

**CONWAY VILLAGE FIRE DISTRICT  
COMMISSIONER'S MEETING  
Thursday January 19, 2017  
Minutes**

Meeting was called to order at 4:30 p.m.

Commissioners present: Janine Bean, Michael Digregorio, Steve Bamsey

Others present: Gregg Quint- Superintendent, Chief Solomon, and Amy Snow-Municipal Bookkeeper, Byard Kennett, Curtis Kennett,  
Doug Burnell joined the meeting at 4:36 p.m.

ADMINISTRATIVE BUSINESS

**Mr. Bamsey made a motion to approve items A through B, motion seconded by; Mr. Digregorio motion passed 3-0-0.**

Mrs. Bean signed the Superintendent's and Fire Chief's time sheets for week ending 1/15/2017

**Mr. Bamsey made a motion to approve the Meeting Minutes dated 1/12/2017, Mr. DiGregorio seconded the motion; motion passed 3-0-0.**

APPOINTMENTS

Discussion was held with Byard and Curtis Kennett regarding Byard's concerns about the December 6<sup>th</sup> Public Hearing regarding taking C9 into CVFD Precinct. He went on to say he has concerns about CVFD ability to supply the infrastructure with water and sewer service. He was there to express his concern and hear what the Board has to say. Mr. Digregorio said for him it was an over sight on the Boards part that we did not reach out to you before the Public Hearing. Mr. Digregorio apologized for that, apology was accepted and discussion ensued on why CVFD created the petition to acquire C9. (Mr. Burnell joined the meeting at 4:36 p.m.)

Ms. Bean asked so your only concern is whether or not CVFD can supply water and sewer to this area. Mr. Kennett said, yes. More discussion ensued. Ms. Bean said she hasn't had any conversation with anybody; she got thinking about Byard's concern and said we have inter-municipal agreement with sewer and water already in place with North Conway. Her biggest concern with the C9 area is we need to get a better tax base. This is residential; we could see some of this being developed and it would help us with the tax base. She went on to say when we got talking about having the sewer and water lines stubbed out for this it just made since to her to see if we could incorporate this area into CVFD giving us some residential development that could go into our district. She does not see any issue with asking the Selectman to vote on our petition and developing an inter-municipal agreement with North Conway for this area. Discussion ensued. Mr. DiGregorio explained the new rate structure (betterment fee).

Ms. Bean asked Bayard would you support us taking C9 into Conway Village. Byard responded he did not want to give an answer. His logic says to him it should be connected to North Conway and Logic also says to him North Conway should be providing Fire Service from a logistics stand point but he could be talked out of it. More discussion ensued

Ms. Bean said she will be having a conversation regarding inter- municipal agreement for sewer and water as long as she is directed by the Board. Byard said he has no problem as long as two things work out; one is that the quality of the service is equal and that the rates are not different

from North Conway. Discussion ensued. Ms. Bean said we need to make a decision tonight and let the Town know if we want to move forward. Discussion ended with Ms. Bean saying she will have discussion with North Conway and get back to Byard.

Ms. Bean asked if anyone got an update from David Mercier or Paul D about the meeting they had in Concord. Ms. Snow responded she talked with David briefly. She said Main St. is still slated for 2018 and possibly stopping at Washington St. David suggested stopping at Washington St. and do the lights as a separate project. Ms. Snow said DOT wants the Town of Conway to pay \$200,000 more than what they are already invested because DOT wants to split it 80/20. Discussion ensued. It was decided to have Paul D come to next week's meeting to discuss.

#### FIRE CHIEF'S BUSINESS

Chief Solomon reported the new ambulance should go into service tomorrow. Mr. DiGregorio asked how the ladder truck is. Chief said parts have been sent away to be rebuilt and he has to get the testing company out to certify it again before it can be used. Discussion ensued around the letters sent to the Selectmen and Care Plus regarding discontinuing service due to lack of payment.

#### BOOKKEEPERS BUSINESS

Ms. Snow updated a change the State made in the Supervisor of the checklist process; we can no longer have our own checklist. There is a database that the check list goes to at the Secretary of State office and there can only be one data base per Town. Our Supervisors of the checklist get a check list from the Town of Conway. Discussion ensued around do we need Supervisors of the check list for the Precinct. Ms. Bean said if we don't want to have Supervisor of the check list we need a Warrant Article. Ms. Snow wants to talk to the Secretary of State's office to make sure because there is some confusion. She wants more clear direction.

#### OLD AND PENDING

Policies and Procedures  
Ambulance Billing Write-Off Policy  
Review of Non Public Meeting Minutes 2013 (14)  
Goals for Supervisor's  
Mentoring Program

#### FUTURE DATES

January 26, 2017

Meeting adjourned without objection at 6:35 p.m.

Respectfully Submitted,  
Stacy Bolduc, Receptionist