

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

August 30, 2011

The Selectmen's Meeting convened at 4:00 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), , Howard C. Dickinson Michael DiGregorio and Mary Carey Seavey; and Town Clerk/Tax Collector, Rhoda Quint.

Selectman, Larry Martin, and Town Manager, Earl W. Sires, were not present.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mr. Weathers stated there are adjustments to the agenda. Mr. Weathers advised that agenda item 4 - Unpermitted Access to Property on Kearsarge Road, Item 5 - Public Parking Lot Lease, North Conway Village, and Item 6 - Presentation of proposed Ambulance Contract from Ambulance Service Providers would be carried to a future meeting. The Board agreed. **Mr. Dickinson moved, seconded by Mr. DiGregorio, to accept the agenda as amended. The motion carried 4-0-0.**

SIGNING OF DOCUMENTS

- a. Abatement Tax Map/Lot 293-4
- b. Petition and Pole License Petition – 1 new pole 2162/2 Thetford Lane
- c. Petition and Pole License Petition – 3 new poles 5127/5, 5127/5PB and 5127/5-1 Lorry Ln
- b. Summary of Inventory Valuation –Form MS-1 for 2011

Mr. DiGregorio moved, seconded by Ms. Seavey, to sign the Abatement ax Map/Lot 293. The motion carried 3-0-1 with Mr. Dickinson abstaining.

Mr. Dickinson moved, seconded by Ms. Seavey, to sign Petition and Pole License Petition – 1 new pole 2162/2 Thetford Lane and the Petition and Pole License Petition – 3 new poles 5127/5, 5127/5PB and 5127/5-1 Lorry Lane. The motion carried 3-0-1 with Mr. DiGregorio abstaining.

Mr. DiGregorio moved, seconded by Mr. Dickinson, to sign the Summary of Inventory Valuation –Form MS-1 for 2011. The motion carried 4-0-0.

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

- a. Manifests dated 8/18/11 & 8/25/11
- b. Payroll dated 8/25/11
- c. Abatement Map/Lot 254-29.019
- d. Certification of Yield Taxes Assessed Map/Lot 293-4
- e. Notice of Intent to Cut Wood or Timber Map/Lot 275-43

- f. Permanent Application for Property Tax Credit/Exemption Map/Lot 240-29
- g. Timber Tax Levy Map/Lot 294-4

Mr. DiGregorio moved, seconded by Ms. Seavey, to ratify the Certification of Yield Taxes Assessed. The motion carried 3-0-1 with Mr. Dickinson abstaining.

Mr. DiGregorio moved, seconded by Ms. Seavey, to ratify the Manifests dated 8/18/11 & 8/25/11, Payroll dated 8/25/11, Abatement Map/Lot 254-29.019 Map/Lot 293-4, Notice of Intent to Cut Wood or Timber Map/Lot 275-43, Permanent Application for Property Tax Credit/Exemption Map/Lot 240-29, Timber Tax Levy Map/Lot 294-4. The motion carried unanimously.

CONSIDERATION OF BILLS

- a. Manifest dated 9/1/11

Mr. DiGregorio moved, seconded by Mr. Dickinson, to approve and sign the manifest dated 9/1/11. The motion carried unanimously.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. Three Notch Century Cycling Event/ Northeast Passage/passing through North Conway 9/9/11 – 9/11/11
- b. Mud Bowl/North Conway Community Center/North Conway – 9/9/11- 9/11/11 (Pending receipt of copy Liquor License)
- c. Moon Salutations/Sunshine Yoga Community Alliance – 09/11/11
- d. White Mountain Milers Half Marathon/White Mountain Milers/Course through Conway and North Conway - 10/20/11

Mr. Digregorio moved, seconded by Mr. Dickinson, to approve the special event application for the Three Notch Century Cycling Event/ Northeast Passage/passing through North Conway scheduled for 9/9/11– 9/11/11. The motion carried unanimously.

Mr. DiGregorio moved, seconded by Mr. Dickinson, to approve the special event application for Mud Bowl/North Conway Community Center/North Conway scheduled for 9/9/11- 9/11/11 pending receipt of copy their Liquor License. The motion carried unanimously.

Mr. Digregorio moved, seconded by Mr. Dickinson, to approve the special event application for the Moon Salutations/Sunshine Yoga Community Alliance scheduled for 09/11/11. The motion carried unanimously.

Mr. DiGregorio moved, seconded by Mr. Dickinson, to approve the special event application for the White Mountain Milers Half Marathon/White Mountain Milers/Course through Conway and North Conway scheduled for 10/20/11. The motion carried unanimously.

TROPICAL STORM IRENE

Selectman Weathers gave an update on Tropical Storm Irene including damage to the area as well as rescue and relief efforts. There was a brief discussion by the Board.

CONSIDERATION OF MINUTES: 7/26/11 & 8/9/11

It was agreed to carry consideration of the minutes of 7/26/11 and 8/9/11 to the next meeting.

TOWN MANAGER REPORT

There was no town manager report.

BOARD REPORTS AND COMMENTS

There were no Board reports or comments.

PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public comments or media questions.

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

At 5:15 pm, **Mr. Dickinson moved, seconded by Mr. DiGregorio, to go into non public session under NH RSA 91-A:3,II(c) to discuss tax matters.** The non public session included 1 citizens and, also, Town Clerk/Tax Collector, Rhoda Quint **The motion carried by unanimous roll call vote.**

The Board returned to public session at 6:34 pm. The Board did not to seal the minutes of this non public session.

ADJOURN

At 6:35 pm, the meeting adjourned at the call of the Chair without objection.

Respectfully submitted,

Rhoda Quint
Town Clerk