ensued.

She also added that recently looking at the statewide rate system, we are the 40th highest in sewer (out of 85). In water rates, we are the 29<sup>th</sup> out of 126. Our rates are improving.

### ADMINISTRATIVE BUSINESS

**Mr. Bamsey made a motion to ratify a., b., c., and d. Seconded by Mr. Digregorio.**

- a. Ratify Payroll Manifest signed out of session for week ending 3/6/22
- b. Ratify Payroll Manifest and sign checks for week ending 3/13/22
- c. Ratify A/P Manifest signed out of session dated 3/9/22
- d. Ratify A/P Manifest dated 3/16/22 and sign checks dated 3/18/22

**Discussion:** Coleman - \$5,900 new compactor. Harcros Chemicals - \$5101.88  
**Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the chief's timesheets for weeks ending 3/6/2022 and 3/13/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.**

**Mr. Bamsey made a motion to approve the minutes for week 3/3/2022, seconded by Mr. Digregorio. Motion passed 3-0-0.**

Discussion then ensued regarding the closing of the lot while resealing the Park parking lot, parking and the dissolution of the district.

The next meeting will be Thursday, March 24, 2022, at 7:00 A.M. in the Commissioners meeting Room.

The Informational Meeting regarding dissolving the district will take place on April 21, 2022, at 5:30 P.M.

There being no further business to come before the Board, meeting was adjourned without objection at 5:20 P.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant