

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

February 14, 2006

The Selectmen's Meeting convened at 4:10 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen Larry Martin (Chair), Karen Umberger, Dave 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 documents in the signature folder.

APPROVAL OF BILLS

The Board reviewed and approved the manifest dated February 16, 2006

APPROVAL OF MINUTES

It was agreed that consideration of minutes would be carried to the next meeting.

MWVPA / NORTH CONWAY VILLAGE ASSOCIATION

Doug Holmes and Ben Wilcox of the Mount Washington Valley Preservation Association (MWVPA) joined the meeting.

Mr. Holmes distributed an updated projects lists to the Board (see attached). There was a review and discussion of same.

Ms. Umberger moved, seconded by Mr. Weathers, to accept these projects that are listed on this Mount Washington Valley Preservation Association Project List Budget and Schedule. The motion carried 5-0-0.

CONSIDERATION OF UNANTICIPATED REVENUE IN AN AMOUNT LESS THAN
\$5,000 / MULFORD FUND

Mr. Sires first reviewed a change in state law regarding unanticipated revenue received of amounts less than \$5,000.

Mr. Sires next advised that the Town received a check from the Mulford Fund for the Connie Davis Watson Park in the amount of \$2,500. The Park Committee submitted a grant request and the money came through the Town.

There was brief discussion by the Board. The Board agreed they would like a brief explanation as to what the money would be used for before it is disbursed. **Mr. Hounsell moved to table this matter, seconded by Mr. Webster.** After brief

discussion it was agreed no motion was necessary and this matter would be put on a future agenda and someone from the Connie Davis Watson Park Committee would be invited to the meeting to discuss the matter with the Board. **Mr. Webster withdrew the second and Mr. Hounsell withdrew the motion.**

UPDATE ON FRYEBURG WATER

Doug Swett of East Conway was present for discussion along with Public Works Director, Paul DegliAngeli.

Mr. DegliAngeli provided information to the Board and gave a briefing on the Fryeburg Water Company matter.

NORTH SOUTH ROAD AGREEMENT

Mr. DegliAngeli distributed a draft road construction agreement to the Board for review. Mr. Sires advised that this draft has been reviewed by town counsel.

The Board reviewed the draft agreement and there was discussion. It was pointed out that under item #3 off side: should be corrected to say "off site". There was also discussion of item #13 and it was agreed that this paragraph should be revised to include a duration of time along with the bond language.

The Board questioned how much time the work would take. Mr. DegliAngeli advised approximately five months for all of the work to be done with a mid May start date.

Mr. Hounsell moved, seconded by Mr. Weathers, to accept the draft agreement with the changes as suggested. The motion carried 5-0-0.

AMBULANCE AGREEMENT

There was no discussion on this agenda item.

BUDGET DISCUSSION

Mr. Sires reported that the Budget Committee voted and approved the Default Budget figure as was voted on by the Board of Selectmen.

Mr. Sires next reviewed that this Board still needs to vote on the non-profit warrant articles. The Board agreed to schedule a meeting to vote on the articles and conduct other business on February 16, 2006 at 5:30 p.m. The Board also agreed to hold a meeting on Thursday, February 23, 2006 instead of their regular meeting of Tuesday, February 21, 2006.

TOWN MANAGER REPORT

Wylie Court – Mr. Sires reported the Petition for Layout of Wylie Court, was withdrawn.

Budget Hearings – Mr. Sires reported the Budget Committee's Public Hearings on the Budgets, Precinct, Town and School, will be held tomorrow night, February 15, 2006 starting at 6:00 p.m. at Conway Elementary School.

BOARD REPORTS AND COMMENTS

School Bond Hearing – Mr. Hounsell advised the School held a bond hearing on the \$2.5 million bond. Mr. Hounsell stated it was a good meeting and felt the audience was prepared with good questions. Mr. Hounsell further advised the impact to the taxpayer on the five year bond will be \$16-17 per year.

Ambulance – Mr. Weathers stated that with regard to the number of comments made on his voting on voting on the ambulance contract he is would like to say that he has reduced his shifts and involvements and still wants to help and offer his expertise. Mr. Weathers also advised that he does not have any intention of picking up more shifts and wants more time to spend with family.

Budget Committee – Ms. Umberger advised that the Budget Committee met last night to finish up the town budget. Ms. Umberger next advised the Budget Committee's Public Hearings on Budgets are scheduled for tomorrow night, February 15, 2006 starting at 6:00 p.m. Ms. Umberger further advised the Budget Committee will meet on February 22, 2006 to finalize voting on warrant articles.

ADJOURN

At 5:51 p.m. **Mr. Weathers moved, seconded by Ms. Umberger, to adjourn the meeting. The motion carried 5-0-0.**

Respectfully submitted,

Karen J. Hallowell
Executive Secretary