

ADOPTED: 5/16/2023

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN
March 6, 2023**

The Selectmen's Meeting convened at 10:12 pm at Kennett High School with the following present: C. David Weathers, Mary Carey Seavey, Carl Thibodeau, John Colbath, Steve Porter, Town Manager John Eastman and Executive Assistant Krista Day.

Mr. Colbath moved, seconded by Mr. Thibodeau, to approve and recommend the following article to be placed on the warrant written as follows:

ARTICLE 14 : (Operating Budget). Shall the Town raise and appropriate as an OPERATING BUDGET, not including appropriations by Special warrant Articles and other appropriations voted separately, the amounts set forth on the Budget posted with the Warrant for the purposes set forth therein, Fourteen Million, One Hundred Forty-Four Thousand, Four Hundred Four Dollars (\$14,144,404). Should this Article be defeated the Default Budget shall be Twelve Million, Nine Hundred Eighty-Five Thousand, Four Hundred Fifty-Eight Dollars (\$12,985,458) which is the same as the last year, with certain adjustments required by previous action of the Town of Conway or by law, or the Governing body may hold one Special Meeting in accordance with RSA 40:13 X and XVI, to take up the issue of a revised Operating Budget only. NOTE: This Operating Budget Warrant Article does not include appropriation contained in ANY other warrant Article. \$14,325,657 is Recommended by the Board of Selectmen (5-0-0). Recommended by the Budget Committee (11-2-0).

The motion carried unanimously.

Mr. Colbath moved, seconded by Mr. Thibodeau, to approve and recommend the following article to be placed on the warrant written as follows:

ARTICLE 31: (Special – Not included in Budget Appropriation Article #14). To see if the Town will vote to raise and appropriate the sum of Twelve Thousand, One Hundred Forty Dollars (\$12,140) for the support of \$22,140 of **HARDWARE AND SOFTWARE FOR A PUBLIC COMPUTING SYSTEM FOR CONWAY PUBLIC LIBRARY**. (The balance of \$10,000 will come from a grant secured by the Friends of Conway Public Library). **Recommended by the Board of Selectmen (5-0-0). Recommended by the Budget Committee (13-0-0).**

The motion carried unanimously.

At 10:15 pm, the meeting adjourned by the call of the Chair.

Respectfully Submitted,

Krista Day
Executive Assistant