

Board of Commissioners  
Minutes  
March 8, 2023

The Commission meeting convened at 10:00A.M. in the meeting room at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH.

The following were present:

Commissioner John Santuccio	Superintendent Jason Gagnon
Commissioner Suzanne Nelson (virtually)	Recording Secretary Hannah Andersen
Commissioner Robert F. Porter	

Call the Meeting to Order

Meeting called to order at 10:00A.M. by Commissioner Santuccio.

Commissions Report/Superintendent's Report

There was a discussion about the new Part Time Administrative Position. The Job has been posted in house for the required 10 days and we will be looking to post the position publicly.

**Motion of Commissioner Nelson and seconded by Commissioner Porter to post the Part Time Administrative Clerk position publicly.**

**Motion carried by a 3-0-0 voice vote.**

There was a discussion about buying out the Precinct's Uniform Contract with Unifirst. There was an auto renew of the contract in 2020 that the office didn't know about. The shirts that are embroidered will have to be purchased. The buyout will be \$10,000-\$15,000. Superintendent Gagnon will be reaching out to Unifirst to see if there is room for bringing down the buy out price because they were unresponsive when we needed service assistance. The Precinct has already entered into a contract with Cintas and their uniforms are better. At this point, both contracts would require a buyout but Cintas has better uniforms.

Signature Documents

**Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 1 on the Warrant.**

**Motion carried by 3-0-0.**

**Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 2 on the warrant.**

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 3 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 4 on the Warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 5 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 6 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 7 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 8 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 9 on the warrant.

Motion carried by 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 10 on the warrant.

Motion carried by 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 11 on the warrant.

Motion carried by 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 12 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 13 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 14 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 15 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 16 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 17 on the warrant.

Motion carried by a 3-0-0 voice vote.

Motion of Commissioner Nelson and seconded by Commissioner Porter to put Article 18 on the warrant.

Motion carried by a 3-0-0 voice vote.

Adjourn

Having nothing further to come before this public meeting, motion of Commissioner Porter and seconded by Commissioner Santuccio to adjourn this public meeting at 10:20AM.

Motion carried by voice vote 3-0-0.

Respectfully,



Hannah Andersen  
Recording Secretary