

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

Thursday, February 16, 2006

The Selectmen's Meeting convened at 5:30 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen Larry Martin (Chair), Karen Umberger, Dave Weathers, Gary Webster, and Mark Hounsell; and Town Manager, Earl W. Sires.

PLEDGE OF ALLEGIANCE

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

SIGNING OF DOCUMENTS

The Board reviewed and signed documents in the signature folder.

APPROVAL OF MINUTES

Mr. Hounsell moved, seconded by Ms. Umberger to approve the minutes of 1/3/06 regular and non public session as written. The motion carried 5-0-0.

WARRANT ARTICLES

The Board reviewed a copy of the draft warrant to date. The Board next considered the following warrant articles:

Article 17 – Deryl Flemming of the North Conway Community Center was present and explained the Sprague Fund to the Board. **Mr. Hounsell moved, seconded by Mr. Webster, to support Article 17 for the North Conway Community Center. The motion carried 5-0-0.**

Article 18 - **Mr. Weathers moved, seconded by Mr. Webster, to support Article 18 for the North Conway Day Care Center. The motion carried 4-0-1.**

Article 19 - **Mr. Hounsell moved, seconded by Mr. Webster, to support Article 19 for the Gibson Center for Senior Services Inc. The motion carried 5-0-0.**

Article 20 - **Mr. Hounsell moved, seconded by Mr. Webster, to support Article 20 for the Tri County Community Action. The motion failed 1-4-0.**

Article 21 - **Mr. Hounsell moved, seconded by Mr. Webster, to support Article 21 for the Vaughan Community Service, Inc. The motion carried 4-0-1.**

Article 22 - **Mr. Webster moved, seconded by Mr. Hounsell, to support Article 22 for Children Unlimited. The motion carried 5-0-0.**

Article 23 - **Mr. Webster moved, seconded by Ms. Umberger, to support Article 23 for the Mount Washington Valley Chapter of the American Red Cross. The motion carried 3-2-0.**

Article 24 - Mr. Webster moved, seconded by Mr. Hounsell, to support Article 24 for Starting Point. The motion carried 5-0-0.

Article 25 - Mr. Hounsell moved, seconded by Mr. Weathers, to support Article 25 for the Conway Village Area Chamber of Commerce. The motion carried 4-1-0.

Article 26 - Ms. Umberger moved, seconded by Mr. Webster, to support Article 26 for the White Mountain Community Health Center. The motion carried 4-0-1.

Article 27 - Ms. Umberger moved, seconded by Mr. Webster, to support Article 27 for Big Brothers Big Sisters of Northern NH. The motion failed 0-5-0.

ADJOURN

At 5:51 p.m. Mr. Weathers moved, seconded by Ms. Umberger, to adjourn the meeting. The motion carried 5-0-0.

Respectfully submitted,

Earl W. Sires
Town Manager