

Minutes of Meeting
CONWAY BOARD OF SELECTMEN
April 15, 2014

The Selectmen's Meeting convened at 4:10 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), Mary Carey Seavey, Stacy Sand, and Carl Thibodeau, Town Manager, Earl Sires and Recording Secretary, Karen Hallowell.

Selectman, Michael DiGregorio, was not present due to vacation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Ms. Sand moved, seconded by Ms. Seavey, to approve the agenda. The motion carried unanimously.

SWEARING IN OF ELECTED OFFICERS

Selectman Sand administered the Oath of Office to recently reelected Selectmen Mary Carey Seavey and C. David Weathers.

ELECTION OF OFFICERS

Ms. Sand nominated David Weathers for the position of Chair. Seconded by Ms. Seavey. There were no other nominations. The motion carried 3-0-1 with Mr. Weathers abstaining.

Mr. Weathers advised that Mike DiGregorio is interested in the Vice Chair position if no one else wants it. Ms. Seavey stated that she is interested in the Vice Chair seat. **Mr. Weathers nominated Mary Carey Seavey for the position of Vice Chair. Seconded by Ms. Sand. The motion carried 3-0-1 with Ms. Seavey abstaining.**

REVIEW AND ADOPTION OF BOARD OF SELECTMEN POLICY: RULES OF PROCEDURE

Mr. Sires reviewed the Board of Selectmen Policy: Rules of Procedure is the same as the previous year except that we changed the time back to 4:00 pm instead of 4:15 p.m. **Ms. Sand moved, seconded by Ms. Seavey, that we approve the Rules of Procedure with an amendment to the start time of 4:00 pm instead of 4:15 p.m. The motion carried 4-0-0.**

FINANCE REPORT

a. Report and Request for Approval of Revenues and Expenditures Quarter 1 2014 - Finance Director Lilli Gilligan joined the meeting. Ms. Gilligan reviewed revenues and expenditure reports with the Board. **Ms. Sand moved, seconded by Ms. Seavey, to approve the first quarter report. The motion carried 4-0-0.**

b. Approval of 2014 MS-232 – Ms. Gilligan briefly reviewed the MS-232 with the Board. Ms. Gilligan advised this is information from town meeting and lays it out in account styles as approved by the DRA. This is due 20 days after the meeting. There were no questions. The Board signed the MS-232.

c. Close the bank accounts at the TD Bank and the Bank of NH and move those funds into the appropriate accounts at the Northway – Ms. Gilligan advised there are several accounts at different banks and it makes it difficult to do finance business. Ms. Gilligan reviewed the accounts with the Board and requested they approve moving four accounts at TD and one account at Bank of NH to Northway where the bulk of the town money is located along with payroll, etc. Ms. Gilligan stated it would be easier to use one bank. There was a brief discussion on the accounts by the Board. Ms. Gilligan next stated that in the future she would like to look at bank fees but right now she would like to have things consolidated. Mr. Sires stated that in the future we can put out an RFP for banking services. Ms. Sand stated she felt the reason we kept the accounts open was to have a relationship with these banks and we may get a better rate in the future. She is not sure it is necessary to close these accounts. There was next brief discussion regarding bank relationships and TANS. Ms. Gilligan advised that Bank of NH wanted all of the town money to give a good TAN rate and so having an account with \$1,000 did not help with this relationship. Ms. Seavey stated that she agreed with Ms. Sand to hold open the accounts to maintain a relationship. Mr. Thibodeau stated that if all accounts were in play at one bank we may get better RFPs when putting same out. Mr. Sires stated that we should get everything together into one bank and then put out a RFP and when we do, all banks will have a shot. Ms. Gilligan next reviewed the amounts contained in the accounts with the Board. **Mr. Thibodeau moved, seconded by Ms. Sand, to close the four accounts at TD Bank and one account at Bank of NH and to consolidate or reopen as necessary at Northway Bank. The motion carried 4-0-0.**

d. Obtain a credit card for use at Town Hall and Recreation Department – Ms. Gilligan reported that there is a new bank product that allows municipalities to obtain a credit card off of the municipalities credit instead of an individual's credit. Ms. Gilligan next reviewed there is a need for a credit card for certain things such as paying our IT services company for our backups. This is the only reason to use it at town hall for now; however there is a greater need at the Recreation Department for trips, etc. Mr. Thibodeau asked if it would be one card. Ms. Gilligan advised it would be one account with one card in Mr. Sires name and the other in Mike Lane's name. Mr. Thibodeau asked where it would be stored. Ms. Gilligan advised one will be locked in a cabinet at town hall and the other one will be at the Recreation Department. Mr. Sires stated he does not plan to carry the card with him. We may need to use the card for items such as computers etc at the end of the year as well. He is okay with the card so long as it is used in a limited way. **Ms. Sand moved, seconded by Ms. Seavey, to obtain a credit card for use at Town hall and the Recreation Department. The motion carried 4-0-0.**

e. Obtain a credit card processing machine for the Recreation Department – Ms. Gilligan advised that the Recreation Department would like to have a way for people to pay with a credit card at the Recreation Center. This would be a swipe system as it would be cheaper than other systems. Ms. Gilligan advised they would also need an additional phone line for the credit card machine. There was brief discussion on credit card fees. Recreation Director, John Eastman, next reviewed costs for programs and advised that for the summer program there is a potential for 200-300 transactions. People pay in cash or check now and some have asked to make payment via credit card. Ms. Sand stated she is concerned with adding a phone line and suggesting sharing one of the lines the Recreation Department currently has. Ms. Sand next stated that if accepting the credit card will cost us money then she would be in favor of charging an additional \$.50 per transaction. Mr. Thibodeau stated it is his understanding we charge \$1 at the transfer station for charges. Mr. Thibodeau next asked about another line for an alarm

system or similar and suggested the machine be tied into this line. There was further brief discussion on fees. Mr. Sires suggested we look at the fees and also the phone lines and bring information back to the Board. All agreed.

f. Report on borrowing from the current TAN – Ms. Gilligan reviewed the town will need to borrow \$650,000 next Tuesday. If revenues are different, the amount would be less but this will be the beginning of borrowing until further tax monies are paid to the town.

g. Transfer Station fees to be COD for as of June 1, 2014 – Ms. Gilligan stated that the credit card machine at the transfer station has not reduced the need for commercial billing accounts. Most commercial billing accounts are paying on time but it is the people that don't pay that make this a difficult situation. Six months ago the town wrote off \$7,000 due to these accounts and as of today that amount is back up to \$6,000. A lot of accounts have to be billed several months in a row to collect a couple of dollars. There is a system that if someone is in arrears they aren't allowed in until they pay up on their account; however, someone could pay the \$60 they owe from last year and then dump another \$80 worth off and then we are still chasing the money. Ms. Gilligan stated her recommendation is that we accept cash, check or credit card and that everyone be c.o.d. She is spending a significant amount of time chasing accounts and does not want to be in a position to have to write off money again in the future.

There was discussion by the Board. Ms. Sand stated that this information should be given to the Solid Waste Committee for discussion. Also, she feels we should look into a policy for the town for the future. Mr. Thibodeau would also like to see more information on this. It was agreed that this matter will proceed to the Solid Waste Committee for discussion.

CONSIDERATION OF UNANTICIPATED REVENUE LESS THAN \$5,000/RSA 31:95-B, III (B)

a. \$550.00 from Dr. Dennis Hiller to the Town of Conway for the replacement of rookie girls softball uniforms – John Eastman advised that Dr. Hiller sponsored our team about 7 or 8 years ago and purchased uniforms and now it is time for them to be replaced. Dr. Hiller would like to stay as a sponsor and the Recreation Department appreciates it. **Ms. Sand moved, seconded by Mr. Thibodeau, that we accept the \$550.00 from Dr. Dennis Hill to the Town of Conway for the replacement of rookie girls softball uniforms and to direct the Recreation Department to thank him for the donation. The motion carried 4-0-0.**

DISCUSSION OF FEES

a. Recreation Department – Mr. Sires reviewed the Board is looking at fees and the information provided is a review of fees charged and to see if there are possible increases.

John Eastman and Mike Lane reviewed Recreation Department fees with the Board. Mr. Eastman also reviewed the scholarship program for those who cannot afford to pay. There was a discussion by the Board of the Adult, Teen and Childrens programs. The Board agreed to further review the fees and discuss again at a later date along with facilities and special event fees.

b. Police Department – Chief Wagner and Lt Perley were present for discussion. The Chief reviewed the list of police fees with the Board. Chief Wagner also discussed dispatch fees for Albany, Eaton, Center Conway, North Conway and North Conway Ambulance for Hales Location. Chief Wagner stated he is not sure how this would be set up but this would be another way to generate revenue in the future. There was next brief discussion on fingerprinting fees. Chief Wagner stated that most people who come in are volunteers but they also do this service for banks, etc. Mr. Thibodeau asked about the ratio of commercial and

residential alarms. Chief Wagner advised he would get this information to Earl Sires. The Board agreed no action would be taken tonight and the fees would be discussed further in the future after getting further information.

PAWN SHOP ORDINANCE

The Board agreed to carry this agenda item until Selectman DiGregorio is back from vacation.

LEGISLATIVE POLICY PROPOSALS

Mr. Sires reviewed that this agenda item is a follow up item from the last meeting to see if the Board had any proposals and, if we do, the deadline to submit same is April 25, 2014 to the NHMA.

Ms. Sand stated that a subject that came up during budget season is that we incur more for police and fire during tourist season. We know that there have been many times representatives have tried to get a higher percentage of rooms and meal tax to come back here. Also Bob Barriault had brought up a local rooms and meals tax that could be added to the regular rooms and meals tax and all of it would come back to the town; however the administration of that could be burdensome unless it was handled by the state. They could handle it like any other rooms and meals tax. Ms. Seavey stated that she feels this would gravely impact tourism in this area if you add another tax. Mr. Thibodeau agreed with Ms. Seavey and added that people may see another tax and that it gets discouraging. The fees would have an impact but he is not sure to what degree. Ms. Sand stated she felt that the average visitor would not know if one community had 8% and another 8.5%. Mr. Thibodeau pointed out that restaurants etc have to post the local tax. Ms. Seavey stated we should understand tourists are aware of taxes and feels it would be a huge impact to the business community. Mr. Thibodeau next stated that he does feel however that rooms and meals should be looked at for a more equitable distribution. Mr. Sires reviewed that the state doesn't divulge how much each town gets and they only give information for countywide. The first step in this is to try to find out how much Conway contributes. There was further brief discussion. The Board agreed they would like to inquire about this further.

CONSIDERATION OF 2013 SELECTMEN MEETING SCHEDULE

The Board reviewed the proposed schedule of meetings. Ms. Sand stated that she has a commitment the week of June 16 and also a vacation in the fall. Ms. Sand asked that the June schedule be changed to no meeting on June 18th and have a meeting on the 25th. The Board agreed. Mr. Weathers reviewed the schedule is also tentative and if a meeting is needed or not needed the schedule can be adjusted. **Mr. Thibodeau moved, seconded by Ms. Seavey, to adopt the schedule as amended. The motion carried 4-0-0.**

HEALTH INSURANCE STUDY COMMITTEE

a. Set date for first Health Insurance Study Committee meeting – Ms. Sand stated she feels it would make sense to have a meeting on a Tuesday when the Board of Selectmen does not meet and then also have a weekend meeting. Ms. Sand stated the two sessions would be for brainstorming. Ms. Sand suggested having a meeting on Saturday, May 10, 2014 and Tuesday, May 13, 2014. Mr. Weathers pointed out that we have not heard back from the school as of yet. Mr. Thibodeau questioned why open this up to the general public at this time as it is a study committee. He would think that for the first couple of meetings it would involve staff who knows the information and then open it up to the public. Ms. Sand stated that the

purpose for the meetings is to bring ideas of alternatives and what else is possible for what we pay for employees in town. The goal of the first two meetings is brainstorming where ideas are presented and then from there set up a schedule to discuss those ideas. The Board agreed to schedule meetings for May 10 and May 13, 2014.

b. HIPAA Privacy Rule discussion – Mr. Sires advised the information provided is for a review of HIPAA regulations as it is something we need to be aware of when we go forward with the discussions regarding health insurance in the future. Ms. Gilligan stated that since we are a small community that even when referring to someone without naming then that this could be a violation of HIPAA regulations even if discussing situations without names. This could open up you or the town to being fined. Mr. Sires stated that it is illegal for an employer to divulge an employee's situation and we have to be careful of saying anything that can be traced to an individual. Ms. Sand questioned if we can ask how many people have family plans or single plans, etc. Ms. Gilligan advised we can't do this by department but it could go by the school or town as a whole. Ms. Sand stated she would be looking for general data.

REVIEW AND CONSIDERATION OF AGREEMENT BETWEEN THE MWVPA AND TOWN OF CONWAY REGARDING THE SCHOULER PARK SIGN

Mr. Sires reviewed this is an agreement that is renewed every year and there are no proposed changes to the agreement this year. Mr. Sires recommended approving the agreement and then we will forward same to the MWVPA. **Ms. Sand moved, seconded by Mr. Thibodeau, that we renew the Agreement between the MWVPA and the Town of Conway regarding the Schouler Park Sign. The motion carried 3-0-1 with Ms. Seavey abstaining.**

REVIEW AND CONSIDERATION OF 2014-2017 AGREEMENT BETWEEN THE TOWN OF CONWAY AND AFSCME

Mr. Sires reviewed this agreement is between the Town of Conway and the Union employees. The Selectmen signed a ratification agreement a few months ago and now this has been approved by the voters. **Ms. Seavey moved, seconded by Ms. Sand, to approve the 2014-2017 Agreement between the Town of Conway and AFSCME. The motion carried 4-0-0.**

APPROVAL OF PAY PLAN FOR NON UNION PERSONNEL

Mr. Sires reviewed that it has been our practice that we try to align our non union pay plan with the union employee pay plan. This is basically the same pay plan as last year. Mr. Sires next reviewed the pay plan with the Board. **Ms. Sand moved, seconded by Ms. Seavey, that we extend the approval of the pay plan for non union personnel for three years the same as the union employees. The motion carried 4-0-0.**

REVIEW AND CONSIDERATION OF MOU'S BETWEEN TOWN OF BARTLETT AND TOWN OF CONWAY, TOWN OF FRYEBURG AND TOWN OF CONWAY, TOWN OF JACKSON AND TOWN OF CONWAY AND TOWN OF MADISON AND TOWN OF CONWAY REGARDING CABLE CHANNEL 3

Mr. Sires reviewed Memorandums of Understanding between the Town of Bartlett and the Town of Conway, the Town of Fryeburg and the Town of Conway, the Town of Jackson and the Town of Conway and the Town of Madison and the Town of Conway regarding Cable Channel 3 with the Board. There was brief discussion by the Board. Ms. Sand asked if we could approve all today except for the agreement with the Town of Madison so that we could

hear from Mr. DiGregorio on this when he returns from vacation. All agreed. **Ms. Sand moved, seconded by Ms. Seavey, that we approve the Memorandum of Understanding between the Town of Bartlett and the Town of Conway, the Town of Fryeburg and the Town of Conway, and the Town of Jackson and the Town of Conway regarding Cable Channel 3 and that we table the Memorandum of Understanding between the Town of Madison and the Town of Conway until Mr. DiGregorio returns. The motion carried unanimously.**

REVIEW AND CONSIDERATION OF MOU BETWEEN
VALLEY VISION AND TOWN OF CONWAY

Mr. Sires reviewed that this agreement is between the Town of Conway and a non profit production service, Valley Vision. Mr. Sires briefly reviewed the agreement with the Board. **Ms. Sand moved, seconded by Ms. Seavey, that we approve the Memorandum of Understanding between Valley Vision and the Town of Conway. The motion carried unanimously.**

APPOINTMENT OF SELECTMEN REPRESENTATIVES TO STANDING COMMITTEES

Mr. Weathers advised that he spoke with Mr. DiGregorio about committees and he is interested in the same committees he served on last year.

The Board next considered committee assignments as follows:

Budget Committee - Ms. Sand stated that she would prefer not to be the Budget Committee representative this year but if no one else steps up that she would do it again this year. She is also interested in the Healthcare Study Committee. Ms. Seavey asked about the schedule for the Budget Committee and Ms. Sand reviewed same. The Board next discussed a shared Budget Committee representative. The Board next agreed to hold off on the appointment to this committee until Mike DiGregorio returns. It was further reviewed that the Budget Committee does have a meeting scheduled for April 30, 2014. The Board agreed that Ms. Sand would attend this meeting.

Conservation Commission – David Weathers

Eastern Slope Airport Authority - Carl Thibodeau. The Board also discussed the reappointment of Mike Valladares. Mr. Thibodeau stated he would like to check with Mr. Valladares on his interest on this and advise of same. All agreed.

MWVECC – Mary Seavey and Earl Sires

Legislative Liaison - Mike DiGregorio

LMWVSWD – Stacy Sand and David Weathers.

Planning Board – Carl Thibodeau

Recodification Committee – Stacy Sand

Recreational Access and Planning – David Weathers and Earl Sires

Recreation Facilities Committee – Mike DiGregorio and Earl Sires

Saco River Access Committee – David Weathers and Mary Seavey

Union Negotiations – Mary Seavey and David Weathers

Valley Vision - Mike DiGregorio

Mr. Thibodeau next advised that we also have the Sign Committee that he and Ms. Seavey serve on this and it should be added to the list.

It was next agreed that the Healthcare Study Committee would also be added to the list and that Ms. Sand and Mr. DiGregorio would be the representatives. Ms. Seavey stated that she will attend the meetings as well.

A motion was made and seconded to approve the committee appointments with the exception of Mike Valladares to the ESAA and we will wait to make the Budget Committee appointment until after Mike DiGregorio returns and also, to add the Sign Committee and the Healthcare Study Committee to the list. The motion carried unanimously.

SIGNING OF DOCUMENTS

- a. Abatement Tax Map/Lot 276-113
- b. Application for Current Use Tax Map/Lot 219-226
- c. Certification of Yield Taxes Assessed Tax Map/Lot 291-22
- d. Notice of Intent to Cut Wood or Timber Tax Map/Lot 225-45
- e. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 203-99.005
- f. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 214-9.014
- g. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 219-10
- h. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 225-30
- i. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 232-87
- j. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 254-29-089
- k. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 262-83.225
- l. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 260-25
- m. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 260-81
- n. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 268-95
- o. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 276-65
- p. Permit to Sell Raffle Tickets/White Mountain Waldorf School – Drawing 5/17/14
- q. Permit to Sell Raffle Tickets/Conway Village Congregational Church –Drawing 5/31/14
- r. Permit to Sell Raffle Tickets/Vaughan Community Service – Drawing 6/28/14
- s. Timber Tax Levy Tax Map/Lot 291-22

Mr. Thibodeau moved, seconded by Ms. Seavey, to sign the Abatement Tax Map/Lot 276-113, Application for Current Use Tax Map/Lot 219-226, Certification of Yield Taxes Assessed Tax Map/Lot 291-22, Notice of Intent to Cut Wood or Timber Tax Map/Lot 225-45, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 203-99.005, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 214-9.014, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 219-10, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 225-30, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 232-87, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 254-29-089, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 262-83.225, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 260-25, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 260-81,

Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 268-95, Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 276-65, Permit to Sell Raffle Tickets/White Mountain Waldorf School – Drawing 5/17/14, Permit to Sell Raffle Tickets/Conway Village Congregational Church –Drawing 5/31/14, Permit to Sell Raffle Tickets/Vaughan Community Service – Drawing 6/28/14, and the Timber Tax Levy Tax Map/Lot 291-22. The motion carried unanimously.

CONSIDERATION OF BILLS

- a. Manifest dated 4/17/14
- b. Payroll dated 4/17/14

Ms. Sand moved, seconded by Mr. Thibodeau, to approve the Manifest dated 4/17/14 and the Payroll dated 4/17/14. The motion carried unanimously.

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

a. Manifest dated 4/10/14 – **Ms. Sand moved, seconded by Mr. Thibodeau, to ratify the manifest dated 4/10/14. The motion carried unanimously.**

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. Children Unlimited/Celebration of Young Children Parade – 5/7/14
- b. Visiting Nurse Home Care & Hospice of Carroll County/Be Kind Fest – 5/16-5/17/14
- c. White Mountain Waldorf School/May Faire – 5/17/14
- d. Conway Village Congregational Church/2nd Annual Spring Family Festival – 5/31/14
- e. Vaughan Community Service, First Church of Christ/Strawberry Festival – 6/28/14

Ms. Sand moved, seconded by Mr. Thibodeau, to approve the special event applications for Children Unlimited/Celebration of Young Children Parade – 5/7/14, Visiting Nurse Home Care & Hospice of Carroll County/Be Kind Fest – 5/16-5/17/14, White Mountain Waldorf School/May Faire – 5/17/14, Conway Village Congregational Church/2nd Annual Spring Family Festival – 5/31/14 and Vaughan Community Service, First Church of Christ/Strawberry Festival – 6/28/14. The motion carried unanimously.

CONSIDERATION OF MINUTES: 4/01/14

Ms. Sand moved, seconded by Mr. Thibodeau, to approve the minutes of 4/1/14 as written. The motion carried unanimously.

TOWN MANAGER REPORT

Tax Sale – Mr. Sires reported there are six potential properties for tax sale. We do still however, have to go out and inspect the properties and will do this in the next few weeks. Also, a few of the properties will not be available until August. Mr. Sires next suggested that we enlist the services of a real estate agent instead of using the auction process. There was brief discussion regarding auction versus real estate agent. Mr. Sires advised that he will provide information on this to the Board.

Railroad Crossing/North Conway Village – Mr. Sires reported that we have been advised that work will be done by the NHDOT on the railroad crossing in North Conway Village from May 12-16, 2014. Also, drainage work may begin before this as well.

CDBG Board – Mr. Sires reported he will be attending a CDBG meeting on Thursday, April 17, 2014.

Business Guide – Mr. Sires reported that work is continuing on the Business Guide. We are looking at putting it in a chronologic order, etc, and trying to create a flow chart that may help. Ms. Sand stated that she feels the document should have a friendlier tone to it as she felt like she was reading a Planning Board document. Mr. Sires stated he would look at this as well. Mr. Thibodeau next briefly discussed the idea for this document and stated that we are trying not to turn this into another 12 page document.

Saco River Access Committee – Mr. Sires reported a meeting of the Saco River Access Committee was held last week. Mr. Sires reviewed that issues discussed were river use, budget, fees, trash, portable toilets, etc. There is also another meeting coming up and this will include property owners as well.

Transvale – Mr. Sires reported the town is continuing with efforts in Transvale. Mr. Sires next reported that Transvale is under water currently and there will be further flooding tomorrow. Ms. Sand questioned if they got trailers out before the flood. Mr. Sires stated more than used to be removed but some areas are still not accessible because of snow and mud. Mr. Sires next stated that there are about 6-8 court cases that remain and once these are wrapped up we will work more on this issue.

Washington Street - Ms. Seavey asked about work to be done on Washington Street. Mr. Sires reported that Mr. DegliAngeli will be reporting on this at the meeting next week.

BOARD REPORTS AND COMMENTS

ESAA – Mr. Thibodeau advised that the ESAA IS moving forward with plans for the terminal building. Also, on behalf of the ESAA, he thanks the voters of Conway for the funding. This funding will help with the terminal building.

Sign Committee - Mr. Thibodeau reported the Sign Committee is scheduled to meet this Thursday at 6:30 pm.

LMWVSWD – Ms. Sand reported the LMWVSWD is scheduled to meet on April 29, 2014.

Local Solutions Conference – Ms. Sand reported that she attended a local solutions conference last week and there was discussion of fuel costs. Also, what she got from this conference was that people who get grants and rebates all have energy committees. Ms. Sand suggested that maybe at the end of the summer or in the fall that this Board establish an Energy Committee to look at our use, establish a long term plan, etc.

MWVEC – Ms. Seavey advised that the MWVEC has not met recently.

Conservation Commission – Mr. Weathers reported that the Conservation Commission met last week and did a spring review of upcoming projects. They are also in the process of updating the land use manual.

Silver Star Banner Day – Mr. Weathers reviewed that several years ago the Board of Selectmen proclaimed May 1 as Silver Star Banner Day. Mr. Sires reviewed the Proclamation with the Board.

PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public comments or media questions.

ADJOURN

At 7:00 p.m. the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen J Hallowell
Executive Secretary