

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

MARCH 11, 2008

The Selectmen's Meeting convened at 4:07 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen C. David Weathers (Chair), Larry Martin, Gary Webster, and Howard C. Dickinson; Town Manager, Earl W. Sires; and Recording Secretary, Karen Hallowell

PLEDGE OF ALLEGIANCE

Chairman Weathers 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.

CONSIDERATION OF BILLS

The Board reviewed and signed the manifest dated March 13, 2007.

APPROVAL OF MINUTES

It was agreed to hold consideration of the minutes until the next meeting.

DISCUSSION OF PAVER CONTENT IN NORTH CONWAY

It was agreed this agenda item would be carried to the next meeting.

VOTE ON AMENDED MONEY ARTICLES FROM DPTM

Operating Budget - **Mr. Martin moved, seconded by Mr. Webster, to support the new figure of \$9,339,365. The motion carried 4-0-0.**

Article 20/Red Cross – **Mr. Dickinson moved, seconded by Mr. Webster, to approve the figure of \$7,300.** Mr. Dickinson commented he feels the way the article is written now it is clear the money will be spent in Conway and this makes a difference and changes his view of the appropriation request. Mr. Martin questioned if they get anything else like free rent like they used to. Mr. Sires replied that he is not aware that they do. **The motion carried 4-0-0.**

Article 27/Exemption for Disabled – **Mr. Martin moved, seconded by Mr. Webster, to place Article 27 on warrant with support of the Selectmen.** It was noted that when this article was first placed on the warrant with no support there was not enough information and now more information has been received regarding the article. **The motion carried 4-0-0.**

Article 31/Burbank Road – **Mr. Dickinson moved, seconded by Mr. Martin, that we recommend Article 31. The motion carried 4-0-0.**

TOWN MANAGER REPORT

CVFD – Mr. Sires reported Mr. DegliAngeli will be helping CVFD with grant application for water project. Commissioner Thibodeau from the CVFD called today and they wanted to ask formally for the Board's approval for Mr. DegliAngeli's involvement as project manager. Mr. Sires advised he spoke with Mr. DegliAngeli as to how he will handle this and it will be on an as needed basis and Mr. DegliAngeli advised he would be able to handle this matter. Mr. Weathers confirmed no engineering work is involved. Mr. Sires replied in the affirmative. **Mr. Webster moved, seconded by Mr. Martin, that we authorize Town Engineer, Paul DegliAngeli, to continue to assist Conway Village Fire District with its infrastructure project and its grant. The motion carried 4-0-0.**

Valley Vision – Mr. Sires advised he will provide a draft Valley Vision agreement. The Board agreed they would like to wait until next week to discuss this matter when Mr. Hounsell was present.

Emergency Management - Mr. Sires advised the next round of Pandemic Flu Planning has begun. Betsey Parker and Lee Kimball are involved with the process and will be doing public information sessions, tabletop exercises, etc. This will all be occurring over the next 3-4 months. Mr. Sires next advised the Town has also received money for the next phase of the All Health Hazards planning and Lee Kimball will be involved with this as well. A Regional Coordinating Committee meeting is scheduled for Thursday, March 13, 2008.

Town Report – Mr. Sires reported the final draft of the Town Report is due to the printer on Friday. We should have copies of the Town Report back in approximately two weeks.

BOARD REPORTS

DPTM – Mr. Dickinson stated he was very pleased with Town Meeting and felt it went well. Mr. Martin added that staff did a great job however he was disappointed in the attendance. Mr. Martin stated he realizes the date change may have been an issue but the complacency issue bothers him.

Building Permits – Mr. Martin commented on the Building Permit list for the month of February shows building is slowing down as only thirteen permits were issues for the month.

Conservation Commission – Mr. Weathers reported the Conservation Commission meets tomorrow night at 6:30 p.m. at the Whitaker Meeting House.

PUBLIC COMMENTS / MEDIA QUESTIONS

There were no public comments or media questions.

ADJOURN

At 4:25 p.m. **Mr. Martin moved, seconded by Mr. Webster, to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,

Karen J. Hallowell
Executive Secretary