

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

April 14, 2006

The Selectmen's Meeting convened at 2:03 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.

ELECTION OF OFFICERS

Mr. Hounsell moved, seconded by Mr. Weathers, to nominate Larry Martin as Chair contingent upon there being no changes to the Board as of Friday at 5:00 p.m. The motion carried 5-0-0.

Nr. Webster moved, seconded by Mr. Martin, to nonimate Karen Umberger as Vice Chair. The motion failed 2-3-0 with Mr. Webster and Ms. Umberger in favor and Messrs. Hounsell, Weathers and Martin voting in the negative.

Mr. Hounsell moved, seconded by Mr. Martin, to nominate David Weathers as Vice Chair. The motion carried 5-0-0.

SIGNING OF DOCUMENTS

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

APPOINTMENTS OF SELECTMEN REPRESENTITVES
TO STANDING COMMITTEES

The Board reviewed the list of standing committees and determined the following:

Budget Committee – Karen Umberger agreed to stay on as the representative the Budget Committee.

CDRC – It was agreed that all Selectmen sit on this committee.

Conservation Commission - It was agreed that David Weathers would continue to be the representative to this committee.

ESAA – It was agreed that the Board would like to have a discussion as to whether we need to continue as a participant on this Board. It was agreed that this would be placed on a future agenda.

Economic Council – It was agreed that Mark Hounsell and Earl Sires would continue to be the representatives to the Economic Council.

Fourth of July Committee – It was agreed that Larry Martin would continue to be the representative to this committee.

Infrastructure Committee – It was agreed that Karen Umberger and Earl Sires would continue to serve on this Committee.

Joint Town/School Committee - It was agreed that Karen Umberger and Earl Sires would continue to serve on this Committee.

Lower Mount Washington Valley Solid Waste District – It was agreed that Larry Martin would continue to be the representative to this committee.

North Country Council – **Mr. Hounsell moved, seconded by Mr. Weathers, to take this committee off the list. The motion carried 5-0-0.**

Planning Board - It was agreed that Larry Martin would continue to be the representative to this Board.

Recreational Access and Planning Committee - It was agreed that David Weathers would continue to be the representative to this committee.

Recreation Facilities Committee - It was agreed that Gary Webster and Earl Sires would continue to be the representatives to this committee.

School Steering Committee - It was agreed that Karen Umberger would continue to be the representative to this committee. Larry Martin agreed to continue to be the alternate.

Southern Terminus Subcommittee - It was agreed that David Weathers and Earl Sires would continue to be the representatives to this committee.

Union Negotiations - It was agreed that Larry Martin and David Weathers would continue to be the Board's representatives regarding Union negotiations.

Valley Vision - Gary Webster agreed to be the Board's representative to Valley Vision while the Town searches for someone to replace Mr. Barriault.

White Mountain National Forest – **Mr. Weathers moved, seconded by Ms. Umberger, to take White Mountain National Forest off the list of committees. The motion carried unanimously.**

QUARTERLY FINANCIAL REPORT

Mr. Sires distributed and reviewed quarterly financial reports to the Board and reviewed same.

TOWN MANAGER REPORT

Vacation – Mr. Sires reported that he will be out of the office on vacation next week. Further Paul DegliAngeli will also be on vacation. Mr. Sires advised that in his absence Thomas Holmes will be in charge at Town Hall.

Town Manager Goals – Mr. Sires distributed a report of Town Manager goals for the Board's review. Ms. Umberger suggested that the Board bring suggested goals for Mr. Sires to the next Board meeting.

Hurricane Mountain Road/Worcester Hill Road – Mr. Sires distributed a letter from the Town of Bartlett regarding Hurricane Mountain Road/Worcester Hill Road to the Board for review. They like Hurricane Mountain Road the way it is but are willing to discuss same with the Board. Ms. Umberger suggested the town get in touch with the state and E911 about this matter. There was brief discussion with the Board. It was agreed that town staff will follow up on this matter and advise.

MWVSWD – Mr. Sires advised that the Town of Chatham has approached the Mount Washington Valley Solid Waste District and asked to join and buy into the facility. Mr. Sires advised that information will be developed in this regard and provided to the Board.

Heath Officer – Mr. Sires reported that the Town Health Officer, Kennter "Tinker" Kiesman submitted his resignation. Mr. Kiesman was present at the meeting and Mr. Sires thanked Mr. Kiesman for his service to the Town. **Ms. Umberger moved, seconded by Mr. Weathers, that we formally present Tinker Kiesman with a Certificate of Appreciation from the Selectmen for his years served as the Health Officer. The motion carried 5-0-0.**

The Board next discussed acting on filling the position of Health Officer and whether the position should be posted. Mr. Sires suggested looking in to staff filling the position. Mr. Sires further stated that Ray Leavitt is the Deputy Health Officer and would act as the Health Officer in his place for now.

Special Events – Mr. Sires advised that Chief Wagner would like to come and talk about summer events with the Board.

BOARD REPORTS

Conservation Commission – Mr. Weathers reviewed the Conservation Commission met on 4/12/06. One Dredge and Fill application was reviewed.

Meeting Schedule – The Board discussed their schedules for the next couple weeks. It was agreed that due to vacations, etc., the next meeting of the Board would be held on Thursday, May 4, 2006 at 4:00 p.m.

PUBLIC COMMENT MEDIA QUESTIONS

Laura Slitt questioned position requirements for the Health Officer. Mr. Sires will advise.

ADJOURN

Mr. Webster moved, seconded by Mr. Weathers, to adjourn the meeting. The motion carried unanimously.

The meeting adjourned a 2:42 p.m.

Respectfully submitted,

Karen J. Hallowell
Executive Secretary