

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

March 27, 2007

The Selectmen's Meeting convened at 4:08 p.m. in the meeting room of Conway Town Hall with the following present: Selectmen Larry Martin (Chair), David Weathers, Gary Webster, Karen Umberger, 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.

CONSIDERTION OF BILLS

The Board reviewed and approved the manifest dated 3/29/07.

CONSIDERATION OF MINUTES

With regard to the minutes of 1/23/07, Ms. Umberger advised that she provided a corrections to the recording secretary, which were typographical errors. **Ms. Umberger moved, seconded by Mr. Webster, to approve the minutes as amended. The motion carried 5-0-0.**

DISCSSION ON PROPOSED IMPROVEMENTS TO THE  
KENNETT MIDDLE SCHOOL AND IMPACTS TO OLYMPIC LANE

Citizen, Patricia Sell, was present for discussion Also present was Public Works Director, Paul DegliAngeli.

Mr. Sires reviewed there was discussion at the last Board meeting regarding Olympic Lane and the Board's concern regarding whether the Town would be invited to a meeting with the school to discuss this matter. Mr. Sires advised the Town did receive a letter advising there will be a meeting on Thursday, March 29 where this matter would be reviewed.

Mr. Hounsell stated he appreciates having drawings from the school showing what might take place. Mr. Hounsell further stated in a previous letter it stated no changes to Olympic Lane and now it looks like there will be changes taking place unless he is misinterpreting the drawings and he would like to know the answer. Mr. DegliAngeli advised that he briefly looked at the plans and it appears to be some improvements planned, curbing, etc. Further, there will be less traffic at the location.

Mrs. Sell, a resident of Olympic Lane, was present at the meeting and expressed her concerns about the road. The Board held discussion regarding the fact there would be less traffic at this location. The Board discussed various suggestions for alternatives for the road, such as a dead end street or the option of a one way road with a do not enter sign and person would have to travel around the school to exit. Ms. Sell discussed an option of widening the road and putting in an island or changing the layout of the sidewalk so there is a place for parents to drop off children. It was pointed out that there may not be enough room to do what Ms. Sell has suggested. It was also pointed out to Ms. Sell that this may cause more traffic turning around plus more headlights, etc. It was also again pointed out to Ms. Sell that the impact will be substantially less, both student and staff population, once the new high school has opened.

Ms. Sell also stated that she would like to know where the school plans to store snow in the future. She has concerns as to where the snow will be put when the portable is moved.

After further discussion it was agreed that staff would attend the meeting of the School Committee on Thursday to discuss this matter and report back.

#### PRESENTATION ON JUNKYARD LICENSING

Planning Director, Tom Irving, and Code Compliance Officer, Jim Yeager, joined the meeting,

Mr. Irving and Mr. Yeager reviewed a packet of information contained in the Selectmen's agenda packet concerning the status of junkyard licensing in the community and in the state of New Hampshire. Mr. Irving questioned if the Board would like staff to pursue licensing junkyards as per state law, which we are required to do and, also, develop a licensing program and determine compliance with the law. There was a discussion with the Board and the Board felt this should be looked at further due to environmental concerns, etc. **Mr. Webster moved, seconded by Mr. Hounsell, that the Board of Selectmen directs staff to begin the planning process for implementing a process for junkyard licensing. The motion carried 5-0-0.**

#### REVIEW OF WARRANT ARTICLES

Mr. Sires reported the Town Report for 2006 is now available. Mr. Sires briefly detailed the reports contained in the 2006 Town Report. Mr. Sires further reviewed that the green insert in the back of the Town Report is 2007 Voting Guide and voting date is April 10.

The Board next provided a brief review of articles 6, 7, 9, 10, 14, 15, 16, 17, 30, 31. Police Chief Wagner reviewed articles 8, 11 and 12 and Conway Library Trustee, Dorcas Deans reviewed article 13. The Board also reviewed their votes taken on articles 33, 34 & 35.

#### REVIEW OF CHAPTER 141

Mr. Sires reviewed the Board has asked to take a look at and discuss possible changes to Chapter 141. Mr. Sires further reported that the Public Works Director has indicated that he would also like to budget for 2008 an intern to do a comprehensive review for speed limits etc for possible changes to Chapter 141. Mr. Sires next

suggested the Board members e-mail a list of items they have any suggested changes to Chapter 141 and he will compile a list and bring same back for discussion. The Board agreed.

### TOWN MANAGER REPORT

Emergency Management – Mr. Sires distributed a draft press release and letter concerning the hazardous mitigation plan and reviewed same with the Board. **Mr. Webster moved, seconded by Mr. Weathers, that we notify the NH Office of Emergency Planning of our intent to plan emergency disaster planning. The motion carried 5-0-0.**

Councilor Burton Meeting - Mr. Sires reported Councilor Burton will be at the Town Office for a meeting on Friday, April 30, 2007 at 9:00 a.m. for a meeting to discuss construction in North Conway.

Election Day Schedule – Mr. Sires reviewed there would not be a meeting on Election Day. Mr. Sires further requested if the Board would have a schedule for the polls on Election Day. The Board agreed to the following schedule: Mr. Weathers 7a.m. to 12 noon; Mr. Webster 10 a.m. to 2 p.m.; Ms. Umberger 4 p.m. to poll closing; Mr. Hounsell 4 p.m. to poll closing; and Mr. Martin agreed to be on standby as needed.

Budget Article – Mr. Sires reviewed that the Board had asked that he do research on the School default budget article. Mr. Sires distributed information to the Board for review concerning same.

### BOARD REPORTS AND COMMENTS

School Planning Committee – Ms. Umberger reported a School Planning Committee is scheduled for Thursday at John Fuller School.

Emergency Management – Mr. Webster reported that he sat in an Emergency Management meeting this past Thursday with a group that will be handling animal evacuations in case of emergency.

Intervale Scenic Vista – Mr. Hounsell questioned if work has begun again on the Intervale Scenic Vista. The remainder of the Board agreed they had not seen any work begin again and that this should be brought up at the meeting scheduled for Friday, April 30, with Councilor Burton.

Conservation Commission – Mr. Weathers reported the Conservation Commission met recently and at their meeting they acted on three applications. Letters have been forwarded to the NHDES with regard to same.

Meeting Schedule – The Board agreed there will not be a meeting on Tuesday, April 10, 2007, due to Election Day.

### PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public comments or media questions.

ADJOURN

At 5:46 p.m. **Mr. Weathers moved, seconded by Mr. Webster, to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary