

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

December 28, 2006

The meeting convened at 9:00 am. Those present included: Selectmen: Larry Martin, Karen Umberger, David Weathers, Gary Webster, Mark Hounsell, Town Manager, Earl Sires, Liz Kiesman, Kenneth Kiesman, Jim Umberger, Deana Libner, Laura Slitt, Paul DegliAngeli, and Chief Larry Wade.

Karen Umberger made a motion to rescind previous action with respect to the proposed ambulance agreement. Seconded by Gary Webster. Motion passed 5-0.

A variety of funding alternatives were discussed. Mark Hounsell made a motion to amend the agreement to include the following changes: The agreement would begin on May 1, 2007. Funding provided would be based on 120 days of service at the 2006 rate of \$203,125. This would be divided equally so that each provider would receive \$33,390.41. Further, if the proposed agreement was not signed by all parties prior to 5 PM December 28, 2006 it would be deemed invalid. David Weathers seconded the motion which passed by 5-0 vote.

Mark Hounsell then made a motion to reconsider the action which was seconded by David Weathers. The motion was defeated on a roll call vote as follows: Karen Umberger: yes, Gary Webster, yes, Mark Hounsell, no, David Weathers, no, Larry Martin, no.

David Weathers made a motion to adjourn at 9:55 AM. Seconded by Gary Webster. Passed 5-0.

Earl Sires
Town Manager