

CONWAY VILLAGE FIRE DISTRICT  
BOARD OF COMMISSIONERS' MEETING  
Thursday, November 2, 2023, 5:00 P.M.  
Admin. Building Meeting Room

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

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

Administrative Business

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

- a. Ratify Weekly Payroll signed out of session for week ending 10/22/23.
- b. Ratify A/P Manifest dated 10/25/23 signed out of session.
- c. Ratify Weekly Payroll Manifest and sign checks for week ending 10/29/23.
- d. Ratify A/P Manifest dated 11/1/23 and sign checks dated 11/3/23.

**Discussion:** Payroll Detail, - this is a reimbursed detail, right now it's football details.

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

**Mr. Vallee made a motion to approve the minutes dated October 19, 2023, seconded by Mr. Digregorio. Motion passed 3-0-0.**

Superintendent's Business

Bruno began with the sale of the Yukon. It sold this week for \$1,500.00.

Bruno stated that he received a letter from the Town of Albany. It's an abutters notice. He's already approved this with the engineers on our end, for the water service. There is no sewer involved. Mr. Bamsey asked if there was any potential danger to the tanks or property. Bruno said no.

He then handed out a draft of the 2024 water budget for the Commissioners to review.  
Discussion ensued.

Fire Chief's Business

The Chief stated that there was a training accident last night and he now has a full timer out on workman's comp. We don't know when he will be able to come back to work.

He next presented the first draft of the Fire budget for the Commissioners to review.  
Discussion ensued.

Lastly, he stated that, Other than that we're just busy.

**Bookkeeper's Business**

Amy presented the estimate for Spots on Lots to second seal the Administration Building parking lot.

She next presented the October abatements. (See attached.)

**Mr. Vallee made a motion for a sewer usage abatement for 160 North Road Conway, in the amount of \$1,218.21. Seconded by Mr. Digregorio. Motion passed 3-0-0.**

**Mr. Digregorio made a motion for a sewer usage abatement for 18 Colbath Street Conway, in the amount of \$111.57. Seconded by Mr. Vallee. Motion passed 3-0-0.**

**Mr. Digregorio made a motion to enter into a fee agreement with Laura A. Spector Morgan as presented in this contract. Seconded by Mr. Vallee. Motion passed 3-0-0.**

**Mr. Vallee made a motion to enter non-public under RSA 91-A:3 II (e). Seconded by Mr. Digregorio. Roll call vote, Mr. Digregorio – Yes, Mr. Bamsey – Yes, Mr. Vallee - Yes. Entered non-public at 5:45 pm.**

**The public portion of the meeting resumed at 6:10 pm. The motion was made to seal the minutes by Mr. Digregorio. Seconded by Mr. Vallee. Roll call vote, Mr. Digregorio – Yes, Mr. Bamsey – Yes, Mr. Vallee - Yes.**

The next meeting will be November 8, 2023, at 5:00 P.M.

There being no further business to come before the Board, the meeting was adjourned without objection at 6:11 P. M.

Respectfully submitted,  
Lisa Chisholm  
Office Assistant

OCT

2023

Abatements

\$980.50 Tuckerman per contract

\$105.21 Pine Hill qtrly

\$185.50 Bruno

\$5,499.14 720 Pequawket

approved 10/12

\$62,778.76 776 WMS - bath house

approved 10/19

\$69,549.11