

CONWAY VILLAGE FIRE DISTRICT
BOARD OF COMMISSIONERS' MEETING
Thursday, March 31, 2022, 5:00 P.M.
Admin. Building

Meeting was called to order at 5:00 P.M.

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

Member of the public: Tim Quint

The meeting started with Mr. Tim Quint, a member of the Conway Historical Society commission. Dave Bakers Upholstery shop building on Greenwood Ave. has been gifted to the town of Conway and the commission would like to preserve the building and move it onto the Park on Main Street. Mr. Bamsey questioned if the Historical Society owned land in the District or would it be put on someone else's land? He also mentioned that perhaps the local train station on West Main St. might be a suitable fit for such a building. Discussion ensued with the final decision being that the Park is not an appropriate spot for this building.

**Mr. Digregorio made a motion to go into a non-public meeting under RSA 91-A:3 II (a). Seconded by Mr. Bamsey. Mr. Digregorio - Yes, Mr. Bamsey – Yes.
Entered non-public at 5:19 P. M.**

The public portion of the meeting resumed at 5:45 P.M.

Mr. Bamsey made a motion to increase the Fire Chiefs salary by 5.9 %. Seconded by Mr. Digregorio. Motion passed 2-0-0.

FIRECHIEF'S BUSINESS

The Chief will be posting for the Assistant Fire Chief position on Monday.

There have been several fires of late. Discussion ensued.

The Chief will be going to New York to pick up the new Command One. Once it's here he will schedule a time to get it outfitted.

SUPERINTEDEDENT'S BUSINESS

Bruno stated that he had received a phone call from Matt Tanning. Mr. Tanning is interested in meeting with the commissioners to discuss the parking lot behind the church.

Bruno offered that he had recently done a final walk around Main St. with Paul D, Underwood Engineers and DOT. There was a discussion regarding the sidewalks and ramps on Main Street. We will be receiving a refund from A.J. Coleman for pipe that has been paid for but was not used.

Bruno also stated that they are getting ready to start digging in preparation for the work on Chase Ave, Farrington Ave., and Wilder Street.

Bruno provided a copy of the new Main Street intersection plans to everyone. Discussion ensued.

BOOKKEEPERS BUSINESS

Mr. Digregorio made a motion to engage Vachon Clukay as our auditor. Seconded by Mr. Bamsey. Motion passed 2-0-0.

Amy then presented the March abatements. There was only one abatement for the paperless billing. The total was 152 people signed up, 148 received the discount on water, 4 people were sewer only customers. The total abatement was for \$828.80 (See attached)

ADMINISTRATIVE BUSINESS

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

- a. Ratify Payroll Manifest and sign checks for week ending 3/27/2022
- b. Ratify A/P Manifest dated 3/30/22 and sign checks dated 4/1/2022

Discussion: New Tahoe - \$49,500.00, HealthTrust and NH Retirement.

Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 3/27/2022, seconded by Mr. Digregorio. Motion passed 2-0-0.

Mr. Bamsey made a motion to approve the minutes for week 3/24/2022, seconded by Mr. Digregorio. Motion passed 2-0-0.

Mr. Bamsey stated that he had received an email from Mr. Nick Lachance. Mr. Lachance has heard about the potential dissolution and is requesting to talk with the Commissioners. Amy will call for an appointment for the April 14th meeting.

The next meeting will be Thursday, April 7, 2022, at 4:00 P.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. in the fire station meeting room.

There being no further business to come before the Board, meeting was adjourned without objection at 6:30 P.M.

Respectfully submitted,
Lisa Chisholm, Office Assistant

March

\$828.80 paperless billing 148
