

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

April 27, 2010

The Selectmen's Meeting convened at 4:14 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, Larry Martin (Chair), C. David Weathers, Howard C. Dickinson, Bob Drinkhall, and Mike DiGregorio; 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.

AMENDMENT TO AGENDA

Mr. Dickinson distributed a handwritten copy of motions he would like to make to the Board for review. **Mr. Dickinson moved, seconded by Mr. Drinkhall, to amend the agenda after the "Election of Officers" to add an item Board Protocol**. There was brief discussion concerning the motions Mr. Dickinson would be making. It was agreed that the first three motions would be made in public. The fourth motion is a matter that should be discussed in non public session. **The motion carried 5-0-0.**

ELECTION OF OFFICERS

Mr. Dickinson moved, seconded by Mr. Weathers, that we elect Larry Martin as Chair. The motion carried unanimously.

Mr. Dickinson moved, seconded by Mr. Drinkhall, that we elect David Weathers as Vice Chair.

BOARD PROTOCOL

Mr. Dickinson moved, seconded by Mr. Drinkhall, that the Procedures of the Board of Selectmen and all Committees, Boards and Commissions established by the Board of Selectmen be convened by the Laws of the State of New Hampshire and *Roberts Rules of Order*. Mr. Martin stated this is already our policy. Mr. Dickinson stated this reaffirms policy. Mr. DiGregorio felt it is redundant. Mr. Dickinson stated he feels it is good to do this every year to remind everyone that is the way we are doing it. Mr. DiGregorio stated that he feels then we should just reaffirm this rule since we are not establishing the rule. Mr. Martin asked if the motion should be changed from establish to reaffirm. Mr. Dickinson did not change his motion. **The motion carried 5-0-0.**

Mr. Dickinson moved, seconded by Mr. Drinkhall, that all motions which may have been tabled in the proceeding (sic) 12 months be defeated. A Board member questioned if the intent was twelve months from when it was tabled. Mr. Dickinson replied in the affirmative. **Mr. Dickinson amended the motion that all motions which may have been on the tabled from the preceding twelve months to April 27, 2010 be defeated. The motion carried 5-0-0.**

Mr. Dickinson moved, seconded by Mr. Drinkhall, that all tabled motions appear at the end of every agenda until resolved. There was brief discussion by the Board. **The motion carried 5-0-0.**

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 April 29, 2010.

BOYSCOUTS

Mr. Martin acknowledged the six Boy Scouts in the audience accompanied by Jim Hill. Mr. Hill advised the Boy Scouts were attending today for a badge requirement and will be observing to the meeting.

CONSIDERATION OF MINUTES

Consideration of minutes was carried to the next meeting.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION

The Board considered the following special event applications: a) MWV Baseball League / MWV Cal Ripkin Baseball League Opening Day Parade (complete); b) Pine Tree School PTA/10th Annual Spring into Spring 5k (complete); c) N Conway Day Care/Celebration of Young Children Parade (pending insurance cert); d) WM Milers/ WM Milers 12th Annual Get a Running Start (pending insurance cert); e) MWVCC / Family Fun Bike-A-Thon (complete); f) Joyce Endee Productions / Memorial Day Arts & Crafts Show, MWV Arts and Crafts Show & Leaf Peepers Arts and Crafts Show (complete); g) Kiwanis of MWV/Wacky miniature Golf Tournament (complete); h) American Legion Post46/American Legion Rider Campout & Fundraiser for Christmas (pending insurance and also see letter requesting waiver of fee); i) Saco Valley Gem & Mineral Club/Gem & Mineral Festival (complete); j) Animal Rescue League of NH/The Walk for Animals & Bark in the Park (complete); and k) White Mountain Milers/White Mountain Milers Half Marathon (complete)

Mr. Martin suggested acting on the complete applications first and then the applications with pending items. The Board agreed. Mr. Martin reviewed the completed applications. Mr. DiGregorio advised that he will be abstaining from voting on the application for the MWV Cal Ripken Baseball League Opening Day Parade as he is Chair of the MWV Cal Ripken Baseball. **Mr. Drinkhall moved, seconded by Mr. Weathers, to approve the public event applications submitted by the MWV Baseball League for the MWV Cal Ripkin Baseball League Opening Day Parade; Pine Tree School PTA for the 10th Annual Spring into Spring 5k; MWVCC for the Family Fun Bike-A-Thon; Joyce Endee Productions for the Memorial Day Arts & Crafts Show, MWV Arts and Crafts Show & Leaf Peepers Arts and Crafts Show; Kiwanis of MWV for the Wacky miniature Golf Tournament; Saco Valley Gem &**

Mineral Club for the Gem & Mineral Festival; Animal Rescue League of NH for the the Walk for Animals & Bark in the Park; and, White Mountain Milers for the White Mountain Milers Half Marathon. The motion carried unanimously. (Mr. DiGregorio again noted his abstention to the MWV Cal Ripken Baseball Parade only).

Mr. Martin new reviewed the North Conway Day Care application for the Celebration of Young Children Parade and noted it is complete except for the insurance certificate. **Mr. Weathers moved, seconded by Mr. Drinkhall, to approve the public event application submitted by the North Conway Day Care for the Celebration of Young Children Parade pending receipt of the insurance certificate. The motion carried unanimously.**

Mr. Martin next reviewed an application for a Special Event received from the American Post 46 for a camping event. Mr. Martin advised this application is pending receipt of an insurance certificate and, also a letter was sent with the application requesting a waiver of the application fee. Mr. Martin suggested two separate motions be made. **Mr. Weathers moved, seconded by Mr. DiGregorio, to approve the public event application submitted by the American Legion Post 46 for the/American Legion Rider Campout & Fundraiser for Christmas pending receipt of the insurance certificate. The motion carried unanimously.** Mr. Martin next read aloud the letter requesting the waiver of the application fee of \$50. **Mr. Dickinson moved, seconded by Mr. Martin, that we waive the fee.** Mr. Dickinson stated that all money raised by the event is going toward a good cause and \$50 will make quite a difference and he thinks it is justified. Mr. DiGregorio stated that it is not that he doesn't want to help folks out but there is quite a few non profits that are helping people in town and staff puts in time to process the applications. If we are going to grant one a waiver of the fee, we could go back through the list and look at the others. Mr. DiGregorio next questioned why the taxpayers should foot the bill. Mr. Drinkhall stated he does not see how this application differs from others. Mr. DiGregorio stated he cannot support this fee waiver –not because he doesn't believe it is for a good reason. All organizations do great things as well and the small fee helps pay for the paperwork and he cant see waiving the fee. Mr. Martin stated he is the biggest Santa on the Board but agrees with Mr. DiGregorio's logic. Mr. Martin asked for Mr. Dickinson reasoning for the fee waiver. Mr. Dickinson stated the fee should be waived because this is the specific purpose of raising money for children and the \$50 will help out. Mr. Dickinson advised that he would pay the fee if necessary. Mr. Martin moved the question. **The motion failed 2-3-0 with Messrs. Dickinson and Martin in the affirmative and Messrs. DiGregorio, Drinkhall and Weathers in the negative.** Mr. Dickinson stated he would pay the fee. Mr. Dickinson provided a check for \$50 to cover the event application fee.

Mr. Sires next commented the Town has received a lot of Special Event Permit applications and it is working out well with this being done by the Recreation Department.

CONSIDERATION OF UNANTICIPATED REVENUE IN AMOUNTS LESS
THAN \$5,000 / NH RSA 31:95-B, III (B) - \$206.89 FROM WHITE MOUNTAIN
OIL TO THE TOWN OF CONWAY SPECIAL FUEL FUND

Mr. Sires reviewed the Town of Conway received \$206.89 from White Mountain Oil for the Special Fuel Fund.. **Mr. Drinkhall moved, seconded by Mr. Dickinson, to accept the funds of \$206.89 for the reason stated. The motion carried 5-0-0.**

PRESENTATION OF \$5,000 CHECK FROM NORTH CONWAY
ROTARY TO THE TOWN OF CONWAY SPECIAL FUEL FUND

Mr. Martin questioned if accepting this falls under the same statute as the accepting the unanticipated revenue discussed in the previous Board item. Mr. Sires explained that after receiving the funds today the Board will have to schedule a Public Hearing to accept the funds as it is \$5,000.

Karen Umberger, Carolyn Brown and Evelyn Whelton from the North Conway Rotary presented a check in the amount of \$5,000 for the special fuel fund. The Rotarians advised the money was raised through the Rotary Auction. The Rotary wants the Town of Conway and surrounding towns to get help with fuel funds and this money is for people who fall through the cracks.

Mr. Martin thanked the Rotary for the donation of \$5,000.

REVIEW AND CONSIDERATION OF TOWN OF CONWAY
504 SELF-EVALUATION PLAN FOR HANDICAP ACCESSIBILITY

Mr. Sires reviewed that the CDGB asks for this 504 Self Evaluation Plan for Handicap Accessibility to make sure we have evaluated our facilities for accessibility. Mr. Sires reviewed the plan with the Board (A copy is attached hereto). **Mr. Weathers moved, seconded by Mr. Dickinson to approve the 504 Self Evaluation Plan for Handicap Accessibility. The motion carried 5-0-0.**

RENEWAL OF ANNUAL LEOP AGREEMENT

Emergency Management Director, Chief Steve Solomon, joined the meeting. Mr. Sires advised that Mr. Solomon is here to update the agreement for the LEOP and ask for approval. Mr. Solomon advised it is required by the State and FEMA that the Board concur. **Mr. Dickinson moved, seconded by Mr. Drinkhall, that we renew our Annual LEOP Agreement. The motion carried 5-0-0.** The Board signed the Agreement.

Mr. Sires advised this is the second year in a row that Chief Solomon has been the Emergency Management Director and this is going well. There have been a number of near emergency situations but we have managed to avoid them. Chief Solomon agreed.

Mr. Martin asked about open fires in the Town of Conway. Chief Solomon advised that it depends on the case; all outdoor burning requires a permit by the State of New Hampshire. Chief Solomon advised that a pamphlet is available at the Fire Station with information regarding fires. There was brief discussion regarding fire permits.

DISCUSSION REGARDING SINGLE SORT RECYCLING

Kevin Roche of EcoMaine joined the meeting.

Mr. DegliAngeli explained that currently we recycle to the fullest extent possible and there are seven bins for recycling. Mr. DegliAngeli advised that with single sort

recycling all of those seven items could be commingled. People would be bringing their seven recycling items together and their trash separately. Mr. DegliAngeli advised this option is being brought forward as it is more convenient for the public and we may then have wider participation.

Mr. DegliAngeli next reviewed that last time this matter was briefly discussed with the Board and the Board had questions. Mr. DegliAngeli advised that he went back to the 2003 figures and reviewed same. Mr. DegliAngeli reviewed costs for trading commodities, the cost to drop off at the proposed facility, labor/employees costs, bailing expenses, etc with the Board. Mr. DegliAngeli reviewed that if the town goes to single sort recycling there would be a net difference of approximately \$70,000. Mr. Dickinson questioned if we would have trucking costs. DegliAngeli advised he hasn't looked at this yet as he wanted to see if there is interest in the program. Mr. DegliAngeli further advised that we have trucks now for hauling waste, recyclables, construction material, etc. Some of the trucking will go down and we will have to look at the number of trips we will have to take. Mr. DegliAngeli next reviewed that we can handle this with the current employees, mileage will go up for the truck and we will have to look at the difference in fuel costs. Mr. Sires next reviewed that we will not be getting rid of employees, they will be reassigned and we have a potential for savings. Mr. DiGregorio stated that the figures regarding labor/employees given earlier to calculate costs cant be used because we are keeping employees. Mr. DegliAngeli explained that the town has some attrition and we will be moving people around. Mr. DegliAngeli advised that right now we are down 1.5 employees. Mr. DegliAngeli further reviewed employee positions.

Mr. Dickinson stated that he has grave reservations about the suggestion of single sort recycling. He does not feel this is recycling and stated he does not think the plant would do anywhere near as well with the recycling as the town does. Further, he does not feel this is clean recycling and feels we would exaggerative pollution with waste this company could generate. Mr. Dickinson next stated that we have trained people, they recycle when they go to the dump. We have also trained personnel to do this work and now we are going to do away with it. He feels people will just bring one bag to the dump. Mr. DegliAngeli reviewed that people now have seven bins for recycling and this proposes one for all recyclables and people will still need to separate their trash form their recyclables. Mr. DegliAngeli suggested that Board members tour the EcoMaine facility.

Mr. DiGregorio questioned if we have talked to haulers in town and asked if they will start recycling. Mr. DegliAngeli advised that he did reach to them but haven't heard much back at this point. Mr. DegliAngeli pointed out that some of them are in the middle of contracts. Mr. DegliAngeli further stated that we would hope to partner with them in some way. Mr. DiGregorio next stated it may be that people are happy with what we are doing now and it may be hard to convince people this is environmentally okay.

Mr. Weathers stated he would want to see the tour even after the presentation today before making decision

Kevin Roche of EcoMaine next proceeded with a presentation. Mr. Roche reviewed the history and progression of recycling. Mr. Roche next stated that single sort recycling is marketed to the non recycler. It is about the non-complier and how you move them into the program. Mr. Roche advised that EcoMaine is not for profit and most communities they deal with now are in Maine but they are reaching out to New

Hampshire. They own the single sort recycling facility, a landfill, and an energy center. The reason they are reaching out to more communities is because they have the room. Mr. Roche next looked at the history of recycling again and advised that recycling started with a few items and then increased with people who wanted to start to recycle additional items. Single sort makes it easier to recycle and help with better participation in a recycling program. Single sort gives people more storage space and/or it is better for people without storage space and this may impact people who have to recycle. Mr. Roche next briefly reviewed information on curbside pickup programs.

Mr. Roche reviewed how EcoMaine does recycling and what they do with the materials after recycling. Mr. Roche advised the residue is sent to the energy plant. After the energy plant there may be some ash that goes to the landfill.

There was further discussion with Mr. Roche regarding the operation of EcoMaine. The Board advised they will take this matter under advisement.

Plans were made for Mr. DiGregorio and Mr. Sires to go to EcoMaine on Thursday to tour the facility.

DISCUSSION OF TOWN GARAGE REPAIRS

Mr. Sires reviewed the history of planning for the proposed garage. Mr. Sires advised the town has discussed this at Budget Committee and other meetings since 2004. Mr. Sires reviewed minutes with the Board regarding where this had been discussed. Mr. Sires further reviewed that it was also previously advised the garage is not up to standards, etc. The message the first time is the same as we have been giving over the years. Mr. Sires further reviewed construction estimates given in the past and also that it was discussed that some funds would be raised through capital reserves and that we would look for the rest of the funds elsewhere. Mr. Sires next reviewed they have been replacing things and addressing safety operational issues, etc and working on these issues over the last six years. Mr. Sires next reviewed the 2009 and 2010 town meeting proposals for the garage have been turned down by the voters. Mr. Sires next stated that he is here to say we can't let the condition of the building go on as we have always stressed the safety issue. Even in planning for the future we need to address the safety issues, air, electrical, etc. Mr. Sires next advised that he is here to ask for authorization to use the capital reserve funds to address the issues.

Mr. Sires next advised that he spoke with the building inspector today about the issues. It was advised that an electrician would want to do whole system. Mr. Sires advised we need to address the safety issues. Mr. Martin stated you can't expect the people who work there to report to work everyday with known safety issues that have been going on for the past 6 years. He does not think there is a dilemma here and we need to do the work.

Mr. Drinkhall advised that he stopped at the garage to talk with Mike Courville on his way to the meeting today. Mr. Drinkhall stated he found out that one of the furnaces is dead. Mr. DegliAngeli advised that we have been pointing out all along that we need to replace the furnaces, etc. Mr. Drinkhall stated there is also one that is leaking.

Mr. Drinkhall next stated that obviously something has to be done but he can not see putting money into this building as it is throwing it away. Mr. Drinkhall asked about

the walls of the garage and if we know if they are safe. Mr. DegliAngeli reviewed this was brought to the Board previously and the Board voted not to do the testing. Mr. DegliAngeli asked the board to reconsider the testing for the walls of the existing garage.

Mr. Drinkhall next suggested that we could have special meeting to discuss financing and building a new garage. Instead of a bond we could go for straight financing. We had well over 50% of the voters and the article only failed by a few votes. He understands that we need to do something now but cannot see throwing good money after bad.

Mr. DiGregorio stated that before we spend any money to fix the garage, we should take staff's recommendation and do the analysis before we decide to replace. After we get this information we can look at fixing the building, roof, insulation issues, etc. Also, before spending a nickel, he cant see spending over \$100,000 and then find out that in a couple of years we need to do more work or go for a new garage. Mr. DiGregorio stated we should consider the special meeting and feels that a majority of voters understand this is the right thing to do. Mr. Martin stated that he understands this wholeheartedly; however we need to understand that if this doesn't fly we need to fix the present building.

Mr. Dickinson agreed that the first thing we need to do is the test. The people have spoken and we didn't have 60%. We can petition the court for a special town meeting but first we need to find out what the study says. Mr. Dickinson further added that we don't know yet how much we need to spend and we need to assess what we can do now and what things we can and can't live with.

Mr. Drinkhall stated that if we are going for a special town meeting we don't need to go with the testing because we already know the building is in bad shape. He is extremely disappointed in the voting results; however the vote came out better that he thought it would be. Mr. Drinkhall questioned why voters would turn down a need instead of a want - the bike lane was a want and will require equipment serviced at the town garage. Mr. Drinkhall reiterated that he feels we need to go for a new garage.

Mr. Weathers questioned the process for a new town meeting. Mr. Weathers further pointed out the time that it will take to go through the process. Something needs to be done now and he won't back a new garage if we are putting money into the old building.

Mr. Sires stated the only thing he likes less that putting money into fixing the garage is having people work in the building. The time for setting up a new meeting takes months. First, a case needs to be made to the court that it is an emergency.

Mr. Dickinson stated we need a budget for repairs before considering how to proceed. If we are going to fix the present building we need to know what needs to be fixed and what the priorities are. There was next discussion of the condition of the garage, the roof, electrical, insulation, heating, block, doors, etc. Mr. Drinkhall pointed out that we still will not be able to get all of our vehicles in the garage for inspections and repairs due to the doors.

Chairman Martin opened the discussion to public comments at 5:30 p.m.

Irene Bey stated that she looked at the garage and wouldn't put a nickel into it. She voted for the new garage. Ms. Bey stated that if she owned the building she would tear it down. Ms. Bey stated she thinks we should go for new garage and shouldn't take federal money as there are strings attached and in the end we will pay more. This garage is our responsibility and thinks we would have gotten the public to go for if not so complicated. Ms. Bey stated she feels we are making this complicated - this is just a garage. Ms. Bey next stated that with regard to the radiant heating system proposed, in the summer you don't need heat and in the winter you need to heat in the morning due to cold but by the afternoon it will be up to the 60's. The heating system proposed takes hours to warm up and hours to cool off. When we need to cool off the building they will open up the doors and she doesn't feel this is fuel efficient. Ms. Bey next questioned the heaters that are available from the school can't be used. Mr. Drinkhall explained the heaters that are available are basically a radiator with a fan and it doesn't include the heating source or the source to get heat to the heating system. Ms. Bey stated she feels there must be some other option than the floor heat. Mr. Drinkhall advised this radiant heat is the most efficient source.

Bill Masters advised he made two visits to the garage and his observation is the building should have been condemned. Mr. Masters stated the electrical system is a nightmare and in the building structure he counted 25 cracks, let alone the additional cracks in the monoline. The block is cracked. Mr. Masters advised that he took a tie tab and he could put it completely through the wall to the inside of the building. Mr. Masters next stated he feels you don't want to piece meal the taxpayer. The building either needs to be replaced or get all costs with a clause in there that if non performance it needs to be fixed and then get the taxpayers together and say here is your choices and let them decide to either fix building or build a new one. He feels if we give the voters a single focus, it would be a pretty straight forward process. The Board and Mr. Masters next discussed safety and the condition of the building.

Mr. Martin asked for further public comment. There were none and Mr. Martin closed the public comment period at 6:43 pm.

Mr. Martin next asked if the Board wanted to make a decision this evening or wait. Mr. Drinkhall stated we need to look at the special meeting process and, also, need to see if we can have someone do a report for the voters. Mr. Martin stated he thinks we should come up with a budget of what this would cost and we should authorize this tonight. The Board next discussed safety of the current building and safety standards. Mr. Martin next stated he feels the direction should be that we need to look into a special town meeting and, also, direct staff to get estimates for fixing the building. Mr. Drinkhall stated we haven't determined what we want to do with the building – make it safe or make it last for 20 years. There was further discussion. **Mr. Drinkhall moved, seconded by Mr. Weathers, that we do all the necessary work to provide a special town meeting in order to get funding for a new garage. The motion carried unanimously.**

Mr. Drinkhall moved, seconded by Mr. Weathers, that we instruct staff to get a fixed price on the repair of the existing garage to get everything we need, and for it to be thermal efficient, and for it to last 20 years. The motion carried unanimously.

REVIEW AND CONSIDERATION OF AFSCME CONTRACT

Mr. Dickinson stepped away from the meeting at 6:50 p.m.

Mr. Sires reviewed the AFSCME Contract has been passed by the voters. Mr. Sires distributed a sheet summarizing the changes to the contract to the Board for review. **Mr. Weathers moved, seconded by Mr. DiGregorio to sign the AFSCME contract. The motion carried 4-0-0.** The Board signed the Agreement.

Mr. Martin called for a brief recess of the meeting at 6:53 p.m. The Chair called the meeting back to order at 6:58 p.m.

REVIEW AND CONSIDERATION OF MOU BETWEEN THE TOWN OF BARTLETT AND TOWN OF CONWAY REGARDING CABLE CHANNEL 3

Mr. Sires reviewed this Memorandum of Agreement is a simple agreement that sets down the understanding between the Town of Conway and the Town of Bartlett regarding the ability to view Channel 3. Mr. Sires further reviewed Bartlett will receive no services from Valley Vision but this agreement allows the Town of Bartlett to watch the channel. This is a one year agreement from May 15, 2010 to May 14, 2011 and it has been signed by the Bartlett Selectmen. **Mr. Weathers moved, seconded by Mr. DiGregorio, to sign the agreement. The motion carried 4-0-0.**

CONSIDERATION OF APPOINTMENT OF ZBA MEMBERS

Mr. Martin read the memo to the Board regarding appointments to the ZBA (see attached). **Mr. Weathers moved, seconded by Mr. Drinkhall, to appoint Phyllis Sherman and Dana Hulen as ZBA Board members and Jeana DeWitt as an alternate to the ZBA all for three year terms. The motion carried 4-0-0.**

APPOINTMENTS OF SELECTMEN REPRESENTATIVES TO STANDING COMMITTEES

The board reviewed the list of appointments to standing committees. Mr. Martin asked the Board members if they would like to remain with the same committees as last year. Mr. Sires pointed out that with regard to the Eastern Slope Airport Authority that the representative named by the Committee, Gary Webster, will be moving out of the area soon. Mr. Sires advised that Mr. Webster may know of someone who may be interested in replacing him. Mr. DiGregorio stated he would like to join Bob Drinkhall on the Lighting Committee. The Board agreed. Mr. Drinkhall stated that we also need to revitalize the Lighting Committee. Mr. Sires advised he shares this concern and is working on a summary of what we have been looking at with the committee and may be at a point to make recommendations. **Mr. Drinkhall moved, seconded by Mr. DiGregorio, to accept the committees as presented and by adding Mike DiGregorio to the Lighting Committee. The motion carried 4-0-0.**

CONIDERATION OF SUMMER/FALL SCHEDULE

The Board reviewed the proposed Board schedule for summer and fall. There was brief discussion. **Mr. DiGregorio moved, seconded by Mr. Drinkhall, to have**

this as the tentative meeting schedule. Mr. Dickinson rejoined the meeting at 7:05 p.m. and the Board reviewed the discussion just held and the motion. **The motion carried 5-0-0.**

TOWN MANAGER REPORT

Skateboard Park – Mr. Sires reported he met with the people working on the skateboard park and Paul DegliAngeli at Davis Park to review the project. Mr. DegliAngeli has also had discussion with their engineer. Mr. Weathers stated that people have come up to him with potential issues with the closeness of the skateboard park to the tennis courts. Mr. Sires advised this is one of the things they discussed at the meeting was that their design has to be 15 feet from the tennis courts. Mr. Weathers stated he does not think that would make much difference. Mr. Weathers suggested they might want to add something for a sound barrier as the noise will affect the tennis courts.

Time Warner Cable – Mr. Sires reported that he and Mr. DiGregorio have a meeting with Time Warner Cable on Thursday regarding the proposed contact.

BOARD REPORTS AND COMMENTS

Lighting Committee – Mr. Drinkhall stated we need to make a decision on how we can handle member issues with the Lighting Committee. Mr. Drinkhall suggested we try to find new volunteers. Mr. Drinkhall reviewed the current committee membership and advised that not everyone showed up for the last meeting. Mr. Martin suggested calling the members to see if they are still interested. Mr. Drinkhall advised he is not the chair of the Lighting Committee. Cynthia Briggs was the chair (and is still a member) but has stepped down as the chair. Mr. DiGregorio stated he would call the membership and if they are not interested we can then look for new members.

Budget Committee – Mr. Drinkhall stated that Mr. Sires had mentioned that it may be wise to start on the budget early next year. Mr. Drinkhall stated he feels we should do this because of the way things are going with the economy and asked the Board how they felt about starting early. There was brief discussion. Mr. Sires suggested a budget workshop in July to discuss the big picture. There was no decision by the Board regarding when to start with the budget for next year.

Garage – Mr. Dickinson stated that when we get the figures to repair the garage and make a decision, we need to let the Budget Committee involved.

Dump fees – Mr. Dickinson stated he feels the cost for upholstered furniture needs to be reviewed. He feels the charge is too high for a sectional sofa and there has been two couches dumped by side of road and maybe we should reconsider the \$20 charge even though that is what it costs us. Mr. Martin asked Mr. Sires to talk with Paul regarding the fees.

Sonata Housing – Mr. Dickinson stated he hopes someone is beginning to track Sonata Housing. There are a lot of people out there who will make a lot of noise on this issue.

Road Scholar – Mr. Martin stated he would like to congratulate David Heald, who has completed the Road Scholar One program.

Letter from Margaret Marschner – Mr. Martin read aloud a letter from Ms. Marshner thanking the Board for the dedication page to her in the Town Report.

Next Meeting – Mr. Martin advised the next meeting of the Board is scheduled for May 4, 2010

ADJOURN

At 7 21 p.m., the meeting was adjourned at the call of the Chair.

Respectfully submitted,

Karen J. Hallowell
Executive Secretary