

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

November 21, 2005

The Selectmen's Meeting convened at 4:12 p.m. in the Ham Community Room meeting room of Conway Public Library with the following present: Selectmen Larry Martin (Chair), Karen Umberger, C. David Weathers, Gary Webster, and Mark Hounsell; Town Manager, Earl W. Sires; and Recording Secretary, Karen Hallowell

PLEDGE OF ALLEGIANCE

Chairman Martin led the Board in the Pledge of Allegiance to the Flag.

SIGNING OF DOCUMENTS

The Board reviewed and signed various documents contained in the signature folder.

APPROVAL OF BILLS

The Board reviewed and approved the manifest dated 11/23/05.

APPROVAL OF MINUTES

Ms. Umberger moved, seconded by Mr. Weathers, to approve the minutes of 10/11/05, as written. The motion carried 5-0-0.

Ms. Umberger moved, seconded by Mr. Weathers, to approve the minutes of 10/18/05, as written. The motion carried 5-0-0.

MWVSTA AGREEMENT

Mr. Sires distributed a copy of the Mount Washington Valley Ski Touring Association (MWVSTA) Agreement to the Board for review with some revisions from the previous meeting. There was a brief discussion and it was agreed that further revisions would be made and this would be brought back again for further discussion.

REVIEW OF PROPOSED 2006 BUDGET

Librarian, Margaret Marschner, and Library Trustee, Linda Fox Philips, joined the meeting. Finance Director, Lucy Philbrick, was also present for discussion.

Ms. Marschner first advised that the Library Board has ordered a bench and dog station for the library park.

Ms. Marschner next distributed updated information concerning the proposed 2006 budget to the Board and reviewed same.

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

Mr. Webster moved, seconded by Mr. Weathers to go into non-public session. It was agreed the non-public session would include Police Chief, Ed Wagner,

Town Manager, Earl Sires, and Recording Secretary, Karen Hallowell. **The motion carried by unanimous roll call vote.**

The Board returned to regular session at the conclusion of the non-public session. The minutes of the non-public session were not sealed.

REVIEW OF PROPOSED 2006 BUDGET - continued

Public Works Director, Paul DeliAngeli, and Finance Director, Lucy Philbrick, were present for discussion.

Mr. DegliAngeli first reviewed the Highway, Solid Waste, Government Buildings, and Capital Reserve portions of the proposed 2006 budget with the Board.

Mr. Sires next reviewed the Employee Benefits portion of the proposed 2006 budget with the Board. Ms. Philbrick distributed flexible benefit breakdown information to the Board for review.

TOWN MANAGER REPORT

Budget Review Schedule – Mr. Sires distributed and reviewed a budget review schedule with the Board.

BOARD REPORTS AND COMMENTS

Roundtable Meeting – Mr. Hounsell commented that a letter should be written to Governor Lynch thanking him for attending the roundtable meeting in Conway today.

School Committee – Ms. Umberger reported the school committee met last week. The newspaper reported on everything that happened at that meeting.

Southern Terminus – Mr. Webster commented that he feels that another follow up letter should be sent similar to the one sent to Carol Murray of the NHDOT agreeing on a position in regard to the southern terminus of the bypass

Thanksgiving – Mr. Martin wished everyone a happy Thanksgiving holiday.

PUBLIC COMMENT/MEDIA QUESTIONS

There were no public comments or media questions.

ADJOURN

At 6:15 p.m. **Mr. Weathers moved, seconded by Ms. Umberger to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,

Karen J. Hallowell
Executive Secretary