ADOPTED: 6/25/2024

Minutes of Meeting CONWAY BOARD OF SELECTMEN June 18, 2024

The Selectmen's Meeting convened at 3:00 pm at Conway Town Hall with the following present: Mary Carey Seavey, Carl Thibodeau, Steve Porter, and Executive Assistant Krista Day.

APPROVAL OF AGENDA

Ms. Seavey noted that they would be adding the following under signing of the documents:

- a. Abatement Recommendation for Map/Lot 231-14
- b. Abatement Recommendation for Map/Lot 202-178
- c. Abatement Recommendation for Map/Lot 259-64 & 259-63
- d. Abatement Recommendation for Map/Lot 256-18 & 257-9
- e. Abatement Recommendation for Map/Lot 219-227
- f. Abatement Recommendation for Map/Lot 201-10.002
- g. Abatement Recommendation for Map/Lot 201-10.016
- h. Abatement Recommendation for Map/Lot 201-10.014
- i. Abatement Recommendation for Map/Lot 214-82.026
- j. Abatement Recommendation for Map/Lot 214-82.042
- k. Abatement Recommendation for Map/Lot 214-82.010
- 1. Abatement Recommendation for Map/Lot 265-161-335
- m. Abatement Recommendation for Map/Lot 232-113
- n. Abatement Recommendation for Map/Lot 262-1
- o. Abatement Recommendation for Map/Lot 263-97
- p. Abatement Recommendation for Map/Lot 282-1.101
- q. Abatement Recommendation for Map/Lot 266-3.3
- r. Abatement Recommendation for Map/Lot 275-43
- s. Abatement Recommendation for Map/Lot 263-86
- t. Abatement Recommendation for Map/Lot 263-87
- u. Abatement Recommendation for Map/Lot 273-45
- v. Abatement Recommendation for Map/Lot 230-32.042
- w. Abatement Recommendation for Map/Lot 273-25
- w. Addition Recommendation for Map/Lot 275-25
- x. Abatement Recommendation for Map/Lot 265-161.350
- y. Abatement Recommendation for Map/Lot 268-137
- z. Abatement Recommendation for Map/Lot 276-183
- aa. Abatement Recommendation for Map/Lot 298-14
- bb. Abatement Recommendation for Map/Lot 264-37
- cc. Abatement Recommendation for Map/Lot 214-82.053 dd. Abatement Recommendation for Map/Lot 247-01, 247-02, 250-164, 262-28
- ee. Abatement Recommendation for Map/Lot 272-57
- ff. Abatement Recommendation for Map/Lot 254-73
- gg. Abatement Recommendation for Map/Lot 259-101.9
- hh. Abatement Recommendation for Map/Lot 254-85
- ii. Abatement Recommendation for Map/Lot 246-38
- ii. Abatement Recommendation for Map/Lot 203-67.2
- kk. Abatement Recommendation for Map/Lot 203-77
- 11. Abatement Recommendation for Map/Lot 290-6
- mm. Abatement Recommendation for Map/Lot 272-52.4

- nn. Abatement Recommendation for Map/Lot 265-161.349, 230-45.1, 230-46, 230-45.2, 230-38
- oo. Abatement Recommendation for Map/Lot 219-317
- pp. Abatement Recommendation for Map/Lot 265-161.330
- qq. Abatement Recommendation for Map/Lot 265-161.355
- rr. Abatement Recommendation for Map/Lot 268-18, 225=18.001, 225-18.002, 225-17.001, 225-17.002
- ss. Abatement Recommendation for Map/Lot 262-83.098
- tt. Abatement Recommendation for Map/Lot 265-161.325
- uu. Abatement Recommendation for Map/Lot 268-162.21
- vv. Abatement Recommendation for Map/Lot 272-55

Mr. Thibodeau moved, seconded by Mr. Porter to approve the agenda as amended. The motion carried unanimously.

CLOUD PERMIT DEMONSTRATION

Peter Rotenberg from Cloud Permit appeared before the Board via Zoom.

He gave the Board a history of the company and discussed many of the features of their software that will increase efficiency in the Building, Planning and Zoning Departments.

Mr. Thibodeau asked Mr. Rotenberg's opinion on the amount of storage needed for the iPads to accompany this program.

Mr. Rotenberg explained that since this was cloud based, they only needed 64 gb, however, more storage is always better for the longevity of the devices.

It was stated that if they move forward with the software, they could complete the first module set up for the Building Department in 4-6 weeks with an approximate full completion timeline for all departments of 8-11 weeks.

The Board thanked Mr. Rotenberg.

REVIEW OF RECEIPTS

The receipts were available for review.

SIGNING OF DOCUMENTS

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- b. Abatement Recommendation for Map/Lot 202-178
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- vv. Abatement Recommendation for Map/Lot 272-55

Mr. Porter moved, seconded by Mr. Thibodeau, to sign the documents listed above in a. through vv. The motion carried unanimously.

CONSIDERATION OF BILLS

a. AP Manifest dated 6/20/2024

Mr. Porter moved, seconded by Mr. Thibodeau, to sign the AP manifest dated 6/20/2024. The motion carried unanimously.

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

(none)
REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

(none)

CONSIDERATION OF MINUTES

(none)

<u>ADJOURN</u>

At 3:42 pm, the meeting adjourned at the call of the Chair.

Respectfully Submitted,

Krista Day
Executive Secretary