

MINUTES OF ANNUAL MEETING
CONWAY VILLAGE FIRE DISTRICT
MARCH 28, 2023, 7:00 P.M.

The Moderator declared the polls open at 5:00 p.m.

A quorum having been declared present Moderator, Doug Burnell, called the business portion of the Annual Meeting of the Conway Village Fire District to order at 7:00 p.m. on Tuesday, March 28, 2023, in the Fire Station Meeting Room.

Present were: Commissioners Steve Bamsey - Chairman, Mike Digregorio, and Tom Bucu, Moderator Doug Burnell. Staff present were: Chief Stephen Solomon, Bruno Vallieres – Superintendent, and Amy Snow – Municipal Bookkeeper and Clerk. Others present were: Jason Dennis – Legal Counsel for CVFD, Jean Simons – TOC Supervisor of the Checklist. There were 57 members of the legislative body present and voting.

The Moderator led the Pledge of Allegiance and then introduced the Board members and staff present. He then explained the rules of order and if anyone had an issue with what he was doing to please call for a Point of Order. He explained to raise the yellow cards when voting, and that the polls will remain open until 8:00 p.m.

Article 1 To elect the necessary officers: one (1) Commissioner for three (3) years, Moderator for one (1) year, Clerk for one (1) year, and Treasurer for one (1) year. Since this article is a ballot vote to elect officials, the Moderator started with Article 2.

Article 2 To see if the District will vote to terminate the existence of Conway Village Fire District per RSA 52:21 and turn all its assets and debt over to the Town of Conway effective January 1, 2024, and with any restrictions placed upon any asset prior to dissolution staying in place. [Recommended by the Board of Commissioners 2-1-0] (2/3 Majority vote required) **Commissioner Bamsey made a motion to adopt Article 2 as written, motion was seconded by Jill MacMillan. Commissioner Digregorio made a motion to amend the article to read “To see if the District will vote to terminate the existence of Conway Village Fire District per RSA 52:21 and turn all its assets and debt over to the Town of Conway effective January 1, 2025, and with any restrictions placed upon any asset prior to dissolution staying in place. Motion was seconded by Mark Hounsell.**

Commissioner Digregorio explained that this amendment is because the district is heading into mediation with North Conway Water Precinct, and he feels the commissioners will do a better job being intimately knowledgeable with the Intermunicipal Agreement. Additionally, there are some housekeeping items that need to be worked out with the town.

Mark Hounsell agreed that this amendment needed to be supported and thanked the commissioners for all their hard work. Randy Davison felt it was time to have the whole town pay for ambulance and fire, and not just the 931 residents of the village. He wanted to know the benefits of waiting another year to dissolve. Commissioner Bamsey explained that taxes would be leveled out between district residents and non-precinct residents because they would both be gone. The benefit would be allowing the commissioners to work out the IMA with NCWP prior to the town taking over. Randy still wanted to know the financial benefit of

waiting. Commissioner Digregorio explained that these talks with NCWP could save the users of our water/sewer system hundreds of thousands of dollars. Mrs. Burnell asked for a timeline for the mediation. Jason Dennis said that CVFD has sent a letter agreeing to mediation and its recommended mediators and is waiting to hear back from NCWP. Once a mediator is chosen, it is just a matter of scheduling and the actual mediation should take one day. Lorraine Cormack suggested that the wording from the Budget Hearing packet “as soon as practicable but no later than..” should be added – it was believed that the current wording came from suggestions at the Budget Hearing. The budget process was discussed and that the vote to adopt RSAs 149I and 38 for the town will not happen until 2024. Discussion ensued. **Jill MacMillan asked to move the question. Motion to move the question passed. Motion to amend Article 2 to change the effective date from 2024 to 2025 passed. Commissioner Bamsey made a motion to adopt Article 2 as amended. Motion seconded by Jill MacMillan.** Commissioner Bamsey explained that dissolution is a financial decision and becoming part of the town will be advantageous to the users of the water and sewer systems as well as the fire and ambulance. He lauded our ambulance service and spoke about issues with staffing etc. He talked about economy of scale, reduction in health insurance cost etc. Commissioner Bucu stated that he will be voting against this, he has been against this from the beginning, he said he was not elected to dissolve the district. Randy questioned what happens to the debt. Commissioner Bamsey explained that nothing will change, the users of the system will still be responsible for the debt. Mark Hounsell believed that this article is the right thing to do to move forward. Amy addressed Randy’s question about debt, Conway Village will no longer exist so all the debt and all the grants will be moved to the town, they will own the debt and the grants but the users of the systems will still be the ones paying the debt and benefiting from the grants. Bayard Kennett asked to move the question. **Motion to move the question passed. Motion to adopt Article 2 passed as amended 56-1.**

Amy recognized Commissioner Bucu for his years of service and dedication to the district, this was met with applause. Commissioner Digregorio added how Tom worked hard in Concord for this district on the grants.

Amy Snow made a motion to take Articles 13,14 and 17 out of order to adopt them as written and then to vote them down because they are now irrelevant. **Commissioner Digregorio seconded the motion.** After some discussion it was decided that these are now relevant due to the date change. Amy rescinded her motion and the second was rescinded.

Article 3 To see if the District will vote to raise and appropriate the sum of fifty thousand six hundred forty-five dollars (\$50,645) for general municipal operations; this amount to be offset by fifteen thousand dollars (\$15,000) from Fund Balance. This is a tax funded article. This article does not include appropriations contained in special or individual articles addressed separately. Should Article 2 pass, all remaining cash will be encumbered to fund the 2023 Audit and any remaining financial obligations. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bucu made a motion to adopt Article 3 as written, motion was seconded by Jill Macmillan. Amy made an amendment to Article 3 to strike the last sentence “Should Article 2 pass, all remaining cash will be encumbered to fund the 2023 Audit and

any remaining financial obligations” because CVFD will still be here in 2024.**Article 3 passed as amended for \$50,645.**

Article 4 To see if the District will vote to raise and appropriate the sum of five hundred eleven thousand ninety-five dollars (\$511,095) for the operation of the Water Department; this amount to be funded by sixty-eight thousand five hundred dollars (\$68,500) of water revenues previously collected and four hundred forty-two thousand five hundred ninety-five dollars (\$442,595) of 2023 water revenues, with no amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Digregorio made a motion to adopt Article 4 as written, motion was seconded by Jill MacMillan. Article 4 passed for \$511,095.

The Moderator declared the polls closed at 8:05 pm.

Article 5 To see if the District will vote to raise and appropriate the sum of nine hundred eleven thousand four hundred sixty-one dollars (\$911,461) for the operation of the Sewer Department. One hundred four thousand four hundred dollars (\$104,400) to be funded by sewer revenues previously collected and eight hundred seven thousand sixty-one dollars (\$807,061) to be funded by 2023 sewer revenues, with no amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Bamsey made a motion to adopt Article 5 as written, motion was seconded by Jill MacMillan. Article 5 passed for \$911,461.

Article 6 To see if the District will vote to raise and appropriate the sum of one million four hundred twenty-nine thousand twenty-one dollars (\$1,429,021) for the operation of the Fire, Rescue, and Ambulance Department with nine hundred thirty-one thousand four hundred thirty-seven dollars (\$931,437) to come from the Fire/Rescue/Ambulance Special Revenue Fund and four hundred ninety-seven thousand five hundred eighty-four dollars (\$497,584) to be funded by taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Bamsey made a motion to adopt Article 6 as written, motion was seconded by Jill MacMillan. Randy Davison stated that this budget is why we need to dissolve, Commissioner Bamsey directed the body to page 18 of the booklet, this showed the revenue from the contracts that help pay for this article. Jill asked why the increase in the salary line, the Chief stated it is for two new full-time employees. Jill then asked if that would affected any of the on-call hours and the Chief answered that it would. **Article 6 passed for \$1,429,021.**

Article 7 To see if the District will vote to raise and appropriate the sum of three hundred seventy-one thousand nine hundred twenty-three dollars (\$371,923) to pay the Water Department Debt Service for the year; this amount to be offset by fifty-one thousand one hundred eighty-six dollars (\$51,186) from State of New Hampshire SIGI grants and three hundred twenty thousand seven hundred thirty-seven dollars (\$320,737) to be funded by water revenues with no amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Buco made a motion to adopt Article 7 as written, motion was seconded by Jill MacMillan. Article 7 passed for \$371,923.

Article 8 To see if the District will vote to raise and appropriate the sum of six hundred thirty-two thousand sixty-six dollars (\$632,066) to pay the Sewer Department Debt Service for the year; this amount to be offset by two hundred eighty-four thousand three hundred fifty dollars (\$284,350) from the State of New Hampshire SAG, twenty thousand dollars (\$20,000) from the Sewer Debt Expendable Trust Fund, and five thousand dollars (\$5,000) funded by sewer revenues previously collected with three hundred twenty-two thousand seven hundred sixteen dollars (\$322,716) to be funded by sewer betterment fees with no amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Bamsey made a motion to adopt Article 8 as written, motion was seconded by Jill MacMillan. Article 8 passed for \$632,066.

Article 9 Should Article 2 pass, to see if the District will vote to change the purpose of the Building Maintenance Capital Reserve Trust Fund established in 2014 for the purpose of maintaining the Administrative Building and the Fire Station to the purpose of rehabilitating sewer lines. Balance as of December 31, 2022, ninety-four thousand six hundred thirty-seven dollars and eighty-six cents (\$94,637.86) [Recommended by the Board of Commissioners 3-0-0] (2/3 Majority vote required)
Commissioner Digregorio made a motion to adopt Article 9 as written, motion was seconded by Jill MacMillan. Because we are not dissolving in 2024 it was recommended to vote this down and it will be presented at next year's Annual Meeting. **Article 9 was defeated.**

Article 10 Should Article 2 pass, to see if the District will vote to discontinue Building Maintenance Trust Fund with the purpose of rehabilitating sewer lines. Said funds and accumulated interest to be transferred to the Sewer Department Fund Balance. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Buco made a motion to adopt Article 10 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey asked that this article be defeated and it will be presented at next year's Annual Meeting. **Article 10 was defeated.**

Article 11 Should Article 2 pass, to see if the District will vote to raise and appropriate the sum of one hundred forty-five thousand seven hundred dollars (\$145,700) to be added to the Sewer Projects Expendable Trust Fund. This amount to be funded by the Sewer Fund Balance. Balance of Expendable Trust Fund as of December 31, 2022, forty-nine thousand eight hundred seventy-seven dollars and eleven cents (\$49,877.11). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)
Commissioner Digregorio made a motion to adopt Article 11 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey stated it would be in the district's best interest to vote this down. **Article 11 was defeated.**

Article 12 Should Article 2 pass, to see if the District will vote to change the ownership of the Sewer Projects and Maintenance Expendable Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, sewer projects and maintenance not related to the Force Main Project effective January 1, 2024. [Recommended by the Board of

Commissioners 3-0-0] (Majority vote required)

Commissioner Buco made a motion to adopt Article 12 as written, motion was seconded by Jill MacMillan. Carl Thibodeau asked why the force main project is not included. Amy explained that when we got the Rural Development Loan, the Letter of Conditions stated we had to open a Trust Fund for the assets of that project from the 2006 vote on Article 3, so we have that (Article 20) this covers all the other assets that were not part of the that project.
Article 12 was defeated.

Article 13 Should Article 2 fail, to see if the District will vote to raise and appropriate the sum of fifty-five thousand seven hundred dollars (\$55,700) to be added to the Sewer Projects Expendable Trust Fund. This amount to be funded by the Sewer Fund Balance.

[Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 13 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey made an amendment to strike out “Should Article 2 fail”, motion was seconded by Commissioner Digregorio. Janine Bean asked why we need to put money into this fund if we are dissolving. Mr. Digregorio stated that we still need to maintain the system. The question was asked what will happen after we dissolve. Amy explained that it will be the same as the town does for all their other Trust Funds, there will be a separate article to add to “our” Trust Funds and it will say that it will be funded by user fees. The users (current district residents) will be using the pipes and still would want to maintain the assets. Burnham Quint thought that the town would be funding these. Commissioner Bamsey explained that the district voted to do all this work, he feels that morally it should not be borne by people who did not vote for this and are not using the service. If there is expansion, those people will be contributing as well. Discussion ensued. Louise Inkle clarified that when we refer to the district that we are referring to the users of the system. Amy also clarified that if sewer went by your house you had one year to hook up; if you did not you are charged as if you are, based on water usage. The Moderator called the question for the amendment. **The amendment passed. Article 13 passed as amended for \$55,700.**

Article 14 Should Article 2 fail, to see if the District will vote to raise and appropriate the sum of twenty-five thousand dollars (\$25,000) to be added to the Building Maintenance Capital Reserve Fund previously established; fifteen thousand dollars (\$15,000) to come from fund balance with ten thousand dollars (\$10,000) to be funded by taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Buco made a motion to adopt Article 14 as written, motion was seconded by Jill MacMillan. Article 14 was defeated.

Article 15 Should Article 2 pass, to see if the District will vote to change the ownership of the Sewer Debt Expendable Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, Phase I & II debt off-set effective January 1, 2024

[Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 15 as written, motion was seconded by Jill MacMillan. Article 15 was Defeated.

Article 16 Should Article 2 pass, to see if the District will vote to close the Park Maintenance Trust Fund and move the funds along with any residual interest, to the Fund Balance. Balance of Capital Reserve Trust Fund as of December 31, 2022, two thousand seven hundred seventy-eight dollars and ninety cents (\$2,778.90). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Buco made a motion to adopt Article 16 as written, motion was seconded by Jill MacMillan. Article 16 was defeated.

Article 17 Should Article 2 fail, to see if the District will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) to be added to the Park Maintenance Trust Fund previously established. This money to be funded by taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 17 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey made an amendment to strike "Should Article 2 fail" seconded by Commissioner Digregorio. The amendment passed. Randy asked if this one will go away once we dissolve, and the answer was yes. Article 17 passed as amended for \$10,000.

The Moderator announced the result of the ballot voting.

Tally: Commissioner – Etienne Vallee - 36, Janine Bean – 16, Josh MacMillan – 1,
Tom Buco – 1.

Moderator, Doug Burnell – 54.

Treasurer – Nancy Hildebrand - 52, Janine Bean - 1.

Clerk – Amy Snow – 53

Article 18 To see if the District will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) to be added to the Water System Improvement Capital Reserve Trust Fund previously established; this amount to be funded by connection fees previously collected with no amount from taxation. Balance as of December 31, 2022, one hundred fifteen thousand four hundred thirty-eight dollars and forty-nine cents (\$115,438.49). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Buco made a motion to adopt Article 18 as written, motion was seconded by Jill MacMillan. Article 18 passed for \$20,000.

Article 19 Should Article 2 pass, to see if the District will vote to change the ownership of the Water System Improvements Capital Reserve Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, water system improvements and maintenance effective January 1, 2024. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 19 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey recommended a no vote. Article 19 was defeated.

Article 20 To see if the District will vote to raise and appropriate the sum of twenty-one thousand six hundred sixty-seven dollars (\$21,667) to be added to the STAR (Short Term Asset

Replacement) Expendable Trust Fund previously established for short lived asset replacement related to the Force Main Project as per the Letter of Conditions with Rural Development. This amount to be funded by sewer connection fees previously collected. Balance of Capital Reserve Trust Fund as of December 31, 2022, one hundred eighty-eight thousand four hundred five dollars and nine cents (\$188,405.09). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Digregorio made a motion to adopt Article 20 as written, motion was seconded by Jill MacMillan. Article 20 passed for \$21,667.

Article 21 Should Article 2 pass, to see if the District will vote to change the ownership of the STAR (Short Term Asset Replacement) Expendable Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, Short Term Asset Replacement related to the Force Main project effective January 1, 2024. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bucu made a motion to adopt Article 21 as written, motion was seconded by Jill MacMillan. Commissioner Bucu recommended a no vote. Article 21 was defeated.

Article 22 To see if the District will vote to raise and appropriate the sum of forty-five thousand seven hundred dollars (\$45,700) to be added to the Water/Sewer Equipment Capital Reserve Trust Fund previously established; twenty-two thousand eight hundred fifty dollars (\$22,850) to be funded by water connection fees previously collected and twenty-two thousand eight hundred fifty dollars (\$22,850) to be funded by sewer connection fees previously collected with no amount from taxation. Balance as of December 31, 2022, ninety-nine thousand five hundred ten dollars and seventy-nine cents (\$99,510.79). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 22 as written, motion was seconded by Jill MacMillan. Article 22 passed for \$45,700.

Article 23 Should Article 2 pass, to see if the District will vote to change the ownership of the Water/Sewer Equipment Capital Reserve Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, purchasing water and sewer equipment effective January 1, 2024. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Digregorio made a motion to adopt Article 23 as written, motion was seconded by Jill MacMillan. Commissioner Digregorio recommended a no vote. Article 23 was defeated.

Article 24 To see if the District will vote to raise and appropriate the sum of one hundred eighty thousand dollars (\$180,000) to be added to the Fire/Rescue Equipment Capital Reserve Trust Fund previously established. This amount to be funded by taxation. Balance of Capital Reserve Trust Fund as of December 31, 2022, ninety-five thousand four hundred eleven dollars and ninety cents (\$95,411.90). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bucu made a motion to adopt Article 24 as written, motion was seconded

by Jill MacMillan. Louise Inkle asked if there was anything in particular that this money is for. The Chief referred to page 28 (Capital Improvement Schedule) and stated that if we do not keep up with this it will cost a lot of money at one time to replace the 26-year-old engine. Louise asked who would be assessed this cost and the chief explained all people using the service. Etienne Vallee asked if this could be put off until we are with the town and the chief answered there would be a half a million-dollar hit in 2025 or 2026. **Article 24 passed for \$180,000.**

Article 25 Should Article 2 pass, to see if the District will vote to change the ownership of the Fire and Rescue Capital Reserve Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, purchasing fire/rescue equipment effective January 1, 2024. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 25 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey recommended that this be voted down. **Article 25 was defeated.**

Article 26 To see if the District will vote to raise and appropriate the sum of seventy-five thousand dollars (\$75,000) to be added to the Ambulance Capital Reserve Trust Fund previously established. Twenty thousand five hundred dollars (\$20,500) to come from the Fire/Rescue/Ambulance Special Revenue Fund and fifty-four thousand five hundred dollars (\$54,500) to be funded by taxation. Balance of Capital Reserve Trust Fund as of December 31, 2022, sixty-three thousand twenty-seven dollars and fifty-eight cents (\$63,027.58). [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Digregorio made a motion to adopt Article 26 as written, motion was seconded by Jill MacMillan. Article 26 passed for \$75,000.

Article 27 Should Article 2 pass, to see if the District will vote to change the ownership of the Ambulance Capital Reserve Trust Fund from Conway Village Fire District to the Town of Conway and further, to name the Board of Selectmen Agents to Expend from this fund only for the purpose that it was originally intended, purchasing, repairing, rehabilitating, and remounting ambulances effective January 1, 2024. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bucu made a motion to adopt Article 27 as written, motion was seconded by Jill MacMillan. Voting down was recommended. **Article 27 was defeated.**

Article 28 To see if the District will vote to raise and appropriate the sum of two hundred sixty-five thousand four hundred forty-eight dollars (\$265,448) to purchase fire department mobile and portable radios for Conway Fire Department and Tamworth Fire Department. Two hundred fifty-two thousand eight hundred six dollars (\$252,806) to come from the Assistance to Firefighters Grant, seven thousand nine hundred seventy-two dollars (\$7,972) to come from the Town of Tamworth, and the remaining four thousand six hundred seventy dollars (\$4,670) to come from taxation. This article is contingent on receiving the Assistance to Firefighters

grant listed above. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 28 as written, motion was seconded by Jill MacMillan. The Chief explained that the radios they got over 20 years ago are dying and the cost of radios is astronomical. Partnering with Tamworth made this a regional grant which put it higher on the list. **Article 28 passed for \$265,448.**

Article 29 To see if the District will vote to raise and appropriate the sum of twelve thousand dollars (\$12,000) to make repairs to the gazebo in Pequawket Park. This amount to be funded by Fund Balance with no amount from taxation. [Recommended by the Commissioners 3-0-0] (Majority vote required)

Commissioner Digregorio made a motion to adopt Article 29 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey said that this article appeared last year but we could not get anyone to do it, all contractors were too busy. The Gazebo roof needs replacing. **Article 29 passed for \$12,000.**

Article 30 To see if the District will vote to raise and appropriate the sum of three thousand three hundred fifty dollars (\$3,350) to reseal the Administrative Building parking lot. This amount to be funded by the Building Maintenance Trust Fund with no amount from taxation. [Recommended by the Commissioners 3-0-0] (Majority vote required)

Commissioner Digregorio made a motion to adopt Article 30 as written, motion was seconded by Jill MacMillan. Amy stated that the parking lot was sealed two years ago and it needs to be done again to cure it, after that it should be done every five years. **Article 30 passed for \$3,350.**

Article 31 To see if the District will vote to raise and appropriate the sum of twenty-five thousand dollars (\$25,000) for water system upgrades. This amount to be funded by four thousand six hundred fifty dollars (\$4,650) from connection fees previously collected and twenty thousand three hundred fifty dollars (\$20,350) from water revenues previously collected with no amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Buco made a motion to adopt Article 31 as written, motion was seconded by Jill MacMillan. **Article 31 passed for \$25,000.**

Article 32 To see if the District will vote to raise and appropriate the sum of thirty thousand dollars (\$30,000) for sewer system upgrades; this amount to be funded by sewer revenues previously collected with no amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bamsey made a motion to adopt Article 32 as written, motion was seconded by Jill MacMillan. Lori Holden asked if there are any plans to extend sewer into Cranmore Shores and Bruno answered that there are plans but no intentions at this time. **Article 32 passed for \$30,000.**

Article 33 To see if the District will vote to raise and appropriate the sum of up to one million dollars (\$1,000,000) for a sewer lining project; this amount to be funded by the US EPA through Senator Jeanne Shaheen's Congressional District Spending/Community Grants with no

amount from taxation. [Recommended by the Board of Commissioners 3-0-0] (Majority vote required)

Commissioner Bucu made a motion to adopt Article 33 as written, motion was seconded by Jill MacMillan. Commissioner Bamsey expressed his excitement for this, there are no matching funds, they have been waived and it will tackle everything we know of for Inflow and Infiltration (I/I) which will save users a lot of money. Commissioner Digregorio commended Amy for all the work on getting the waiver of \$200,000. Louise Inkle asked if we have been approved and Amy responded that we have been approved and we just have to file the formal application and send in all the paperwork. The Chief added that this was not a competitive grant and it is an earmark, the money is there. **Article 33 passed for \$1,000,000.**

The Moderator received a round of applause for navigating these difficult articles.

Article 34 To act upon any other business that may legally come before this meeting.

Rhoda Quint asked if the CVFD Commissioners' meetings could be filmed and broadcast on Valley Vision; it will be looked into.

Lori Holden asked about E Street and the betterment fee and the fact that they do not have sewer, are they paying the same as everyone else? Commissioner Bamsey stated that it was \$79 when it started and is now down to \$45.50 and everyone pays the same. Right now the district cannot take on any more debt to do that project but maybe in future Pequawket Drive will be done. Janine Bean said that the project is shovel ready, the land has been purchased for the pump stations and the plans are done for just Pequawket Drive.

There being no other business, the Moderator adjourned the meeting at 9:15 p.m.

Respectfully submitted,
Amy Snow, Clerk.

Clerk's Approval of Annual Meeting Minutes

A true copy of the 2023 Annual District Meeting – attest:

Amy Snow
(Name), Clerk

[Signature]
Signature, Clerk

State of New Hampshire
Carroll ss.

Personally appeared Amy Snow, Clerk of the Conway Village Fire District, Conway, New Hampshire and made oath that the preceding Annual District Minutes are true before me.

Erin Porter
Notary Public - Name

[Signature]
Notary Public - signature

Erin J Porter
Notary Public, State of New Hampshire
My Commission Expires Feb. 19, 2025

02/19/2025
date of expiration

