

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

August 19, 2008

The Selectmen's Meeting convened at 4:03 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen Larry Martin (Chair), C. David Weathers, Mark Hounsell and Robert Drinkhall; Public Works Director, Paul DegliAngeli (sitting in Town Manager, Earl W. Sires); and Recording Secretary, Karen Hallowell.

Selectman, Howard C. Dickinson, arrived at the meeting at 4:17 p.m.

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.

CONSIDERATION OF BILLS

The Board reviewed and signed the manifest dated August 21, 2008.

APPROVAL OF MINUTES

**Mr. Weathers moved, seconded by Mr. Hounsell, to approve the minutes of 6/24/08 and 7/8/08 as written. The motion carried unanimously.**

The Board agreed to hold consideration of the minutes of 7/18/08 until the next meeting.

CONSIDERATION OF SPEICAL EVENT APPLICATIONS

**Flatbread Summer Mohla Fundraiser Event - Mr. Hounsell moved, seconded by Mr. Weathers, to accept the event application for the Flatbread Summer Mohla Fundraiser Event and waive the event fee. The motion carried 4-0-0.**

**MWV Old Car Show – Mr. Hounsell moved, seconded by Mr. Weathers, to accept the event application, the motion carried 4-0-0. Mr. DegliAngeli questioned if the letter was received regarding permission to use property as part of the application. Mr. Hounsell moved to reconsider the motion, seconded by Mr. Weathers. It was confirmed that the letter in question was received and made part of the event application. Mr. Weathers moved to accept the event application for the MWV Old Car Show, the motion carried 4-0-0.**

Mud Bowl Championship Event – It was noted that this application is complete pending receipt of a copy of a copy of the liquor license. **Mr. Drinkhall moved, seconded by Mr. Weathers, to accept the event application for Mud Bowl. The motion carried 4-0-0.**

CANDIDATE FOR CARROL COUNTY COMMISSIONER. HENRY SPENCER

Candidate for Carroll County Commissioner, Henry Spencer, introduced himself, spoke about his credentials, and held a brief discussion with the Board.

Mr. Dickinson arrived at the meeting at 4:17 p.m.

CONSIDERATION OF UNANTICIPATED REVENUE LESS THAN \$5,000/RSA 31::95-b, III (b) " - A) \$1569.83 TO THE TOWN OF CONWAY FROM THE STATE OF NEW HAMPSHIRE FOR THE CONWAY POLICE DEPARTMENT "JOIN THE CLIQUE" PROGRAM; B) \$228.60 DONATION TO THE DARE PROGRAM OF THE CONWAY POLICE DEPARTMENT; C)\$145.36 DONATION TO THE DARE PROGRAM OF THE CONWAY POLICE DEPARTMENT; and D)\$20 DONATION TO THE DARE PROGRAM OF THE CONWAY POLICE DEPARTMENT

Lt. Chris Perley of the Conway Police Department joined the meeting. Lt. Perley advised that the amounts of \$228.60 and \$145.36 were raised by Friendly's through a fundraiser selling food and ice cream for the DARE program. Lt. Perley next advised that \$20 was received from an anonymous donor for the DARE program. **Mr. Weathers moved, seconded by Mr. Drinkhall, to accept the \$228.60, \$145.36 and \$20. The motion carried unanimously.**

Lt. Perley reviewed \$1,569.83 was received from the State for the Clique or Ticket seat safety program. This is a program of the State of NH and is grant funded to increase safety on the roads. This is for seatbelt enforcement and awareness. **Mr. Drinkhall moved, seconded by Mr. Weathers, to accept the \$1,569.83 fro the State of NH. The motion carried unanimously**

CODE COMPLIANCE MATTER / JOHN NELSON JR. MAP/LOT 258-68  
134 HENRY COTTON ROAD, CONWAY, NH

Mr. DegliAngeli reviewed a subdivision being build and the owner came in for a building permit and the permit was issued. Thereafter, the town noticed a flatbed coming and going and this vehicle did damage to the town road and upon investigation found excavation equipment etc in a residential area. At this time staff issued notice and the equipment was removed but was brought back again. A notice was issued again, letters were sent advising this matter would be before the Board. etc. Mr. DegliAngeli advised Mr. Irving inspected the property today and the vehicles have been removed. Mr. DegliAngeli advised that staff is requesting to be allowed to proceed with land use citation should the infraction occur again/start again. There was a brief discussion with the Board regarding land use citations, fines, etc. **Mr. Hounsell moved, seconded by Mr. Drinkhall, to authorize the Town Manager to issue a land use citation should the same infraction start again. The motion carried 5-0-0.**

CAREER AND TECH CENTER ON PEG GRANT

Neil Moylan of the Career and Tech Center joined the meeting. Mr. Moylan reviewed that he was before the Board on July 22, 2008 and is back again to discuss the matter of the request for a PEG grant. Mr. Moylan distributed pictures of the studio for the Board to review.

Mr. Moylan next advised that Eagle Hour has been invigorated and he would like to add a second show Flavor of the Valley which is a town and community history show. Mr. Moylan asked that the Board give this series consideration and also asked for comments.

Mr. Drinkhall questioned if the PEG Trust money can be used for anything else. Mr. Martin advised that it is used for PEG purposes. Mr. Hounsell advised the Board of Selectmen authorize the use of the money for PEG and if it is not used it sits in the account.

Mr. DelgiAngeli advised that the Finance Director, Lucy Philbrick, prepared an accounting for the Board of the account and distributed a copy of same for review.

Mr. DegliAngeli questioned what the \$30,000 would be used for. Mr. Moylan advised it would be used for a consultant to help students with tv production, etc.

There was further brief discussion. **Mr. Hounsell moved, seconded by Mr. Weathers, that that we award \$30,000 to the Mount Washington Valley Career and Technical Center from the PEG Expendable Trust to enhance communication and technology. The motion carried 5-0-0.**

The board asked Mr. Moylan to provide an update part way through the school year and Mr. Moylan agreed to do so.

#### TOWN MANAGER REPORT

The Town Manager was on vacation and no report was given.

#### BOARD REPORTS AND COMMENTS

ESAA – Chairman Martin asked for a Board member to volunteer to represent the Town at ESAA Annual Meeting and BBQ scheduled for Friday, August 22. Mr. Dickinson advised that he could attend.

Selectmen Budget Workshop – Mr. Martin advised the Board a Budget Workshop meeting is tentatively scheduled for 3:00 pm on Wednesday, August 27, 2008. There was some discussion regarding possible starting the meeting at 4:00 p.m. instead of 3:00 p.m.

Planning Board - Mr. Drinkhall advised the Red Jacket was before the Planning Board again. They didn't do much to mitigate site and sound and have been given a 3<sup>rd</sup> chance to come back. They will be back before the Planning Board in September.

Bob Barriault Letter - Mr. Drinkhall stated he read Mr. Barriault's letter and it seems there was a misconception that we provided \$6-8k for damage control to Schouler Park and we never said we were going to do this. Mr. Drinkhall questioned if we going to address this letter? The Board briefly discussed and this idea may have come from comments that were made at the meeting. There was no agreement on writing a letter.

Meeting Schedule – Mr. Drinkhall stated he would like to see the Board of Selectmen go back to weekly meetings. Mr. Martin advised the weekly meeting

schedule will resume at the end of September. The Board further briefly discussed this and Mr. Martin suggested staying the course set.

Valley Vision - Mr. Hounsell advised he met with Valley Vision Board as the Selectmen's representative.

Valley Vision Station Manager, Doug Poore, provided a report and same was distributed to board for review.

Mr. Martin discussed Fryeburg program repeats. Mr. Poore advised the subject of repeats is being addressed.

Conservation Commission – Mr. Weathers reported the Conservation Commission met last week. There was a presentation made by A.O. Lucy regarding setting up reader board locations in Whitaker Woods for preschoolers to get and enjoy the environments. There is nothing established yet and there is more information to come.

Commissioner Toumpas Letter – Mr. Hounsell discussed the response letter received by the Town from NHHHS Commissioner Toumpas regarding the methadone programs. Mr. Hounsell stated he was somewhat disappointed by the letter, Mr. Hounsell stated he would like to discuss the letter at the September 8 Board meeting. Mr. Martin agreed to agenda this matter for the September 8 meeting.

Potholes – Mr. Martin addressed the public and reminded everyone if they see a pothole to please call it in to town hall. Mr. Martin thanked the highway crew for the ones they fixed that he has seen and called in about.

Brownfield Road Culvert - Mr. Weathers questioned Mr. DegliAngeli on the status of the culvert on Brownfield Road. Mr. DegliAngeli advised the road will be open by the end of today. There was one lane of traffic open for a couple of days and they had to completely close it down today. Mr. DegliAngeli advised they will be looking at other methods regarding the repair of this culvert.

#### PUBLIC COMMENTS / MEDIA QUESTIONS

Doug Poor of Valley Vision requested the use of Town Hall during the evening for a political forum as he needs a venue to hold same. There was brief discussion regarding the fact that is normally closed during evening hours. **Mr. Hounsell moved, seconded by Mr. Drinkhall, that we allow for the production of a political forum and require a staff person be present and have the scheduling be done through the Town Manager. The motion carried 5-0-0.**

#### ADJOURN

At 5:20 p.m. Mr. Weathers moved, seconded by Mr. Drinkhall, to adjourn the meeting. The motion carried unanimously.

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary

