

Special Meeting of the Commissioners

Minutes

October 21, 2019

The Commission Meeting convened at 10:00 a.m. in the meeting room at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH. The following were present: Commissioner John Santuccio, Commissioner Suzanne Nelson, Superintendent Jason Gagnon, Chief Patrick Preece and Deputy Chief Tim Anderson.

Call the Meeting to Order

Special Meeting called to order by Chairman John Santuccio at 10:00 a.m.

New Business

The Commissioners came together to go over recommendations on Fire Station Architects. They discussed between options and it was decided, per recommendation of the Fire Expansion Committee, that NCWP would accept Samyn D'Elia Architects for phase one of the fire station project.

Commissioner Nelson motioned to accept Samyn D'Elia as the architects for phase one of the fire station expansion in the amount of \$27,500, including the price of meetings.

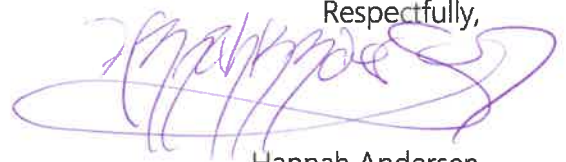
Commissioner John Santuccio seconded the motion. Motion carried by a 2-0-0 vote.

Adjourn

Having nothing further to come before this public meeting, Motion by Commissioner Porter seconded by Commissioner Nelson to adjourn this public meeting at 10:05 a.m.

Motion carried by voice vote 2-0-0.

Respectfully,



Hannah Andersen

Recording Secretary