

Minutes of Meeting
CONWAY BOARD OF SELECTMEN
May 22, 2012

The Selectmen's Meeting convened at 4:05 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), Michael DiGregorio, Howard C. Dickinson, Mary Carey Seavey and Stacy Sand, Town Manager, Earl W. Sires and Recording Secretary, Karen Hallowell.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

It was pointed out that the agenda item for the Request for Pole Attachment Agreement by John Fuller School should be changed to read Request for Pole Attachment Agreement By Project Succeed/Pine Tree School For Flags In Center Conway **Mr. DiGregorio moved, seconded by Mr. Dickinson, to approve the Agenda. The motion carried 5-0-0.**

CONSIDERATION OF UNANTICIPATED REVENUE LESS THAN \$5,000/RSA 31:95-B. III (B):

a) Rotary Club of North Conway to Town of Conway for Lighting Project \$1500 – Mr. Sires reviewed that the Rotary Club of North Conway donated money toward reconnecting lighting fixtures in North Conway. Ms. Seavey stated that she hopes the town can do something with the Rotary Club at a light pole for public relation purposes. Mr. Weathers asked for public comments. There were none. **Ms. Sand moved, seconded by Mr. Dickinson, to accept the \$1500 to go toward the lights.** Ms. Sand stated that she also hoped to see a letter sent out to Rotary. **The motion carried unanimously.**

SACO RIVER ACCESS AT FIRST BRIDGE

Mr. Sires reviewed we have been discussing Saco River Access at First River Bridge for several years now and last year a committee was formed under the Board of Selectmen's authority to discuss the matter. The committee includes a Selectman, a member of the Conservation Commission, Town Staff, a representative of the North Conway Water Precinct, representatives from the canoe liveries, and members of the public. Several meetings were held over the fall and winter. The meetings gave everyone an understanding of the issues and options that may be out there.

Mr. Sires next reported that the North Conway Water Precinct is adamant that the west side of the bridge, where their new facility is located, not be used. Also, there is concern that the bank there is steeper now. The town does own the northeast parcel –northeast of the bridge were the North Conway Water Precinct have the parking area, and this is open to people for canoeing, swimming, etc. The canoe livery operators discussed the south side, but this can't be used. There is also the north side that the North Conway Water Precinct owns, where the spigot is located, and this may be available for use. Mr. Sires next advised that Peter Gagne is here to discuss a proposal for this area.

Peter Gagne distributed a photo to the Board for review of the area that he is looking at for access. The photo is looking out to Hussey Field from where the spigot is located. Mr. Gagne next stated he came to the Board a couple of years ago but still doesn't have any

answers on what we can do for this situation. Each year 10,000 canoe and kayakers enter at this location and it is the most used in the State of New Hampshire. Mr. Gagne stated the access they want would not be just for the liveries, it would be for the public too and he feels it should be from Hussey Field. Mr. Gagne pointed out that Hussey field is also used for recreational use and for various events. Mr. Gagne next stated he feels a low cost entry could be made from the high side of Hussey Field. They could have a corral area to unload canoes and kayaks and be able to load them into the river. This would take the congestion off of River Road. He is not looking for a parking and unloading area –just an area for unloading. Mr. Gagne next stated he feels a split rail fence could be used to corral the area and this way the Dog Show and Pow Wow will still have access and also Mr. Hussey who mows the field. Mr. Gagne stated he also feels pavers could be put in to help with erosion. The Committee also talked about permitting fees for liveries of \$500-\$1000 and, also, any livery using this area would have to provide an insurance certificate to the Town.

Mr. Weathers stated he has voiced concerns regarding erosion, etc; however he feels that the paver style being proposed would be okay. As for the parking, he does see the need to get the vehicles off the road. Mr. Weathers questioned if a fee is established, would part of the fee be for someone to be hired from the Police Department from the Fourth of July to Labor Day to make sure everyone was using the area properly. Ms. Sand questioned if this would be a single flow direction in the corral area and, also, how do they propose to keep people on the pavers. Mr. Weathers stated the fence could go along the pavers and also fencing to prevent people from going into the field. Ms. Sand next questioned how people would know this is for drop offs only. Mr. Weathers stated there would have to be signage for this. Also, he would like to see a sign for canoes and kayaks to use the area to the north and so the other area would be used for bathing. Ms. Sand questioned how many hours would they need police. Mr. Gagne stated he felt that between 10:00 am and 1:00 pm or 9:00 am to 2:00 pm as most people are in the water by 2:00 pm. Mr. Gagne further added there is also a weekend that a ski club from Bartlett holds an organized tubing event and they may have people there until about 4:00 pm. Ms. Seavey stated that many sunbathers had concerns with people taking canoes out in this area. Mr. Gagne stated he feels signage may help with this issue as well

Mr. DiGregorio questioned if since there will be a permitting fee will this be off limits to private persons. Mr. Gagne responded in the negative. Mr. Gagne stated it would be a public launch for anyone using the area.

Mr. DiGregorio questioned if there could be any relief from the property owner on the southeast side. Sheila Duane was present and advised that they (River Run Company) were sent a proposal. Contact with the property owner was later on in the discussions by the committee and they did not have time to discuss this fully. However, she thinks the option on the table is a good one. Mr. DiGregorio stated he thinks the option on the table will still be a problem and feels the southwest property would be better. Mr. DiGregorio stated he encouraged the businesses at the beginning of discussions to have discussion with the property owner. Ms. Duane advised she will take this information back to the River Run Company; however, they would have to look at site plan review, a trip to the ZBA, etc. Lots of things need to be researched before the property owner would be able to do anything regarding this matter. Mr. DiGregorio stated he understood this but hopes they could still look at this issue.

Ms. Sand questioned what the authority is of the police for enforcing parking in the area along the roadway, etc. Mr. Sires stated that as far as enforcing parking and traffic on the road this is one thing but it is a good point about the parking area and keeping people moving and this is something we have to look into.

Ms. Duane stated that by keeping this on town property, there may be an opportunity in the future for grant funding, etc. Mr. Gagne stated it is his understanding that there may be a \$10,000 grant available. Mr. Gagne stated the deadline for the grant application is June 5, 2012. Mr. Sires stated that he has a list of things that need to be addressed if the Board of Selectmen want to proceed we can look into this. The list includes, police, materials, property owner position, signage, etc. This Board's next meeting is scheduled for June 5, 2012. If the Board wants to proceed we could look into the grant. **Ms. Seavey moved, seconded by Ms. Sand, that we go ahead and support this to the degree they can apply for the grant and we can move forward with developing a plan.** Mr. Gagne asked if we can identify the location. Mr. DegliAngeli stated it is a horseshoe driveway that encompasses the NCWP property on the east north side and west side of the NCWP property. Mr. Bernier also gave brief explanation of the area. Ms. Sand further added that it should also be made clear that the funding to set this up should be coming from the grant and not the town. Ms. Sand suggested amending the motion that the funding for this project come from a grant and not be town funding. **Ms. Seavey amended the motion, seconded by Ms. Sand, that we go ahead and support this to the degree they can apply for the grant and we can move forward with developing a plan and that the funding for this project come from a grant and not town funded.** Ms. Sand questioned what happens if the grant doesn't come through. Mr. Sires stated to move with this forward we would then get donations from the commercial outfitters. **The motion carried 5-0-0.**

Mr. Sires next confirmed the idea now is to get together to have a more firm plan for the application due on June 5. Mr. Gagne asked who would be doing this. Mr. Sires stated he would be out of town until next Thursday but a group could get together to discuss this matter. Ms. Seavey stated the blessing right now is to go ahead and go for the grant and the turnaround has been given the go ahead. Mr. Sires stated we need to get the grant in by June 5 and if the Board of Selectmen say they want to see this happen then we are moving in this direction unless we run into a problem. If this happens we can come back to the Board on June 5.

Mr. Weathers stated his concerns are about how far we go into Hussey Field and to make sure we make it erosion free.

REQUEST FOR POLE ATTACHMENT AGREEMENT BY PROJECT
SUCCEED/PINE TREE SCHOOL FOR FLAGS IN CENTER CONWAY

Christine Thompson, Program Director for Project Succeed at Pine Tree School was present for discussion.

Mr. Sires reviewed an application has been received from Project Succeed/Pine Tree School requesting permission to place 10 American Flags on light poles in Center Conway. Mr. Sires further explained that PSNH will only allow a public entity to put things on the poles. Mr. Sires next advised the applicant is trying to get the flags up by Memorial Day. Mr. Sires next advised they are looking to the Town of Conway for a Seasonal Decoration Permit and then we will submit an application to PSNH for an agreement. Further, our Town of Conway policy only addresses Conway and North Conway and so, if agreeable, this Board would have to amend the agreement as well. Lastly, the applicant has requested a waiver of the \$75 application fee.

Ms. Thompson advised that the flags and brackets are ready to go up. The flags have been donated and Al Eaton has agreed to install the flags. Ms. Thompson next stated they will need to know how and where on the pole they can place the fixtures. Mr. Sires advised that one of the provisions of the agreement for the Town is that you follow the requirements of PSNH and a copy will be provided. It was questioned how long the permit extends. Mr. Sires advised this is a three month agreement. **Mr. Sand moved, seconded by Mr. DiGregorio, that we**

extend the agreement to include Center Conway and file the agreement with PSNH to allow Project Succeed/Pine Tree School to install the flags and, also, waive the \$75 fee. Ms. Seavey asked if it was just American flags for now and will there be anything else in the future. Ms. Thompson stated they may come back in around Veterans Day for flags again. **The motion carried 4-0-1 with Mr. DiGregorio abstaining.**

CONSIDERATION OF ACQUISITION OF 11 ACRE LOT ON NORTH SOUTH ROAD

Mr. Sires briefly reviewed previous discussions held in regard to the 11.5 acre lot the state is offering for sale on along the North-South Road. Mr. Sires advised the issue came up when we received notification from the State of New Hampshire that they wanted to sell the lot. Mr. Sires reviewed they set a price of about \$50,000 for the property. There has been a lot of discussion as to whether the town should buy the lot and the Conservation Commission has looked into this as well. Mr. Sires next reviewed letters were sent to the NHDOT asking for additional time to consider this matter. He spoke with Chuck Schmidt of the NHDOT and they are in the process of preparing a letter addressing our most recent request for additional time.

Mr. Sires next reviewed the Conservation Commission made a motion at their meeting the other night requesting approval to purchase the lot. Mr. Sires next reviewed the motion made at the Conservation Commission with the Board. Mr. Sires advised they indicated they would like to use their funds to purchase this property for view shed purposes, etc. (A copy of the Conservation Commission memo is attached hereto).

Mr. Sires next reviewed there was also some issues we needed to resolve regarding state laws, etc. Mr. Sires next reviewed a memo from Attorney Malia concerning same. (See attached). Mr. Sires stated where we are at tonight is if this Board agrees with the Conservation Commission then we need a motion.

Mr. Weathers stated he would rather see the money spent for conservation easements. He voted against using the funds to purchase the property at the Conservation Commission meeting.

Ms. Sand questioned the balance in the Conservation Commission fund. Mr. Weathers stated he is not sure of the exact amount right now but there is more than enough to purchase this property and still have money to purchase easements. Ms. Sand questioned if we bought this property could we then sell it after putting easements on the land. Mr. Weathers stated he felt we could.

Mr. DiGregorio stated that he is totally opposed to the town buying the land. He thinks this is a relatively small piece of land and, also, the criteria the Conservation Commission came up with was very little of what they typically go by and the ones they did go by he feels they were a stretch. Mr. DiGregorio further added that he doesn't feel the government should be involved in purchasing small parcels of land such as this lot.

Mr. DiGregorio was excused from the meeting at 5:00 p.m. for another commitment.

Mr. Dickinson asked for the vote of the Conservation Commission on their motion. Mr. Weathers advised the vote tally was 4-1-1. Mr. Dickinson next stated he disagrees with Mr. DiGregorio's position. Mr. Dickinson added that he feels that someone could come along and put condominiums or similar on this lot. He thinks we need to make arrangements to acquire this lot otherwise someone could destroy this area. It would completely take away from the whole atmosphere of the west side of the North-South Road.

Ms. Seavey stated she would like to table this discussion to hear the next item on the agenda. There was brief discussion. **Ms. Seavey moved, seconded by Ms. Sand to table this discussion until we hear the next agenda item. The motion carried 3-1-0 with Mses. Sand and Seavey and Mr. Weathers voting in the affirmative and Mr. Dickinson voting in the negative.**

DISCUSSION OF ACQUISITION OF ADDITIONAL PARCELS ON NORTH-SOUTH ROAD

Mr. Sires reviewed there are a number of parcels along the North-South Road that may become available. Mr. Sires distributed copies of letters sent out in 2004 regarding this issue and reviewed same with the Board. (See attached). The town wrote to the NHDOT asking about other right of ways. Mr. Sires next presented a map and reviewed the parcels with the Board. Mr. Sires next advised that in 2004 town staff walked this area with GPS looking for where pedestrian trails, etc., could go. We have recently received letters from biking and other groups asking about access.

Mr. Sires next advised he spoke with Assessor, Tom Holmes, about the value of the other properties. Our appraised values really don't make a difference now because the NHDOT will come up with their own prices. Also, he does not know at this point what it would take in terms of a budget for these areas. We could look at this if the Board wants to look at this whole area, talk to the NHDOT, and bring same back to the Board.

Mr. Dickinson stated he would like to see us write to the NHDOT again advising that we are interested in purchasing the 11 acres and also we are interested in other land. Also, advise them we would like to hear from them on this because we are thinking of making this into a pedestrian trail along the roadway. Mr. Sires advised that we did ask the NHDOT some time ago to maintain a trail easement on one of their lots at the end of Locust Lane which they then sold. We could ask them for trail easements and then they could sell the other lots if they want to with trail easements.

Mr. Weathers stated we should get an indication from the State of NH of what other parcels are coming up for sale. Mr. Sires stated that Rob Adair from NEMBA was working on this and he came upon some areas where they couldn't keep a continuous trail. You would have to drop down and then back up. Mr. Sires advised he would check with Mr. Adair on this to see if this is still the case.

Ms. Sand questioned if it is possible to start the trail easement process. Mr. Sires stated we could make the case to the state that if the town makes an investment on the 11 acres that we also would ask the state to provide a trail easement on the other lots. Mr. Weathers agreed stating the easements would then be in place should they sell the other lots.

Ms. Sand moved, seconded by Ms. Seavey, that the Town sends a letter to the New Hampshire Department of Transportation inquiring whether they would be open to conservation easement on the properties that are available. Mr. Sires pointed out that trail easements are easier to get than conservation easements. **Ms. Sand amended the motion, seconded by Ms. Seavey, that the Town sends a letter to the New Hampshire Department of Transportation inquiring about whether they would be open to discussing trail easements on the properties that are available. The motion carried 4-0-0.**

Ms Sand moved, seconded by Mr. Dickinson, that we give permission to the Conservation Commission to purchase the 11.5 acres parcel. The motion carried 3-0-1 with Mr. Weathers abstaining.

DISTRIBUTION OF PROPOSED AMENDED CHARTER

Mr. Sires reported the official Charter of the Town of Conway is held in the Town Clerk's office and presented same to the Board for review. Mr. Sires noted it is in a notebook and each page is in a sheet protector. If the Board agrees with the proposed changes to the Charter we will just replace the pages with the changes in the notebook.

Mr. Sires next distributed a memo explaining the changes being presented and reviewed same with the Board. Mr. Sires suggested the Board take time to review the changes and then we can agenda this matter again for discussion and/or approval. Ms. Sand questioned if all of the changes made are ones that we can do with our yearly update or do they need to go to a Charter Commission. Mr. Sires advised the changes made the Board can do with their authority.

Mr. Weathers asked the Board to look over the changes and this will matter will be brought back on June 5. All agreed.

FUND BALANCE POLICY

Finance Director, Lucy Philbrick joined the meeting. Ms. Philbrick advised the NH Division of Revenue Administration advised that we need to have a Fund Balance Policy and a proposed policy was prepared by our Auditors. (A copy of same is attached hereto). The Board reviewed the document. **Ms. Sand moved, seconded by Mr. Dickinson, that we accept the Fund Balance Policy.** Ms. Philbrick pointed out that the policy states the Town will maintain an appropriate amount of fund balance and we already do this but she wanted to bring this to the Board's attention. Mr. Sires stated this amount is okay with both the Division of Revenue and the Government Finance Officers Association and Ms. Philbrick concurred. **The motion carried 4-0-0.**

ELECTRICAL CONTRACT BIDDING

Public Works Director, Paul DegliAngeli, reviewed there was discussion with the Board regarding electrical contract bidding a few meetings ago. Mr. DegliAngeli stated there was concerns as to whether we might lose access to funds that may be available if we do this and, also, if we were the first municipality to embark on electrical contract bidding. Mr. DegliAngeli advised that we contacted PSNH and they have information on their web page for licensed providers in our area. Mr. DegliAngeli further advised that we asked about Smart Start program for streetlights and this is not available for streetlights. Ms. Sand stated that it may be available for gymnasium lights, etc. Mr. Sires advised that it doesn't disqualify us from being in a program if we bought our power elsewhere.

Mr. DegliAngeli next advised that we have checked references on the companies that came to the town. There are broker companies and there are suppliers. Right now he can't see the benefit of going with a broker. Mr. DegliAngeli advised he has also spoke with suppliers. The chief issue for him at this point is there are two ways to approach this –put out fixed bids for 3 or 5 years or to buy power on a daily or weekly basis. In either case, we should do this as it is cheaper. Mr. DegliAngeli next advised that he spoke with the Towns of Littleton and Franconia and also the Easter Seals and they were all favorable on the subject. The municipalities did say they have only been doing this for a year now but it is cheaper and they booked a contract.

Ms. Sand stated that because this is so new the index may be a little risky now. Ms. Sand questioned if we can lock in for just three years. Her concern is with only a year of history is that enough to do our budget comfortably. Mr. DegliAngeli stated the power suppliers have

been around a while, about 10 years, and this has just recently become available in New Hampshire. There is also a question of how long we think natural gas prices will stay down etc.

There was further brief discussion. Mr. DegliAngeli suggested looking at this issue a little further. Ms. Sand suggested that Mr. DegliAngeli continue to gather details on this matter and information as to how we would do this –if we would split up the streetlights and buildings, etc. Ms. Sand stated she would like information to formulate a proposal. The Board agreed.

CONSIDERATION OF CONDITIONAL LICENSE AGREEMENT
BETWEEN THE TOWN OF CONWAY AND CC THIBODEAU PROPERTIES

Burr Phillips of Civil Solutions appeared before the Board and advised he is here representing the CC Thibodeau Properties.

Mr. Sires reviewed the Town has done Conditional License Agreements in the past if particular features of a property encroach on a Town right of way and with the agreement the Town can ask they be removed if needed in the future.

Mr. Sires distributed a copy of a map of the area and reviewed same with the Board. Mr. Sires next suggested that language be added to the proposed Agreement in Section One stating that a landscaping plan be submitted to the Town Planner for approval. This is based on the Town Planner's recommendation. Mr. Phillips stated this is okay with the landowner as well.

Mr. Sires advised the reason they are asking for this is that the applicant has an appointment with the Planning Board and they can then show they have Board of Selectmen approval so they can move forward with the project. Mr. Phillips stated they want to add parking spaces for the Veterans Administration and need a place to put trees.

Ms. Sand moved, seconded by Ms. Seavey, that we accept the Conditional License Agreement with the Town of Conway and CC Thibodeau LLC with the additional language included. There was next a brief discussion regarding the map attached to the License and marked Exhibit A. Mr. Weathers pointed out the planting of trees will be on the west side of the road. **The motion carried 4-0-0.**

APPOINTMENTS OF CONSERVATION COMMISSION MEMBERS
APPOINTMENTS OF SCHOULER PARK COMMISSION MEMBERS
AND APPOINTMENT OF ZBA ALTERNATE

Ms. Sand moved, seconded by Mr. Dickinson, that we reappoint Larry Huemmler, Karla Allan and Linda Kearney to three year terms on the Conservation Commission, to reappoint John Cannell and Carol Lyman to the Parks Commission and to appoint Rebecca Oleson as a alternate on the Zoning Board of Adjustment. The motion carried 4-0-0.

MOTION ON NEW YEAR'S EVE FIREWORKS (NO VOTE WAS TAKEN ON 5/1 MOTION)

Ms. Stacy moved, seconded by Mr. Dickinson, that the town is doing New Year's Eve for 2012. The motion carried unanimously.

SIGNING OF DOCUMENTS

- a. Abatement Tax Map/Lot 276-220

- b. Abatement Tax Map/Lot 280-53
- c. Certification of Yield Taxes Assessed Map/Lot 226-1
- d. Certification of Yield Taxes Assessed Map/Lot 239-1
- e. Certification of Yield Taxes Assessed Map/Lot 241-10
- f. Certification of Yield Taxes Assessed Map/Lot 243-12
- g. Certification of Yield Taxes Assessed Map/Lot 258-32.012
- h. Certification of Yield Taxes Assessed Map/Lot 260-58
- i. Certification of Yield Taxes Assessed Map/Lot 284-14.1
- j. Certification of Yield Taxes Assessed Map/Lot 284-21
- k. Notification of Intent to Cut Wood or Timber Map/Lot 284-21
- l. Parking Lot Lease
- m. Permit to Sell Raffle Tickets/MWV Arts Assoc/Drawing 7/21/12
- n. Permit to Sell Raffle Tickets/MWV Arts Jubilee/Drawing 7/12, 7/19, 7/26, 8/2 & 8/9/12
- o. Pole License Petition/1 pole (262/16-1) Modock Hill Road
- p. Pole License Petition/1 pole (9310/1.5) Shaws Way
- q. Tax Collector's Warrant 2012
- r. Timber Tax Levy Map/Lots 226-1, 239-1, 241-10
- s. Timber Tax Levy Map/Lot 258-32.012
- t. Timber Tax Levy Map/Lot 260-58, 284-14.1, 284-21 and 243-12

Ms. Seavey moved, seconded by Ms. Sand, to approve and sign the Abatement Tax Map/Lot 276-220, Abatement Tax Map/Lot 280-53, Certification of Yield Taxes Assessed Map/Lot 226-1, Certification of Yield Taxes Assessed Map/Lot 239-1, Certification of Yield Taxes Assessed Map/Lot 241-10, Certification of Yield Taxes Assessed Map/Lot 243-12, Certification of Yield Taxes Assessed Map/Lot 258-32.012, Certification of Yield Taxes Assessed Map/Lot 260-58, Certification of Yield Taxes Assessed Map/Lot 284-14.1, Certification of Yield Taxes Assessed Map/Lot 284-21, Notification of Intent to Cut Wood or Timber Map/Lot 284-21, Parking Lot Lease, Permit to Sell Raffle Tickets/MWV Arts Assoc/Drawing 7/21/12, Permit to Sell Raffle Tickets/MWV Arts Jubilee/Drawing 7/12, 7/19, 7/26, 8/2 & 8/9/12, Pole License Petition/1 pole (262/16-1) Modock Hill Road, Pole License Petition/1 pole (9310/1.5) Shaws Way, Tax Collector's Warrant 2012, Timber Tax Levy Map/Lots 226-1, 239-1, 241-10, Timber Tax Levy Map/Lot 258-32.012 and Timber Tax Levy Map/Lot 260-58, 284-14.1, 284-21 and 243-12. The motion carried unanimously.

CONSIDERATION OF BILLS

- a. Manifest dated May 24, 2012

Ms. Seavey moved, seconded by Ms. Sand, to approve and sign the manifest dated May 24, 2012. The motion carried unanimously.

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

- a. Manifest dated May 10, 2012
- b. Manifest dated May 17, 2012
- c. Payroll dated May 17, 2012

Ms. Sand moved, seconded by Ms. Seavey, to ratify the manifests dated May 10, 2012 and May 17, 2012 and the payroll dated May 17, 2012. The motion carried unanimously.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a) Carroll County Kennel Club of NH/73&74th All Breed & Obedience Dog Show/9/8-9/9/12
- b) MWV Arts Association/Art in the Park – 7/20-7/21/12

Ms. Seavey moved, seconded by Ms. Sand to approve the Special Event Applications for the Carroll County Kennel Club of NH/73 & 74th All Breed & Obedience Dog Show scheduled 9/8/12 to 9/9/12 and the MWV Arts Association/Art in the Park scheduled for 7/20/12 through 7/21/12. The motion carried unanimously.

CONSIDERATION OF MINUTES: 4/24/12 AND 5/1/12

Ms. Sand moved, seconded by Ms. Seavey, to approve the minutes of 4/24/12 and 5/1/12 as written. The motion carried unanimously.

TOWN MANAGER REPORT

Tax Bills – Mr. Sires reported that tax bills will be mailed tomorrow and payment is due on July 6, 2012.

Skating Rink – Mr. Sires reported a meeting was held about the skating rink in Schouler Park recently. Included in the meeting were representatives from the North Conway Water Precinct, North Conway Community Center, the Outing Club and, also, Janice Crawford from the MWVCC. Basically they agreed to explore the possibility of transitioning the skating rink from the Outing Club and to include it as part of the Celebrations Committee efforts and then have the town manage it. We will look at this in terms of staffing, safety, etc. We have not represented that we will do this but are looking into this. Mr. Sires next added this information is to let the Board know we are working on this matter.

Out of Office – Mr. Sires advised that he will be out of the office as of this Thursday until the middle of next week.

BOARD REPORTS AND COMMENTS

Lower Mount Washington Valley Solid Waste District (LMWVSWD) – Ms. Sand reported the LMWVSWD met recently and at the meeting they accepted the CMA proposal. Further, they accepted Mr. DegliAngeli looking at the positions at the facility and maybe hiring two part time positions instead for more flexibility. Ms. Sand next reported that Colleen Cormack presented information from the subcommittee on the dump store for a re-use program and another meeting is set up with planners etc, to come up with a final presentation to this Board, hopefully by June 5.

North Conway Community Center – Ms. Seavey stated she received several calls with concerns about the North Conway Community Center project. Also, someone suggested the possibility of the town giving the North Conway Community Center land for the new Community Center at Whitaker Woods. Ms. Seavey next advised that Mark Miller of the North Conway Community Center said that he will have public meetings about the proposed building in the very near future to get input from the general public of their concerns, etc. They will also be coming before the Planning Board in the near future.

Road Scholar Program – Mr. Weathers advised that five town employees completed a Lines, Levels & Layouts program of the New Hampshire Roads Scholar Program of UNH

recently. The employees are Lance Foss, Jody McDonald, David Heald, Carl Peare and Bob Gray. Mr. Weathers stated congratulations to the employees.

PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public comments or media questions.

NON PUBLIC SESSION/NH RSA 93-A:3.II(C) – TAX MATTER(S)

The non public session regarding tax matters was canceled.

ADJOURN

At 6:10 p.m. the meeting adjourned at the call of the chair.

Respectfully submitted,

Karen J Hallowell
Executive Secretary

Note: At the conclusion of the Selectmen's meeting the EPA held a public hearing regarding the Kearsarge Metallurgic Corporation site.