## CONWAY VILLAGE FIRE DISTRICT BOARD OF COMMISSIONERS' MEETING Thursday, May 19, 2022, 5:00 P.M. Administration Building

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

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

#### FIRE CHIEF'S BUSINESS

The Chief stated that the new Assistant Fire Chief has been working as a part time fire fighter for 7 years and after doing the math he requests 2 weeks' vacation to start. Mr. Bamsey made the motion to increase the vacation time as recommended by the Chief. Seconded by Mr. Digregorio. Motion passed 3-0-0

The last part for the new truck should be shipping tomorrow.

### **SUPERINTENDENT'S BUSINESS**

Bruno stated that they have been working on the C Street to D Street loop connection, Farrington Ave., and meter replacements. Discussion ensued.

The Chief offered that Avesta Housing is planning on breaking ground any day.

Mr. Bamsey added that the gazebo had been repaired. Bruno stated that it's good for now.

#### **BOOKKEEPER'S BUSINESS**

Amy started by asking if the commissioners had received the email that she had sent regarding the NH Retirement System audit? If not, she will resend. There still seems to be email issues.

She then stated that she had emailed the AARP Community Challenge Grant denial letter. They thanked us for our recent application, unfortunately our organization has not been selected for funding at this time.

Amy asked for consideration on an abatement for the Radio Station Condominiums in the amount of \$81.37. She then explained some of the complications of online billing. Mr. Buco made a motion to approve the abatement. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Digregorio asked if we can simply put a link on our website home page with step-by-step instructions. Amy said, yes, she can and will do that.

#### **ADMINISTRATIVE BUSINESS**

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

- a. Ratify Payroll Manifest and sign check for week ending 5/15/22
- b. Ratify A/P Manifest dated 5/18/22 and sign checks dated 5/20/22

Motion passed 3-0-0.

Mr. Bamsey made a motion to approve the chief's timesheet for week ending 5/15/22. Seconded by Mr. Digregorio. Motion passed 3-0-0.

Mr. Digregorio made a motion to approve the minutes for week 5/12/2022, seconded by Mr. Bamsey. Motion passed 2-0-1, Mr. Buco abstained.

# MEETING WITH NORTH CONWAY WATER PRECINCT

Topics to be discussed include the transfer of the IMA, should CVFD dissolve. The aeration and single carousel upgrades, the sludge dryer, the Saco River Erosion Project, and the Franchise Agreement. Mr. Bamsey instructed Amy to send an email to Jason at NCWP with this list. Discussion ensued.

There being no further business to come before the Board, meeting was adjourned without objection at 5:25 P.M.

Respectfully submitted, Lisa Chisholm, Office Assistant

#### **Amy Snow**

From:

Community Challenge < Community Challenge @aarp.org>

Sent:

Thursday, May 19, 2022 10:21 AM

To:

Community Challenge

**Subject:** 

2022 AARP Community Challenge Application Decision

Thank you for your recent application to the **2022 AARP Community Challenge grant program**. We received over 3,200 applications from communities nationwide. As such, the decision-making process was a difficult one, with many worthwhile organizations with inspiring projects vying for a limited amount of grant dollars.

Unfortunately, your organization was not selected for funding at this time. We value the work you do and, in some cases, the AARP National Livable Communities Team or the AARP State Office in your state may be in touch with you as a follow-up to discuss your work more. <u>Due to the incredibly high number of applications, we are not able to provide individual feedback to applicants.</u>

We are committed to supporting communities and those leading the way for change. In addition to the Community Challenge, we also collect and share innovative ideas and analyze insights with leaders nationwide through our website (AARP.org/livable) and our free e-newsletter (AARP.org/livable-subscribe).

Again, thank you for your application to the AARP Community Challenge. We look forward to finding future opportunities to work with you in making communities across the nation great places for people of all ages.

Sincerely,

The Community Challenge Team

online <a href="mailto:aarp.org/CommunityChallenge">aarp.org/CommunityChallenge</a>
facebook <a href="mailto:aARPLivableCommunities">aARPLivableCommunities</a> | twitter <a href="mailto:aARPLivableCommunities">aARPLivable</a>

email CommunityChallenge@aarp.org



Grants to make communities livable for people of all ages aarp.org/CommunityChallenge