

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

November 14, 2006

The Selectmen's Meeting convened at 3:18 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen Larry Martin (Chair), David Weathers, Karen Umberger, 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 documents in the signature folder.

APPROVAL OF BILLS

The Board reviewed and signed the manifest dated November 16, 2006.

APPROVAL OF MINUTES

Ms. Umberger moved, seconded by Mr. Webster, to approve the minutes of the regular meeting of 10/10/06 as written. The motion carried 5-0-0. Consideration of the minutes of the 10/10/06 non public session was carried to the next meeting.

ELECTRONICS RECYCLING

Public Works Director, Paul DegliAngeli, distributed a copy of proposed changes to Chapter 113 regarding electronics recycling and reviewed same with the Board. There was brief discussion. The Board also held discussion regarding holding public hearings and having discussions regarding the revisions with the Solid Waste District. **Mr. Hounsell moved, seconded by Mr. Weathers, that we proceed with presenting this in the appropriate forums. The motion carried 5-0-0.**

BUDGET REVIEW – PUBLIC WORKS

Town Manager, Earl Sires and Public Works Director, Paul DegliAngeli reviewed the proposed 2007 Public Works budget with the Board.

CONSIDERATION OF UNANTICIPATED REVENUE IN AN AMOUNT LESS THAN \$5,000 / NH RSA 31:95-b,III(b) / \$1,275 FROM THE STATE OF NH TO THE TOWN OF CONWAY PD

Police Chief Ed Wagner joined the meeting. Also present were Police Lt. Faia, and Police Commissioners, Robert Porter and David Doherty.

Chief Wagner advised that the Police received \$1275. The money received is actually from the Office of Justice Programs/Bureau of Justice Assistance and is for vests for Police Officers. **Mr. Hounsell moved, seconded by Mr. Weathers, to accept the \$1275 from the Office of Justice Programs to the Town of Conway Police Department. The motion carried 5-0-0.**

BUDGET REVIEW – POLICE DEPARTMENT

Police Chief Ed Wagner and Police Commissioners, Robert Porter and David Doherty, reviewed the proposed 2007 Police budget with the Board.

After the review of the proposed budget there was a brief discussion regarding the letter of agreement between the Board of Selectmen and the Police Commissioners and possibly taking a look at this agreement in the future to make adjustments.

BUDGET REVIEW – LIBRARY

Library Director, Margaret Marshner, and Library Trustees, Linda Fox Phillips and Ted Sares, joined the meeting. The Library representatives reviewed the proposed 2007 library budget with the Board.

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

At 5:20 pm **Mr. Webster moved, seconded by Mr. Weathers, to go into non public session under NH RSA 91-A,II(c) to discuss a tax matter.** Mr. Martin advised that the Town Manager, Earl Sires, Tax Assessor, Tom Holmes, and Recording Secretary, Karen Hallowell. **The motion carried unanimously.**

The Board returned to public session at 5:35 p.m. A motion to seal the minutes was made and carried in non public session.

BUDGET DISCUSSION

Mr. Hounsell moved, seconded by Mr. Weathers, with regard to the Police budget, that it be a separate warrant article. Mr. Webster stated that this motion should be with the understanding that Mr. Sires will investigate this and see if this is possible and the Board agreed. **The motion carried 5-0-0.**

Ms. Umberger moved, seconded by Mr. Hounsell, with regard to the Library budget, that it be a separate article. It was also agreed that this motion was made with the understanding that Mr. Sires will investigate this and see if this is possible and the Board agreed. **The motion carried 5-0-0.**

Mr. Sires next reviewed the following departments of the proposed 2007 budget with the Board: Executive, Elections and Registrations, Finance, Legal, Employee Benefits, Insurance, Emergency Services, Health, Welfare, Patriotic Purposes, and Debt Principal and Interest.

TOWN MANAGER REPORT

Pandemic Planning Meeting - Mr. Sires reported a Pandemic Planning meeting was held where representatives of six towns got together to talk about where we are in the planning process. Mr. Sires further advised that more meetings are planned in the next few weeks.

Meeting Schedule - Mr. Sires reviewed there would be no Board of Selectmen meeting next week.

Joint Town School Committee – Mr. Sires reported a Joint Town School Committee meeting is scheduled for November 28, 2006.

Ambulance - Mr. Sires distributed a proposed ambulance agreement for the Boards review.

BOARD REPORTS AND COMMENTS

Thanksgiving - Mr. Martin reviewed there would be no Board meeting the week of Thanksgiving. Mr. Martin wished everyone a Happy Thanksgiving.

PUBLIC COMMENTS / MEDIA QUESTIONS

There were no public comments or media questions.

ADJOURN

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

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Karen J. Hollowell
Executive Secretary