

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

April 5, 2011

The Selectmen's Meeting convened at 4:05 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Acting Chair), Howard C. Dickinson, Bob Drinkhall, and Michael DiGregorio; Town Manager, Earl W. Sires and Recording Secretary, Karen Hallowell.

Selectman, Larry Martin, was not present.

Mr. Sires introduced Recreation Administrative Assistant, Corie Frechette, who is training to be a back up person for taking meeting minutes.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

**Mr. Dickinson moved, seconded by Mr. Drinkhall, to accept the agenda as written. The motion carried unanimously.**

CONSIDERATION OF CONSERVATION EASEMENT  
APPLICATION / TAX MAP-LOT 287-11

**Mr. Dickinson moved, seconded by Mr. Drinkhall, that we support the Conservation Easement Application for Tax Map/Lot 287-11. There was no discussion. The motion failed 1-3-0.**

LEGISLATIVE UPDATE

Selectman, Howard Dickinson, gave legislative update to the Board on SB156, SB133, HB457, the Revenue Sharing Bill and the NH Retirement issue.

SIGNING OF DOCUMENTS

- a. Notice of Intent to Cut Wood or Timber Map/Lot 207-5
- b. Notice of Intent to Cut Wood or Timber Map/Lot 216-73
- c. Notice of Intent to Excavate – various streets in NCWP/Calvin Coleman
- d. Permanent Application for Property Tax Credit/Exemption Map/Lot 202-63
- e. Permanent Application for Property Tax Credit/Exemption Map/Lot 207-10
- f. Tax Anticipation Note - Commitment

**Mr. Drinkhall moved, seconded by Mr. Dickinson to approve and sign the Notice of Intent to Cut Wood or Timber Map/Lot 207-5; Notice of Intent to Cut Wood or Timber Map/Lot 216-73; Notice of Intent to Excavate – various streets in NCWP/Calvin Coleman; Permanent Application for Property Tax Credit/Exemption Map/Lot 202-63; Permanent Application for Property Tax Credit/Exemption Map/Lot 207-10, and Tax Anticipation Note Commitment. The motion carried 4-0-0.**

CONSIDERATION OF BILLS

- a. Manifest dated 4/7/11
- b. Payroll dated 4/7/11

The Board did not consider the Manifest or Payroll of 4/7/11. This was carried to the next agenda.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. MWV Baseball League/MWV Cal Ripken Baseball Opening Day Parade, Whitaker Field, North Conway/ April 30, 2011

**Mr. Dickinson moved, seconded by Mr. DiGregorio, to approve the special event application for MWV Baseball League, MWV Cal Ripken Baseball Opening Day Parade scheduled for April 30, 2011. The motion carried 4-0-0.**

- b. North Conway Day Care/Celebration of Young Children Parade, Norcross Circle, North Conway/May 4, 2011

**Mr. Dickinson moved, seconded by Mr. Drinkhall, to approve the special event application for the North Conway Day Care, Celebration of Young Children Parade scheduled for May 4, 2011. The motion carried 4-0-0.**

- c. White Mountain Waldorf School/May Fair at North Conway Community Center, North Conway/May 14, 2011

**Mr. Dickinson moved, seconded by Mr. Drinkhall, to approve the special event application for the White Mountain Waldorf School, May Fair event, scheduled for May 14, 2011. The motion carried 4-0-0.**

- d. National Multiple Sclerosis Society/5 Mile Walk to Raise Money for MS at Schouler Park, North Conway/May 15, 2011

**Mr. Drinkhall moved, seconded by Mr. Dickinson, to approve the special event application for the National Multiple Sclerosis Society, 5 Mile Walk to Raise Money for MS scheduled for May 15, 2011. The motion carried 4-0-0.**

CONSIDERATION OF MINUTES

Consideration of the minutes of 03/29/11 was carried to the next meeting.

TOWN MANAGER REPORT

Cool Air/Cool Planet – Mr. Sires advised he attended a Cool Air/Cool Planet conference on Saturday, April 1, 2011 in Penacook. At the conference he gave presentation on lighting and turning lights off in town.

BOARD REPORTS AND COMMENTS

Census – Mr. Drinkhall stated there was a article in the Union Leader yesterday claiming that Conway's population is 10,115 contrary to what he has heard and believes. Mr. Sires

reported the Town received email this morning stating that the census information is available. Mr. Sires advised he will look into this and advise.

Meeting Schedule – Mr. Weathers advised there will not be a Board of Selectmen meeting next Tuesday, April 12, 2011, as it is voting day.

Conservation Commission – Mr. Weathers reported a Conservation Commission meeting is scheduled for April 13, 2011 at the Whitaker Meeting House.

Recreation Trip – Mr. Weathers reported there is still room on the bus for the Foxwoods recreation trip scheduled for Friday, April 8, 2011.

School Budget – Mr. Dickinson commented on the article in the newspaper attributing an idea regarding the school budget to Mike DiGregorio. Mr. Weathers stated another article will appear tomorrow on this matter as well. Mr. Drinkhall stated that the news from the DRA is the 10% rule will be applicable to the Default Budget. Mr. DiGregorio advised that Mr. Sires asked the DRA about the Default Budget and her answer did not specifically layout the Default Budget. Mr. Sires advised there is a new representative at the DRA and information came from her regarding the default budget and the 10% rule. Mr. DiGregorio commented that he has yet to have anyone show him the RSA regarding this matter.

#### PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public questions or comments.

#### NON PUBLIC SESSION: NH RSA 91-A:3:II(E)/LITIGATION MATTERS

At 4:30 p.m., **Mr. Drinkhall moved, seconded by Mr. Dickinson, to go into non public session under RDA 91-A:3,II(e) to discuss a litigation matter. The motion carried by unanimous roll call vote.**

At 4:55 p.m. the Board returned to public session. A motion to seal the minutes of this non public session was made and carried in non public session.

#### ADJOURN

At 4:56 p.m., the meeting adjourned at the call of chair.

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary