

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

Friday, June 9, 2006

The Selectmen's Meeting convened at 1:25 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; Town Manager, Earl W. Sires; and Recording Secretary, Karen Hallowell

PLEDGE OF ALLEGIANCE

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

SIGNING OF DOCUMENTS

The Board reviewed and signed various document contained in the document folder.

APPROVAL OF MINUTES

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

ROAD CONSTRUCTION AGREEMENT BETWEEN THE  
TOWN OF CONWAY AND ROCK DEVELOPMENT, LLC

Rob Barsamian and Roger Williams of Rock Development were present for discussion. Also present were Town Attorney, Peter Malia, and Town Engineer, Paul DegliAngeli.

A proposed Road Construction Agreement between the Town of Conway and The Rock Development, LLC dated 6-8-06 was distributed, Attorney Malia reviewed the Agreement with the Board.

Ms. Umberger stated she would like to change the completion date of the project throughout the document from August 1, 2009 to August 1, 2008. There was discussion by the Board. Mr. Martin stated that he sees the date as a failsafe date as it gives the town time if they run into something unexpected. **Ms. Umberger moved, seconded by Mr. Webster, to change the date in 11b to August 1, 2008.** Mr. Hounsell stated he doesn't wasn't to run the risk shortening our options and won't support the motion. Ms. Umberger stated that she understand why this was put in the agreement but that we have a responsibility to the town to get the work done as fast as possible and three years is too long. Mr. Martin stated he believes it will not take three years to complete but does not want to narrow the window. Mr. Webster stated he believes it is the sincere desire to get the work done and three years is a long time but he doesn't want to cut the time short now and feels we can, in our own independent discussions, shorten the time. **A vote was taken and the motion failed 1-4-0.**

**Ms. Umberger moved, seconded by Mr. Hounsell, to sign the document as written and explained.** Mr. Martin asked for any further Board or public comments and

there were none. **The motion carried unanimously 5-0-0.** The parties signed the agreement.

**Mr. Hounsell made a motion seconded by Mr. Weathers, directing staff to move to continue their diligent work and to recognize their work. The motion carried 5-0-0.**

#### TOWN MANAGER REPORT

Fourth of July – Mr. Sires reported the Recreation Director, John Eastman, will be briefing the Board on the Fourth of July Celebration at Tuesday's Board meeting. The Board next advised that they would like to still have a parade along with the Fourth of July Celebration. They understand that the road is under construction in North Conway but feel this is a day to celebrate and that efforts should be made to put on a parade somewhere in town. After further brief discussion Mr. Sires advised that plans will then be made for a parade and we will look into putting it on at the traditional location of John Fuller to the Park and advise.

#### PUBLIC COMMENTS / MEDIA QUESTIONS

There were no public comments or media questions.

#### ADJOURN

**Mr. Hounsell moved, seconded by Mr. Weathers, to adjourn the meeting. The motion carried unanimously.**

The meeting adjourned at 2:06 p.m.

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary