

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

July 25, 2013

The Selectmen's meeting convened in the Meeting Room of Conway Town Hall with the following present: : Selectmen, C. David Weathers (Chair), Stacy Sand and Carl Thibodeau, Town Manager, Earl Sires, and Recording Secretary, Karen Hallowell.

Selectmen, Michael DiGregorio and Mary Carey Seavey, were not in attendance.

CALL TO ORDER

Chairman Weathers called the meeting to order at 3:38 p.m.

NON PUBLIC SESSION / NH RSA 91-A:3,II(d) – CONSIDERATION OF
ACQUISITION, SALE OR LEASE OF REAL ESTATE

At 3:38 p.m., **Ms. Sand moved, seconded by Mr. Thibodeau, to go into non public session under NH RSA 91-A:3,II(d) to discuss the consideration of acquisition, sale or lease of real estate.** The non public session included Realtors, Greydon Turner and Bayard Kennett, Town Manager Earl Sires, and Recording Secretary, Karen Hallowell. **The motion carried by unanimous roll call vote.**

At 3:48 p.m., the Board returned to public session. The Board agreed the minutes of the non public session would not be sealed.

HOBBS STREET PROPERTY

Ms. Sand moved, seconded by Mr. Thibodeau that we accept the bid from Hurteau for \$118,000 to purchase the Hobbs Street industrial property and to authorize the Chair of the Board of Selectmen and the Town Manager to sign off on the documents. The motion carried 3-0-0

ADJOURN

At 3:50 p.m. the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen J Hallowell
Executive Secretary