

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

May 30, 2006

The Selectmen's Meeting convened at 4:05 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 various documents contained in the signature folder.

APPROVAL OF BILLS

The Board reviewed and signed the manifest dated June 1, 2006.

APPROVAL OF MINUTES

**Ms. Umberger moved, seconded by Mr. Webster, to approve the regular and non-public minutes of 5/4/06 as written. The motion carried 4-0-1 with Mr. Weathers abstaining.**

NORTH-SOUTH ROAD IMPROVEMENTS

Rob Barsamian and Roger Williams of Rock Development; Mike Mullins of the Mullins Group; Jay Cohen of North Conway Grand; Peter Malia, Esquire, Attorney for the Town; and Paul DegliAngeli, Town Engineer, were present at the meeting.

**Mr. Hounsell moved, seconded by Mr. Webster, to reconsider the action of two (2) weeks ago. The motion carried 5-0-0.**

**Mr. Webster moved, seconded by Mr. Weathers, to table the discussion. The motion carried 5-0-0.**

Mr. Martin advised that discussions have been held in this matter over the past couple of weeks and the parties are close to an agreement. Mr. Martin further advised that the Board may have a special meeting on June 9, 2006 at 9:00 a.m. to review and consider proposed agreements in this matter.

CONSIDERATION OF 2006 PUBLIC WORKS UNION AGREEMENT

Mr. Sires presented the Ratification Endorsement Agreement and the Agreement between the Town of Conway and AFSCME for signature by the Board. Mr. Sires reviewed there were no changes to the contract and the contract was approved by the

voters in April. **Mr. Hounsell moved, seconded by Mr. Webster, to approve the documents. The motion carried 5-0-0.**

BOARD REPORTS AND COMMENTS

School Building Committee – Ms. Umberger reported the School Building Committee will hold a meeting Thursday, June 2, 2006.

Dick O'Brien Memorial Field Dedication – Mr. Hounsell reported the dedication ceremony for the Dick O'Brien Memorial Field was held Friday night, May 26, 2006. Mr. Hounsell commented that John Eastman and Mike Lane did a great job with the ceremony and that it was well attended by over 100 people. Mr. Hounsell further commented on the beautiful stone memorial in place and that it is a fitting tribute to Dick O'Brien.

TOWN MANAGER REPORT

Mechanic Street – Mr. Sires reported that work on Mechanic Street has been completed.

Curbing/Town Hall Parking Lot – Mr. Sires reported that curbing has been installed in the Town Hall parking lot.

CDRC – Mr. Sires reported a CDRC meeting may be scheduled for 6/13/06 or sometime soon thereafter.

Meeting with NHDOT and Councilor Burton – Mr. Sires reviewed that a meeting is scheduled with Councilor Raymond Burton and NHDOT Commissioner Carol Murray on 6/13/06 to discuss construction issues.

Town Manager Goals – Mr. Sires distributed a list of Town Manager goals to the Board and reviewed same.

Damaged Fence/North-South Road – The Board requested information on the damaged fence on the North-South Road. Mr. Sires reported that the police are pursuing the individual who caused the damage.

PRESENTATION BY TOWN CLERK/TOWN COLLECTOR

It was agreed that this agenda item would be carried to the next meeting.

PUBLIC COMMENTS / MEDIA QUESTIONS

There were no public comments or media questions.

ADJOURN

**Mr. Weathers moved, seconded by Mr. Hounsell, to adjourn. The motion carried unanimously.** The meeting adjourned at 4:36 p.m.

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary