

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Tuesday, February 23, 2023, 5:00 P.M.  
Fire Station Meeting Room

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

Commissioners present: Mike DiGregorio and, Steve Bamsey, Tom Buco  
Staff present: Bookkeeper Amy Snow, Superintendent Bruno Vallieres, and Assistant Chief Phil Remington

Public present: Daymond Steer

**Fire Chief's Business**

Nothing from the Fire Department tonight.

**Superintendent's Business**

Bruno began with the meeting with Jason in North Conway, he took a tour of the plant and got a better understanding of their needs and wants. The \$2.99 million that he clearly says is for upgrading aeration, is what they had before, and he said it didn't work. I saw the process of that. He needs aeration for sure. It's about who's going to pay for it. Discussion ensued.

**Bookkeeper's Business**

Amy presented the MS636 DRA form for signing.

She then requested the letter from Commissioner Bamsey for the Annual Report.

Amy next presented the Notary page that follows the warrant articles and the budgets for signatures.

Lastly, she presented a sewer usage abatement request. **Mr. Digregorio made a motion to approve the sewer abatement request for 29 Pollard St. in the amount of \$186.35 due to a water heater leak. Seconded by Mr. Buco. Motion passed 3-0-0.**

**Administrative Business**

**Mr. Digregorio made a motion to ratify a., and c. Seconded by Mr. Buco.**

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 2/19/23.
- b. Approval of Minutes dated 2/14/23.
- c. Ratify Weekly A/P dated 2/22/23 and sign checks dated 2/24/23.

Discussion: First fuel payment to the Town of Conway, \$1,959.18.

**Motion passed 3-0-0.**

**Mr. Digregorio made a motion to approve the meeting Minutes dated 2/14/2023. Seconded by Mr. Bucu. Motion passed 3-0-0.**

The next meeting will be on March 2, 2023. 5:00 pm in the Administrative Building Meeting Room

Public Comment: Daymond Steer from The Conway Daily Sun stated that what he thought he heard today was that the NCWP has a bunch of tanks with bugs, sewer stuff and whatever they built there doesn't work or it's not aerating correctly, and they want you guys to help pay the bill, which could be hundreds of thousands of dollars. And your contention is that you've already paid for this. You guys might be dissolving so does that leave the town holding the bag for whatever conflict you have with North Conway? If the dissolving goes through.

Mr. Bamsey stated that he doesn't think that we can comment on that because we haven't had this conversation with North Conway yet. This is just our conversation at this point.

Daymond: But that's the gist right, North Conway has some machinery that breaks down sewage using bacteria and its aeration system does not work as intended and they want you guys to help pay for it. Mr. Bamsey answered that that part is correct.

Daymond: The reason that I came here is the other day we got legal opinion from NHMA. He questioned the legality of this dissolution process. The town attorney will be looking at this tomorrow.

Mr. Bamsey stated that we haven't discussed this amongst ourselves yet so we're not going to discuss it with you at this time.

**Mr. Digregorio made a motion to go into non-public under RSA 91-A:3 II(I). Seconded by Mr. Bucu. Roll call vote, Mr. Bamsey – yes, Mr. Digregorio – yes, Mr. Bucu – yes.**

Entered non-public at 5:46 P.M.

Reentered public at 6:16 P.M. Mr. Bamsey stated that we discussed the NHMA legal opinion regarding dissolution and the Town's obligation to take over water and sewer department. The minutes were not sealed.

There being no further business to come before the Board, the meeting was adjourned without objection at 6:17 P.M.

Respectfully submitted,  
Lisa Chisholm, Office Assistant