

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Tuesday, July 27, 2023, 5:00 P.M.  
Admin. Building Meeting Room

The meeting was called to order at 5:00 P.M.

Commissioners present: Etienne Vallee, Steve Bamsey, and Mike DiGregorio.  
Staff present: Bookkeeper Amy Snow and Superintendent Bruno Vallieres. Chief Solomon was absent.

**Administrative Business**

**Mr. Vallee made the motion to ratify a., and b. Seconded by Mr. Digregorio.**

- a. Ratify Weekly Payroll Manifest and sign checks for week ending 7/23/23.
- b. Ratify A/P Manifest dated 7/26/23 and sign checks dated 7/28/23.

**Discussion:** Hastings Law, - regarding the IMA.

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

**Mr. Vallee made a motion to approve the meeting minutes dated 7/20/2023. Seconded by Digregorio. Motion passed 3-0-0.**

**Superintendent's Business**

Bruno began by stating that it's time to upgrade our meter system. The benefit of it is easier billing, easier reading and saving time. We can actually tell you when you used your water and at what time with the new meters. This will also give us backup. We're not buying the whole shebang. We're just going to go with what we need, and it comes to \$18,110.30. The handheld is from 2002 and no longer supported. It's the same system, this is just an upgrade. Discussion ensued.

**Mr. Vallee made a motion to approve the meter upgrade as proposed. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

Discussion ensued around the roadwork on East Main Street and the infiltration from the rain.

**Bookkeeper's Business**

There is no bookkeeper's business.

**Mr. Vallee made the motion to enter nonpublic under RSA 91-A3 II (e). Seconded by Mr. Digregorio. Roll call vote: Mr. Vallee – yes, Mr. Digregorio – yes, Mr. Bamsey – yes. Entered non-public at 5:22 P.M.**

The public portion of the meeting resumed at 5:35 P.M. **The motion to seal the minutes was made by Mr. Vallee and seconded by Mr. Digregorio. Roll call vote: Mr. Vallee – yes, Mr. Digregorio – yes, Mr. Bamsey – yes.**

Ms. Snow mentioned that the district is all set up with ASAP – the portal to request Congressional District Spending Funds. So far, we have not received any RFQs, and tomorrow is the deadline, if we get any they will be reviewed at the next meeting.

The next meeting will be August 3, 2023, at 5:00 p.m.

Mr. Bamsey will not be attending on August 3<sup>rd</sup>.

There being no further business to come before the Board, the meeting was adjourned without objection at 5:39 p.m.

Respectfully submitted,  
Lisa Chisholm  
Office Assistant