

Minutes of Meeting
CONWAY BOARD OF SELECTMEN
March 19, 2013

The Selectmen's Meeting convened at 4:18 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, and Town Manager, Earl W. Sires.

Also in attendance were Carl Thibodeau, Tom Eastman and Laura Slitt.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mr. Dickinson moved, seconded by Ms. Sand, to approve the agenda. The motion carried 5-0-0

PUBLIC HEARING – TO RECEIVE PUBLIC INPUT ON OFFERS OF GIFTS OF LAND TO THE TOWN OF CONWAY AS FOLLOWS: TAX MAP/LOT #251-109 AND TAX MAP/LOT #251-136

Chairman Weathers convened the public hearing at 4:19 p.m. Mr. Weathers asked for Board comments. There were none. Mr. Weathers next asked for public comments. There were none. Mr. Weathers closed the public hearing at 4:19 p.m.

AUTHORIZATION TO APPLY FOR TANS

Lucy Philbrick requested the authority to apply for \$2,000,000 in Tax Anticipation Notes to manage cash flow for the 2013 budget year. **Mr. Dickinson made a motion, seconded by Ms. Sand, to approve applying for \$2,000,000 in Tax Anticipation Notes. The motion carried 5-0-0.**

DISCUSSION OF HOBBS STREET INDUSTRIAL SITE

Town staff provided an overview of the property and its features. There was considerable discussion by the Selectmen on various options for offering the property for sale to the public. Carl Thibodeau discussed the easement that runs across his property and suggested there is a better access to the Town property than going across his property.

The Board asked for clarification on three issues: 1. How much of the eastern lot (the OCR property) could be used as green space for development on the western (KMC) lot? 2. Show the limit of the concrete pad if it were to comply with current ordinances. 3. How much of the KMC property would be available for parking?

Ms. Sand made a motion, seconded by Ms. Seavey, to advertise for a realtor to market the Hobbs Street industrial property. Motion carried 5-0-0.

SIGNING OF DOCUMENTS

- a. Land Use Change Tax for Tax Map/Lot 250-3.1
- b. Abatement Tax Map/Lot 266-112

- c. Notice of Intent to Cut Wood or Timber Tax Map/Lot 244-1
- d. Abatement Tax Map/Lot 253-101
- e. Notice of Intent to Excavate Tax Map/Lot 207-14.5
- f. Permit to Sell Raffle Tickets for the Rotary Club of North Conway
- g. Permit to Sell Raffle Tickets for the White Mountain Waldorf School
- h. Special Event application for Pine Tree PTA
- i. Special Event application for the Mt Washington Radio & Gramophone

Mr. DiGregorio moved, seconded by Ms. Seavey, to sign the a. Land Use Change Tax for Tax Map/Lot 250-3.1 the Abatement for Tax Map/Lot 266-112, the Notice of Intent to Cut Wood or Timber Tax Map/Lot 244-1, the Abatement for Tax Map/Lot 253-101, the Notice of Intent to Excavate Tax Map/Lot 207-14, the Permit to Sell Raffle Tickets for the Rotary Club of North Conway, the Permit to Sell Raffle Tickets for the White Mountain Waldorf School, the Special Event application for Pine Tree PTA, and the Special Event application for the Mt Washington Radio & Gramophone. The motion carried 4-0-1 with Ms. Sand abstaining.

CONSIDERATION OF BILLS

- a. Manifest dated 3/21/13
- b. Payroll dated 3/21/13

Mr. Dickinson moved, seconded by Mr. DiGregorio, to approve the manifest dated 3/21/13 and payroll dated 3/21/13. The motion carried 5-0-0.

CONSIDERATION OF MINUTES

There were no minutes for consideration

TOWN MANAGER REPORT

The Town Manager gave a brief report noting that the Town Report has been completed and is available on the web page. Copies will be available the first week of April.

The Town Manager also reported on the status of the Transvale Buyout project.

BOARD REPORTS AND COMMENTS

Mr. DiGregorio discussed a letter from a constituent about the snow dump east of First Bridge.

Mr. Dickinson noted that there will be an "Around the Statehouse Program" taped this Friday.

PUBLIC COMMENTS AND MEDIA QUESTIONS

There were no public comments or media questions.

NON PUBLIC SESSION: NH RSA 91-A:3,II(c) – TAX MATTER(S)

At 5:30 p.m., **Mr. Dickinson moved, seconded by Ms. Sand, to go into non public session under NH RSA 91-A:3,II(c). The motion carried by unanimous roll call vote.**

At 5:39 the Board returned to public session.

Ms. Sand moved, seconded by Ms. Seavey, to seal the minutes of the non public session. The motion carried 5-0-0.

ADJOURN

At 5:41 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Earl W. Sires
Town Manager