

Conway Planning Board - Non-public Meeting Minutes

Date: December 14, 2023

Motion to enter Nonpublic Session made by: Ms. Byers

Seconded: Mr. Porter

Statutory Reason: RSA 91-A:3.II(l), Consideration of Legal Advice

Roll Call Vote: Hounsell – yes; Corbett – yes; Byers – yes; Porter – yes; Grant – yes; Haynes – yes; and Colbath – yes. Motion passed unanimously

Entered Nonpublic Session

Time: 8:49 pm

Others present during Nonpublic Session: Jason Dennis, Town Counsel; Paul DegliAngeli, Deputy Town Manager; Ryan O'Connor, Town Planner; and Holly Whitelaw, Assistant Planner.

Description of matter discussed:

The Board discussed the Conway Poker Room and Casino, LLC and the legality of the zoning permit and the Planning Board application with Attorney Dennis. There were no decisions made.

Motion to leave Nonpublic Session made by: Ms. Byers

Seconded by: Mr. Corbett

Roll Call Vote: Hounsell – yes; Corbett – yes; Byers – yes; Porter – yes; Grant – yes; Haynes – yes; and Colbath – yes. Motion passed unanimously

Public Session reconvened:

Time: 10:09 pm.

Motion made to seal the minutes made by: Ms. Byers

Seconded: Mr. Hounsell

Date of review within six months – April 11, 2024

Vote: Motion carried unanimously

Divulgence of this information would likely:

- Affect adversely the reputation of any person other than a member of the Board
- Render a proposed action ineffective.
- Pertains to preparation or carrying out of actions regarding terrorism.

Minutes recorded by:

Holly L. Whitelaw

Planning Assistant