

**Minutes of Meeting  
CONWAY BOARD OF SELECTMEN**

April 26, 2011

The Selectmen's Meeting convened at 4:00 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers, Lawrence Martin, Howard C. Dickinson, and Mary Carey Seavey; Town Manager, Earl W. Sires and Recording Secretary, Karen Hallowell.

Selectman, Michael DiGregorio, was not present.

PLEDGE OF ALLEGIANCE

Chairman Weathers led the Board in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

**Mr. Dickinson moved, seconded by Mr. Martin, to approve the agenda. The motion carried 4-0-0.**

4:05 PM PUBLIC HEARING: OFFER OF GIFT OF LAND MAP/LOT 276-220

Mr. Weathers read aloud the public hearing notice and opened the public hearing at 4:02 p.m. Mr. Weathers noted this is the first of two public hearings scheduled in this matter.

Mr. Weathers reviewed that the Conservation Commission recommended accepting map/lot 276-220. Mr. Weathers commented the Commission felt this lot would act as buffer to the shoreline. The Planning Board also made a recommendation to accept the lot as well.

Mr. Weathers called for questions or comments. Mr. Dickinson questioned if a motion to accept was needed at this time. Mr. Weathers explained this is the first of two public hearings on this matter. After the second public hearing the Board will make a determination.

There being no further comments and the Public Hearing closed at 4:04 p.m.

RECREATION UPDATE – JOHN EASTMAN

Recreation Director, John Eastman, joined the meeting. Mr. Eastman reviewed winter and spring recreations programs and attendance statistics with the Board.

Mr. Eastman next reviewed his office is busy with Special Event Applications.

Mr. Eastman next reviewed that the Parks and Recreation Department has started full swing with parks maintenance and repair. Mr. Eastman also stated he wanted to thank the Mountain Garden Club for the work they do every year with planting, weeding etc. Mr. Eastman further commented they hope to have the fountain up by Memorial Day.

Mr. Sires stated that back during budget season, the Board asked him to look at the matter of cemeteries in town. Mr. Sires advised that he has done research on this matter and will have a memo to the Board in the near future. There was a lot of research involved. He is

now tracking additional information down at the library. Mr. Sires next commented that if we are going to make changes to the maintenance regarding cemeteries, Mr. Eastman will need to know.

REVIEW OF SPECIAL EVENT APPLICATION FOR PROPOSED AMERICAN LEGION  
SUMMER CARNIVAL AND FUNDRAISER TO SUPPORT OUR TROOPS - PHIL MURRAY

Phil Murray of the American Legion was not present for discussion. Conway Police Chief, Ed Wagner, was present for discussion. Conway Fire Chief, Steve Solomon, was also present.

Mr. Sires reported the Town has received an event permit application for a four day carnival at the Legion in Conway. Mr. Sires advised this is in a residential area and also Chief Wagner has concerns with security, traffic control, etc.

**Mr. Martin moved, seconded by Mr. Dickinson, that we take input from Chief Wagner and then invite Phil Murray of the American Legion back to discuss same. The motion carried 4-0-0.**

Chief Wagner stated he does have a couple of concerns about the event and this mostly involves traffic, vehicular and pedestrian. There is not going to be parking on site and people will have to park elsewhere. Chief Wagner advised that he has heard they plan to use either Ham Arena or the vacant field by the River Church and Dr. Hubble's property on Quint Street. Chief Wagner stated that he thinks there will be a huge amount of traffic congestion from Tasker Hill to Quint Street. There is also concern regarding people crossing the road. Chief Wagner stated they would need one officer at Tasker Hill and one at the Legion. He also thought it appropriate to have two officers inside the carnival itself. There may or may not be alcohol on site. There is alcohol inside the Legion but people will be coming out of the Legion as well. Chief Wagner stated this event is something new for them and they do not know how many people it will draw.

Mr. Sires pointed out that there are a number of issues that need to be addressed, i.e. parking, trash, porta-toilets, etc. Also of concern to us is that this is in a residential neighborhood. This proposed event has been brought before the Board for discussion before it gets further along.

Mr. Martin stated that what jumps out at him is the parking at Ham Arena. People will be walking up from Town and, also, the sidewalks end at Chase Avenue and this becomes an issue too. Mr. Martin further added that he is as Veteran oriented as anyone but we need to be aware this is a residential area and there may be safety hazards. Until all of the i's are dotted and the t's are crossed he is not sure. Chief Wagner agreed and stated he too is Veteran oriented and understands why and what they want to do but he does have concerns with the liability to the Town.

Mr. Dickinson stated that at some point someone from the American Legion should come in to talk about this proposed event. Parking at Ham Arena seems far from the event. The person who comes in from the Legion should come in with a plan that satisfied us and the police.

Mr. Sires stated that even if all is worked out concerning, trash, traffic control, etc., there is still a question of whether it is an appropriate area for a carnival. Mr. Dickinson questioned how the neighbors feel about the proposed event. Mr. Sires advised that we don't know yet.

Mr. Martin stated he would like a little input from Planning Director, Tom Irving, on this matter. Mr. Sires advised that it would not be permitted at the site except through the special event permit process.

Lucy Philbrick questioned why kind of a carnival is proposed. Mr. Sires advised it would have rides, a midway, etc.

Conway Fire Chief, Steve Solomon, stated he has the same concerns as Chief Wagner. Chief Solomon further added that he has experience with the outfit putting on the event and it is a good outfit, but you still have noise issues, parking, walking and other issues. Chief Solomon further added that he does feel there should be more events at this end of town but there are issues that need to be worked out to make this one happen.

**Mr. Dickinson moved, seconded by Mr. Martin, to table any action to next week. The motion carried unanimously.**

PRESENTATION ON ROUTE 153 PROJECT / MAINTENANCE AND  
RECONSTRUCTION OF RT. 153 - DAVID RODRIGUE /NHDOT

David Rodrigue of the New Hampshire Department of Transportation joined the meeting. Mr. Rodrigue advised he was here to brief the Board on the State's plans for reconstruction of Route 153. Mr. Rodrigue presented a map of the area and reviewed same with the Board. Mr. Rodrigue reviewed the construction work that would be performed with the Board. Mr. Rodrigue advised they are proposing a low cost reconstruction of Route 153 that this is not a complete reconstruction. Mr. Rodrigue advised that this is what the State has come up with for a secondary reconstruction and it would be appropriate for this road.

Mr. Dickinson questioned if this work has anything to do with the Bypass. Mr. Rodrigue advised that the southern limits of this project will coincide with where the Bypass comes through.

Mr. Rodrigue next reviewed the schedule for the project advising they will be starting now and then will do eight weeks worth of draining work. Thereafter, the contractor, Pike Industries, plans on returning in August to do the reclaiming. The State will also be doing work at the end of July before Pike comes in to do work.

Mr. Weathers questioned how the work proposed will help with frost heaving. Mr. Rodrigue explained by using underdraining and by improving the pitches.

Mr. Sires asked if there were any scheduling issues with the Town doing work on Tasker Hill at the same time. Mr. DegliAngeli advised that the Town's work will be south of their intersection. We will have to keep the roadway open as construction vehicles will be coming and going.

Mr. Sires questioned if construction is during the time the proposed carnival is scheduled. It was advised the proposed carnival is scheduled for the end of July. Mr. DegliAngeli advised they will still be on the project at that time and would have to essentially

shut down for the carnival. They would have to defer work on weekdays and the weekends would not be a problem. It is a conflict for our construction.

Mr. Weathers commented that Mr. Rodrigue made good points in talking about the reconstruction and advising this is not a Cadillac pave and may still be susceptible to heaves but he does feel this treatment is appropriate for this type of road and should expect to have same for 30-40 years.

#### DISCUSSION OF EAST CONWAY ROAD

Public Works Director, Paul DegliAngeli, advised that East Conway Road is a state road. Mr. DegliAngeli advised that he has received calls by people after they heard that Route 153 was scheduled for roadwork asking about East Conway Road. Mr. DegliAngeli next advised that East Conway Road is not a numbered route and Rt 153 is and therefore it is a lower priority for the state. The state has no plans for East Conway Road and there is no funding. Mr. DegliAngeli further added that East Conway Road would require costs that exceed Dave Rogrique of the DOT's maintenance program. Mr. DegliAngeli suggested that the Town could ask Concord about trying to get something into the ten year plan. Mr. DegliAngeli next reviewed there was an inquiry from the NHDOT asking if the town had interest in taking over East Conway Road if they make the improvements. If the Board of Selectmen and the community are considering this he would advise them to make sure we have a full depth construction on East Conway Road. Mr. Weathers commented that we would want the road to be in better condition than it is now to take it over. Mr. DegliAngeli commented that even if it was fixed, we will then have pavement maintenance and other costs in the future.

Mr. Rodrigue stated the Department of Transportation will continue to maintain the road, ditch it and shim it, but the truth is there is no secret fund to take care of the road.

There was no action taken on this matter by the Board.

#### REQUEST FOR WEST SIDE DIRECTIONAL SIGN AT WASHINGTON STREET PARK

Mr. Dickinson stated there is a sign on West Side road on the north side over the Swift River and this sign is damaged. Mr. Dickinson suggested an additional sign for West Side Road. Mr. Dickinson drew a diagram of the Route 16/Washington Street/West Side Road area and explained that he feels there is a need for a sign near the "V" in the road on the right hand side coming off of Route 16 so that you know where you are headed and be pointed toward West Side Road. Mr. Dickinson stated the sign does not have to be fancy –just a West Side Road sign with an arrow. Mr. Sires pointed out that where the current sign is –is appropriate as that is where the street starts and the sign is appropriate but this is not to say that we can't have another directional sign pointing to West Side Road. Mr. Dickinson stated that a lot of people are not from around here and are not familiar with where West Side Road is located. Mr. Martin stated there use to a sign at the park --one to return to Route 16 and the other for West Side Road. They were small white wood signs with black lettering and arrows on two posts. Mr. Weathers stated that every winter the two posts got hit and so there may be maintenance attached to this request. Mr. Martin added that any sign in town is subject to maintenance. Mr. Dickinson stated that he feels that anything we can do to assist people would be helpful. Mr. Weathers suggested it should be nearer to the beginning of the road. Mr. Sires questioned if on cobble stone pillars and all agreed. There was further brief discussion. **Mr. Martin moved, seconded by Mr. Dickinson, to see placing the signs as described – white with black lettering and one sign to return to Route 16 and one for West Side Road**

**with arrows on a post.** Mr. Martin stated he was thinking two posts for the signs like an "A" structure. The Board next agreed they would like to see the signs first. It was agreed that Mr. DegliAngeli will have samples done and bring them back to the Board. **The motion carried 4-0-0.**

#### PUBLIC WORKS PROJECTS UPDATE– PAUL DEGLIANGELI

Road Bans – Mr. DegliAngeli reported the Road Bans will be lifted effective Monday, May 2 on paved roads. Dirt roads will follow but there is no dates scheduled as yet.

Adopt a Highway Program – Mr. DegliAngeli questioned if there is any interest in considering the Adopt a Highway Program for Conway. Mr. DegliAngeli stated this is something for the Board to think about and could consider at a future meeting. Mr. Martin pointed out that this matter was discussed before and there were concerns about costs for equipment, vests, etc. Mr. DegliAngeli stated there were concerns regarding costs and, also, people were concerned about additional signage. **Mr. Martin moved, seconded by Ms. Seavey, that we direct staff to look into a Adopt A Highway program and what the bottom line cost would be to the Town of Conway. The motion carried unanimously.**

Tasker Hill Road Project – Mr. DegliAngeli reported the Town is starting on Tasker Hill Road on May 16. The residents and property owners have all received letters regarding same. Work will be performed from the intersection of Route 153 to the Town line.

Mr. DegliAngeli further reported that the Tasker Hill project will be done cooperatively with the Town of Madison and we are working on a MOU for same. The Town of Madison would like us to include their measurements in with our bidding. We are listing some of Madison's roads on our bid. There was also discussion of administrative costs with the Town of Madison and they have agreed to give the town a check for \$10,000 to cover costs. Mr. Sires advised the MOU will be before the Board within the next couple of weeks.

Kearsarge Metallurgic – Mr. DegliAngeli reported that the Town has sent two requests to EPA for an update on the Kearsarge Metallurgic matter and they were unanswered. Also, we have spoken with someone at the NHDES and they are equally frustrated with the EPA and asked for additional patience in this matter.

#### CONSIDERATION OF ANNUAL LEOP AGREEMENT

Emergency Management Director, Chief Stephen Solomon, was present for discussion. **Mr. Martin moved, seconded by Mr. Dickinson, that we go ahead and sign the LEOP Agreement concurrence.** Chief Solomon reviewed this is a concurrence and there will be some changes to the plan next year. **The motion carried unanimously.**

#### REVIEW AND CONSIDERATION OF MOU BETWEEN TOWN OF BARTLETT AND TOWN OF CONWAY REGARDING CABLE CHANNEL 3

Mr. Sires reviewed this is the second year of this agreement which is being considered by the Town of Conway and the Town of Bartlett. This agreement allows the residents of Bartlett to view Channel 3. It is not sharing the channel, but there is an agreement that they can watch Channel 3. Valley Vision will not provide service to film meetings, etc to the Town of Bartlett. The Town of Bartlett has agreed to pay \$5,000 to assist with the budget at Valley Vision. **Mr. Martin moved, seconded by Mr. Dickinson, to ratify the Memorandum of**

**Understanding between the Town of Conway and the Town of Bartlett regarding Cable Channel 3. The motion carried unanimously.**

Mr. Sires next reported that the Town of Jackson has passed the funding at their Town Meeting as well and they have this same agreement and we expect it to be returned to our office in the next week or so.

REVIEW AND CONSIDERATION OF MOU BETWEEN  
VALLEY VISION AND TOWN OF CONWAY

Mr. Sires reviewed that before the Board for consideration is the Town's agreement with Valley Vision. Mr. Sires reviewed that Valley Vision is a private production company that produces all content on Valley Vision. This is the same agreement as the last three years and sets funding, describes services, talks about the relationship of the parties, emergency use of broadcast service, insurance, etc. Mr. Sires further reported that there was an equipment grant this year for Valley Vision and we should expect to see this information shortly. **Mr. Martin moved, seconded by Mr. Dickinson, to sign the MOU between the Town of Conway and the Town of Bartlett. The motion carried 4-0-0.**

DISCUSSION OF TOWN CHARTER COMMISSION

Mr. Dickinson stated it has been a long time since the Town Charter has been reviewed. Mr. Dickinson stated he hopes the town would look back in the records and see what it says and see if it needs to be reviewed. After the information is reviewed it could be brought back to the Board and, if need be, the Board can appoint a Charter Commission. Mr. Sires advised there was a Charter Commission back in the 1980's. The Charter lays out the basic workings of local government. If a community is considering changes it is a fairly complicated process that can take several years. It requires an order of the Board of Selectmen or a petition by the community to establish a Charter Commission and members would have to be elected at town meeting. After election of a Charter Commission, they would look at potential changes and make recommendations that would be voted on at the next town meeting.

Mr. Dickinson suggested getting further information from the New Hampshire Municipal Association. Mr. Weathers questioned if the intent is looking at the feasibility and looking into forming a commission or did Mr. Dickinson just want to know the process. Mr. Dickinson stated that several people have brought this up to him and so he is finding out how to proceed and he thinks this is worth exploring to see if changes are needed. Mr. Martin questioned why are we going there and why spend time on this, etc. If Mr. Dickinson is personally concerned with this matter, he can get assistance from staff and then if he still has concerns he can bring them back to this Board.

The Board agreed to have staff get Mr. Dickinson a copy of the Town Charter and any information from the New Hampshire Municipal Association, etc., to help him answer his questions.

DISCUSSION OF PROPOSED CHANGES TO BOARD OF  
SELECTMEN POLICY – RULES OF PROCEDURE

Mr. Sires advised that Mr. Dickinson mentioned some changes he would like to the Board of Selectmen Policy – Rules of Procedure. Mr. Sires advised that he has made some amendments to the existing policy for the Board to consider.

The Board and Mr. Sires reviewed the proposed amendments. The Board made a few suggestions for additional changes. It was agreed that this document would be brought back to a future meeting with the changes for consideration.

### SIGNING OF DOCUMENTS

- a) Certification of Yield Taxes Assessed Map/Lot 216-73
- b) Certification of Yield Taxes Assessed Map/Lot 231-99
- c) Certification of Yield Taxes Assessed Map/Lot 263-58.3
- d) Certification of Yield Taxes Assessed Map/Lot 272-12
- e) Certification of Yield Taxes Assessed Map/Lot 280-62
- f) Certification of Yield Taxes Assessed Map/Lot 284-14
- g) Current Use Land Use Change Tax Collector's Warrant Map/Lot 272-52.28
- h) Gravel Tax Levy – Coleman (NCWP project)
- i) Gravel Tax Levy Map/Lot 263-117, 226-1
- j) Land Use Change Tax Map/Lot 272.52.28
- k) Notice of Intent to Cut Wood or Timber Map/Lot 263-58.3
- l) Notice of Intent to Cut Wood or Timber Map/Lot 257-4.2
- m) Notice of Intent to Excavate Map/Lot 226-1
- n) Permanent Application for Property Tax Credit/Exemption Map/Lot 288-15
- o) Permanent Application for Property Tax Credit/Exemption Map/Lot 202-118
- p) Permits to Sell Raffle Tickets (2)/Preeclampsia Foundation/Drawings 5/21/11
- q) Permit to Sell Raffle Tickets/MWV Arts Assoc/Drawing 7/23/11
- r) Permit to Sell Raffle Tickets/Carroll County RSVP/Drawing 10/23/11
- s) Timber Tax Levy Map/Lot 216-73, 272-12, 284-14, 263-58.3
- t) Timber Tax Levy Map/Lot 231-99
- u) Timber Tax Levy Map/Lot 280-62

**Mr. Martin moved, seconded by Mr. Dickinson, that we sign the Certification of Yield Taxes Assessed Map/Lot 216-73, Certification of Yield Taxes Assessed Map/Lot 231-99, Certification of Yield Taxes Assessed Map/Lot 263-58.3, Certification of Yield Taxes Assessed Map/Lot 272-12, Certification of Yield Taxes Assessed Map/Lot 280-62, Certification of Yield Taxes Assessed Map/Lot 284-14, Current Use Land Use Change Tax Collector's Warrant Map/Lot 272-52.28, Gravel Tax Levy – Coleman (NCWP project), Gravel Tax Levy Map/Lot 263-117, 226-1, Land Use Change Tax Map/Lot 272.52.28, Notice of Intent to Cut Wood or Timber Map/Lot 263-58.3, Notice of Intent to Cut Wood or Timber Map/Lot 257-4.2, Notice of Intent to Excavate Map/Lot 226-1, Permanent Application for Property Tax Credit/Exemption Map/Lot 288-15, Permanent Application for Property Tax Credit/Exemption Map/Lot 202-118, Permits to Sell Raffle Tickets (2)/Preeclampsia Foundation/Drawings 5/21/11, Permit to Sell Raffle Tickets/MWV Arts Assoc/Drawing 7/23/11, Permit to Sell Raffle Tickets/Carroll County RSVP/Drawing 10/23/11, Timber Tax Levy Map/Lot 216-73, 272-12, 284-14, 263-58.3, Timber Tax Levy Map/Lot 231-99 and Timber Tax Levy Map/Lot 280-62.** Mr. Weathers stated that there is one intent to cut for Map/Lot 263-58.3 that he would like to talk to the applicant first before signing the document. **Mr. Martin amended the motion, seconded by Mr. Dickinson, that we sign the Certification of Yield Taxes Assessed Map/Lot 216-73, Certification of Yield Taxes Assessed Map/Lot 231-99, Certification of Yield Taxes Assessed Map/Lot 263-58.3, Certification of Yield Taxes Assessed Map/Lot 272-12, Certification of Yield Taxes Assessed Map/Lot 280-62, Certification of Yield Taxes Assessed Map/Lot 284-14, Current Use Land Use Change Tax Collector's Warrant Map/Lot 272-52.28, Gravel Tax Levy –**

**Coleman (NCWP project), Gravel Tax Levy Map/Lot 263-117, 226-1, Land Use Change Tax Map/Lot 272.52.28, Notice of Intent to Cut Wood or Timber Map/Lot 257-4.2, Notice of Intent to Excavate Map/Lot 226-1, Permanent Application for Property Tax Credit/Exemption Map/Lot 288-15, Permanent Application for Property Tax Credit/Exemption Map/Lot 202-118, Permits to Sell Raffle Tickets (2)/Preeclampsia Foundation/Drawings 5/21/11, Permit to Sell Raffle Tickets/MWV Arts Assoc/Drawing 7/23/11, Permit to Sell Raffle Tickets/Carroll County RSVP/Drawing 10/23/11, Timber Tax Levy Map/Lot 216-73, 272-12, 284-14, 263-58.3, Timber Tax Levy Map/Lot 231-99 and Timber Tax Levy Map/Lot 280-62. The motion carried unanimously.**

RATIFICATION OF DOCUMENT(S) SIGNED OUT OF SESSION

- a) Notice of Intent to Cut Wood or Timber Map/Lot 241-10, 241-11, 241-19 & 242-8.2

Mr. Weathers advised that he reviewed the Notice of Intent to Cut Wood or Timber for Map/Lot 241-10, 241-11, 241-19 & 242-8.2 after the last meeting of the Board and same was signed. **Mr. Martin moved, seconded by Mr. Dickinson, to ratify the Notice of Intent to Cut Wood or Timber for Map/Lot 241-10, 241-11, 241-19 & 242-8.2 that was signed out of session. The motion carried unanimously.**

CONSIDERATION OF BILLS

- a) Manifest dated 4/28/11

**Mr. Martin moved, seconded by Mr. Dickinson, to sign the manifest dated 4/28/11. The motion carried unanimously.**

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a) 14<sup>th</sup> Annual Get a Running Start/White Mountain Milers /5/15/11
- b) 2 Mile Walkathon/Preeclampsia Foundation/5/21/11
- c) Art in the Park/MWV Arts Association/7/23/11

**Mr. Dickinson moved, seconded by Mr. Martin, to approve the Special Event Application permits for the 14<sup>th</sup> Annual Get a Running Start for White Mountain Milers scheduled for 5/15/11, the 2 Mile Walkathon for the Preeclampsia Foundation scheduled for 5/21/11, and the Art in the Park for MWV Arts Association scheduled for 7/23/11. The motion carried unanimously.**

CONSIDERATION OF MINUTES: 4/5/11

Mr. Martin suggested tabling consideration of the minutes of 4/5/11 due to missing Board member. All agreed.

TOWN MANAGER REPORT

Cemeteries – Mr. Sires reported he is working on completing information for the Board to review concerning cemeteries.

Grove Street Property – Mr. Sires advised that Realtor, Paul Wheeler, was selected to list the property located at 143 Grove Street. Mr. Wheeler is experienced in listing distressed properties. The property will be on the market shortly.

Abenaki Encampment – Mr. Sires reported the town crew is finishing up with work on the Abenaki Encampment. The next thing to finish this project is to put an interpretive panel at the property which will explain the area. Mr. Weathers questioned who will be preparing the interpretive panel. Mr. Sires advised he will be working the Abenaki people of Quebec, will use information from the Historical Society and, also, maybe a consultant with historical skills. Mr. Sires commented the crew did a great job working on the Abenaki Encampment.

Time Warner Cable – Mr. Sires reported the Town is looking into when Time Warner Cable will be disconnecting the Town of Madison. We have not received a date back yet.

### BOARD REPORTS AND COMMENTS

Legislative Bulletin – Mr. Dickinson commented that he is happy to see Selectman Seavy reading and commenting on the NHMA Legislative Bulletin. Mr. Dickinson advised that he is on the Advisory Board and can help with any questions.

Legislative Update – Mr. Dickinson referred to SB 156 which proposed the registration of cars be done by auto dealers and reviewed the Board signed and sent a letter last week to the Senators and local Representatives on same to kill the bill. The letter was backed up with good information as well. Mr. Dickinson next advised the bill was sent to the Commerce Committee in the house which generated an amendment –which is bizarre. The Car Dealers will not have a limit as to what they can charge. The bill would increase costs to the state every year and there there may be implications to the towns as well. Mr. Dickinson stated he feels strongly that this is worse than the original bill. He hopes everyone hangs tough and the House does not pass the bill. Mr. Sires explained vehicle registrations are the largest non tax revenue item received by the town.

Silver Star Banner Day - Mr. Weathers advised the Town of Conway started a tradition in 2009 by signing a proclamation declaring May 1 as Silver Star Banner Day. Mr. Weathers read aloud the proclamation.

### PUBLIC COMMENTS AND MEDIA QUESTIONS

Mr. Weathers questioned if there has been any further information today at the Police Department regarding the Krista Dittmeyer matter. It was advised that the FBI is going to have three agents assigned to the case for manpower and expertise.

### ADJOURN

At 5:51 p.m., the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen J. Hallowell  
Executive Secretary