

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

August 29, 2017

The Selectmen's Meeting convened at 4:01p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers, Carl Thibodeau, John Colbath and Steven Porter; Town Manager, Thomas Holmes and Executive Secretary, Karen Hallowell.

Mary Carey Seavey 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

Mr. Weathers advised that under Signing of Documents, the MS-1 would be removed from the agenda.

Mr. Colbath moved, seconded by Mr. Porter, to approve the agenda. The motion carried unanimously.

SIGNING OF DOCUMENTS

- a. MS-1
- b. Requests to Trustees of Trust funds for the following
 - \$77,800.00 from the Highway Equipment Capital Reserve Fund;
 - \$21,167.31 from the Maintenance of Town Buildings and Facilities Capital Reserve Fund;
 - \$530.85 from the Solid Waste Equipment Capital Reserve Fund;
 - \$49,794.00 from the Police Vehicle Capital Reserve Fund; and
 - \$34,832.20 from the Public Educational–Government Cable Television Trust Fund

The signing of the MS-1 was removed from the agenda.

Mr. Thibodeau moved, seconded by Mr. Colbath, to approve the requests to Trustees of Trust funds for the following: \$77,800.00 from the Highway Equipment Capital Reserve Fund; \$21,167.31 from the Maintenance of Town Buildings and Facilities Capital Reserve Fund; \$530.85 from the Solid Waste Equipment Capital Reserve Fund; \$49,794.00 from the Police Vehicle Capital Reserve Fund; and \$34,832.20 from the Public Educational–Government Cable Television Trust Fund. Motion carried unanimously.

CONSIDERATION OF BILLS

- a. Accounts Payable Manifest 8/31/17
- b. Payroll 8/31/17

Mr. Thibodeau moved, seconded by Mr. Colbath, to approve and sign the Accounts Payable Manifest dated 8/21/17 and Payroll dated 8/31/17. Motion carried unanimously.

NON PUBLIC SESSION / NH RSA 91-A:3 II(e) – LITIGATION MATTER

At 4:03 pm, **Mr. Thibodeau moved, seconded by Mr. Porter, to go into non public session under NH RSA 91-A:3,II (e) to discussion litigation matters.** Included in the non public session were Town Manager, Tom Holmes, Tax Collector, Rhoda Quint, and Recording Secretary, Karen Hallowell. Attorney Karyn Forbes participated in the meeting via telephone conference. **Motion carried by unanimous roll call vote.**

At 5:06 pm, the Board returned to public session.

Mr. Colbath moved, seconded by Mr. Porter, to seal the minutes of this non public session. Motion carried unanimously.

ADJOURN

At 5:07 pm, the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen Hallowell
Executive Secretary