

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

March 1, 2005

The Selectmen's Meeting convened at 4:10 p.m. in the meeting room of Conway Town Hall with the following present: Selectmen, Gary Webster (Chair), David Weathers, and Karen Umberger; Town Manager, Earl W. Sires; and Recording Secretary, Karen Hallowell. Selectman, Larry Martin, was absent.

PLEDGE OF ALLEGIANCE

Chairman Webster led the Board in the Pledge of Allegiance to the Flag.

SIGNING OF DOCUMENTS

The Board reviewed and signed various documents contained in the signature folder.

APPROVAL OF BILLS

The Board reviewed and approved the manifests dated 2/24/05 and 3/3/05.

APPROVAL OF MINUTES

It was agreed that consideration of minutes would be carried to the next meeting.

UPDATE ON MT WASHINGTON VALLEY PRESERVATION  
ASSOCIATION'S NORTH CONWAY VILLAGE PROJECT

Public Works Director, Paul DegliAngeli, and Paul Mentag of the Mount Washington Valley Preservation Association (MWVPA) joined the meeting.

Mr. DegliAngeli briefly reviewed with the Board plans regarding the underground utilities to various businesses in North Conway Village. Mr. DegliAngeli next advised that the deadline for phase one of this project is November 1 and the total cost is estimated at \$1.5 million dollars. The Association has raised \$1 million from the federal government, \$100,000 from cobblestone sales and they have also received a \$200,000 matching grant. They still need to come up with another \$200,000 between now and October 15, 2005.

Mr. DegliAngeli next reviewed the sequence of disruptions for sidewalks, conduit, utilities, paving, etc., that will occur in North Conway Village during the summer of 2006. Mr. DegliAngeli explained work would start in the spring of 2006 and be completed in the fall of 2006. It was pointed out that many of the businesses may be inaccessible at certain times during this construction season. There was a discussion about ideas for ways to get pedestrian traffic to businesses in this area this construction. Mr. Mentag advised that the MWVPA would be advising the area businesses of the severity and impact of this construction.

Mr. Mentag next advised that some extra space has been identified between the town sidewalk and some buildings in North Conway. He and Mr. DegliAngeli have walked the areas where the extra space is located and have identified approximately 4,000 feet. Mr. Mentag advised that he will be putting together a proposal for this extra space and will be asking landowners if they want to match what they are doing with the sidewalks.

### VALLEY VISION MEMORANDUM OF AGREEMENT

Valley Vision Station Manager, Zach Ambrose, and Selectmen's Representative to Valley Vision, Bob Barriault, were present for discussion.

Mr. Sires reviewed a proposed Memorandum of Agreement (MOU) between the Town of Conway and Valley Vision with the Board. Mr. Sires reviewed two versions of Exhibit A attached to the MOU with the Board. There was discussion regarding the first Exhibit A that encourages public participation to do television shows. It was agreed that the first Exhibit A should be used and Mr. Webster pointed out that the line regarding "several tasks" should be struck out and also the word "serial" should be struck.

There was next brief discussion as to who would be developing the Conway Community TV logo. Mr. Sires suggested soliciting from the public, having a contest, asking the high school, or leave this up to Valley Vision. Mr. Sires also stated that the name could be Conway Community TV or another name. Ms. Umberger felt a contest would be a good idea with a one month deadline. The Board agreed the final decision on the name and logo would be made by the Board and to make the deadline around April 15.

**Mr. Weathers moved, seconded by Ms. Umberger, to conceptually approve pending vote for funding. The motion carried 3-0-0.**

### CONSIDERATION OF REQUEST FOR REVISION TO CONDITIONAL LICENSE AGREEMENT BY MARY T. AND MICHAEL T. ANNESE

Mr. Sires reviewed a request by Mr. & Mrs. Annese for a revised Conditional License Agreement for property located on West Main Street. (Copy of letter attached). Mr. Sires recommended approving the change contingent on Mr. and Mrs. Annese paying any recording costs etc., associated with this revised Conditional License Agreement. **Mr. Weathers moved, seconded by Ms. Umberger to approve the amendment to the Conditional License Agreement subject to rules and regulations as they exist and contingent upon the Annese's paying any recording costs, etc. associated with this matter. The motion carried 3-0-0.**

### DISCUSSION REGARDING PRESENTATIONS FOR DELIBERATIVE PORTION OF TOWN MEETING

There was brief discussion and the Board agreed that the Town Manager would e-mail a list to the Board with assignments for the Deliberative Portion of Town Meeting.

### TOWN MANAGER REPORT

Town Meeting – Mr. Sires reported an organizational meeting was held recently with the Moderator, Town Clerk, and others in preparation for the March 7, 2005 Town Meeting.

Town Manager Goals Report – Mr. Sires distributed and reviewed his 2004 goals report to the Board.

ESAA – Mr. Sires reported an Eastern Slope Airport Authority meeting is scheduled for later this evening.

Schiavi Property – Mr. Sires reported that a site visit to the Schiavi property is scheduled for Thursday, March 3, 2005. Town officials will meet with representatives from the State at the end of Mountain Street in Redstone.

Audubon Society – Mr. Sires reported a meeting is scheduled with representatives of the Audubon Society the end of this week to talk about a visitor center on the Dahl property.

### BOARD REPORTS AND COMMENTS

School Committee – Ms. Umberger reported a School Committee meeting is scheduled for Wednesday, March 3, 2005 at 6:30 p.m.

Town Meeting – Ms. Umberger reviewed that the Deliberative Portion of Town Meeting is scheduled for Monday, March 7, 2005.

Candidate Filing Period – Ms. Umberger reviewed that that the deadline for signing up for office is Friday, March 4, 2005.

Conservation Commission – Mr. Weathers reviewed that Conservation Commission representatives will be in Redstone on Thursday, March 3, 2005 at 11:00 a.m. to look at the Schiavi property for possible mitigation land.

Planning Board – Mr. Webster reported he filled in for Selectman Martin at the Planning Board Meeting of February 24, 2005 and there is a lot of development in the pipeline.

TV Program & Voting Guide – Mr. Webster reported that he, Ms. Umberger, Mr. Sires and Police Chief Billert did a program today which will air on Valley Vision with regard to the Deliberative Portion of Town Meeting. Mr. Webster also reviewed that there is a Voting Guide available at Town Hall and on the Town's web page at [www.conwaynh.org](http://www.conwaynh.org). Mr. Webster further reviewed that Town Meeting is scheduled for Monday, March 7, 2005 at 7:00 p.m. at Kennett High School and impressed the importance of attending. Mr. Webster also encouraged anyone with any questions to call town hall.

### PUBLIC COMMENT/MEDIA QUESTIONS

There were no public comments or media questions.

NON PUBLIC SESSION – RSA 91-A:3,II (c)/TAX MATTERS

At 5:56 p.m., **Mr. Weathers moved, seconded by Ms. Umberger, to go into non-public session pursuant to RSA 91-A:3,II(c) to discuss tax matters.** Mr. Webster advised that the non public session would include Town Manager, Earl Sires Tax Assessor, Tom Holmes, Town Clerk/Tax Collector, Rhoda Quint, and Recording Secretary, Karen Hallowell. **The motion carried by unanimous roll call vote.**

The Board returned to regular session at 6:15 p.m. A motion to seal the minutes was made and carried.

ADJOURN

**Mr. Weathers made a motion, seconded by Ms. Umberger to adjourn the meeting. The motion carried unanimously.**

The meeting adjourned at 6:16 p.m.

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary