

**Minutes of Meeting**  
**CONWAY BOARD OF SELECTMEN**  
May 6, 2014

The Selectmen's Meeting convened at 4:07 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), Michael DiGregorio (Vice Chair), Mary Carey Seavey, Stacy Sand, and Carl Thibodeau, Town Manager, Earl Sires and Recording Secretary, Karen Hallowell.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mr. Weathers advised that the agenda item Consideration of Special Event Applications would be moved up and will be heard after the item Consideration of Unanticipated Revenue. **Ms. Seavey moved, seconded by Ms. Sand, to approve the agenda as amended. The motion carried unanimously.**

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

- a. \$900.00 from Health Trust Property Liability to the Town of Conway
- b. \$1,375.00 State of NH Judicial Branch to Town of Conway

Mr. Sires reported that the \$900 from Health Trust Property Liability is a reimbursement for a truck accident that occurred last year. The \$1,375 received is the result of a civil penalty and fine in response to a land use citation issued in Transvale. Mr. Sires recommended the monies received go to the general fund. **Ms. Sand moved, seconded by Ms. Seavey, to accept the \$900 received from Health Trust Property Liability to the Town of Conway and the \$1,375 received from State of NH Judicial Branch to the Town Conway. The motion carried unanimously.**

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. Farmer's Market, North Conway Community Center, Sundays June 1<sup>st</sup> to October 12<sup>th</sup>
- b. Midnight Owl 15K, August 9 to 10<sup>th</sup> from 8:00 p.m. to 1:00 a.m. – pending insurance

Recreation Director, John Eastman, and Madeline Ryan, coordinator of the Midnight Owl 15k, were present for discussion.

Mr. Eastman reviewed the Midnight Owl 15K is a fundraiser for the MWV Skating Club. Mr. Eastman next reviewed the race's course with the Board. Ms. Ryan next explained that this is a prediction run and that not everyone starts the race at the same time but they do have a set end time. Ms. Ryan next advised that the race date is a full moon and that the racers will wear reflective gear. Ms. Ryan also further reviewed the event with the Board.

Ms. Sand pointed out that the race is being held during a busy time of year and has some concerns with the intersections and where the police department will be at. Ms. Ryan advised that she spoke with the Police and Fire Chiefs regarding the event and will hire more officers if needed. Mr. Weathers asked if the runners are required to stay in the bike lane on West Side Road. Ms. Ryan responded in the affirmative. Mr. Sires questioned what would

happen if people arrive at Ham Arena too soon. Ms. Ryan reviewed the course and the timing of the race.

Ms. Ryan next reviewed parking and advised that they are encouraging people to park at the Eastern Slope Inn and that they will shuttle people back to this location.

Mr. Sires noted that the Kennett and Hobbs Street areas are residential and questioned if they have let people in the area know of the race. Ms. Ryan stated that she had not thought of this but that she will do this now.

Ms. Seavey next pointed out there this is also parking behind the Chamber of Commerce building. The Board next held a brief discussion regarding parking in North Conway. Mr. Thibodeau next offered parking for the event at his property on Hobbs Street if needed.

Mr. DiGregorio noted that the event will finish at about 1:00 a.m. in the morning. Ms. Ryan stated that they will have a short ceremony and will encourage people to leave. They may also have some food such as ice cream etc., for the runners as well. There will be no sound system.

**Ms. Sand moved, seconded by Ms. Seavey, to approve the special event application for the Midnight Owl 15K scheduled for August 9 to 10, 2014 from 8:00 p.m. to 1:00 a.m. pending insurance. The motion carried unanimously.**

**Ms. Sand moved, seconded by Ms. Seavey, to approve the special event application for the Farmer's Market at the North Conway Community Center, Sundays June 1<sup>st</sup> to October 12<sup>th</sup>, 2014.** Ms. Sand commented that last year there was a banner up at the North Conway Community Center for the Farmers Market all season. She wouldn't have a problem with it if it was over the other sign but it was not and they are doubling the signage. Mr. Sires advised that he will let them know. **The motion carried unanimously.**

#### REVIEW OF CAPITAL RESERVE FUNDS

Finance Director, Lilli Gilligan, reviewed that the town received highway block grant funds. We have a \$52,000 balance and she recommends that we move these general fund monies from the PDIP account to the Northway account which requires a vote. **Mr. Thibodeau moved, seconded by Ms. Sand, that we move the \$52,000 from the general fund at PDIP to the general fund at Northway Bank. The motion carried unanimously.**

#### TRANSFER STATION SCALE REPLACEMENT

Mr. DegliAngeli reviewed the previous discussion held with the Board regarding the transfer station scale and about repairing or replacing same.

Mr. DegliAngeli next advised that on Monday when the transfer station was closed they took off the access panels to take a look and, also, had a scale company come in and do some tests as well.

Mr. DegliAngeli next stated that last time he spoke to the Board about the deck the proposal was \$21,000. Mr. DegliAngeli advised that he is not recommending this as this will give us about 3-5 years. Mr. DegliAngeli stated that he doesn't think we need to replace it this year but we should consider it in the upcoming budget season. Ms. Sand asked if this information came in after the last LMWVSWD meeting and is it in worse shape than expected. Mr. DegliAngeli advised that yes it was after the LMWVSWD meeting and the scale company

has now looked at this. Mr. DegliAngeli next advised that the cost for a new one is \$50,000 and we will need to do this next. Ms. Sand stated that the LMWVSWD was presented with the general information and they do support the purchase of a new scale in the next couple of years. There was a brief discussion. **Ms. Sand moved, seconded by Mr. Thibodeau, to direct Paul DegliAngeli to include the scale into his budget for next year. The motion carried unanimously.**

#### TRANSFER STATION'S COMMERCIAL ACCOUNT POLICY

Mr. Sires reviewed previous discussion held in regard to this matter. A memo from Finance Director, Lilli Gilligan, has been included in the Selectmen agenda packets today with further information and a recommendation. Also, there has been discussion on this matter with the LMWVSWD. Mr. DegliAngeli stated that from the transfer stations point of view they are in agreement with the revised proposal being presented today.

Ms. Gilligan next reviewed the memo with recommendations with the Board. (See attached). There was a brief discussion by the Board.

Mr. Thibodeau next stated that at a previous meeting we also talked about credit cards and charges. Ms. Gilligan advised that the Board of Selectmen did previously vote to charge a \$1 fee to anyone using a credit card. We did some research and this is not legal and we can only charge a maximum of 4% and this would have to be calculated at the point of sale. We have not been charging the convenience fee as we found out two weeks after charging the \$1 from the credit card company that it is the 4%. There was discussion by the Board of charging the 4% fee. Ms. Sand suggested charging 4% up to \$25 and then charge \$1 per transaction. Ms. Sand next questioned how much the Town is charged for transactions. Ms. Gilligan advised we are charged \$.25 and 1.8% per transaction and then also monthly fees. Ms. Gilligan advised that we are experiencing about \$100 per month in charges from the credit card company. There was further discussion regarding the charges for credit cards. Ms. Sand next suggesting charging 2% instead of 4% as she feels our goal is not to make money with this. Mr. DiGregorio stated that we are looking for revenue streams and he feels that by staying at 4% across the board it makes sense. Mr. Thibodeau asked if the majority of transactions are under \$25 and Ms. Gilligan responded in the affirmative. Mr. Thibodeau pointed out that 2% then may not even cover fees. He also agrees with Mr. DiGregorio that it will add a few dollars to the coffers. Ms. Seavey stated that at 2% we wouldn't even break even if you include administration. **Mr. DiGregorio moved, seconded by Ms. Seavey, that we make the fee 4% across the board. The motion carried 4-1-0 with Ms. Sand voting in the negative.**

The Board next returned to the discussion on the commercial account policy. **Ms. Sand moved, seconded by Mr. Thibodeau, to approve the recommendation of the Finance Director for the commercial accounts as written in her memo dated April 17, 2014. The motion carried unanimously.**

#### CONSIDERATION OF A CREDIT CARD MACHINE FOR RECREATION DEPARTMENT

Mr. Sires reviewed the previous discussion held with the Board regarding consideration of a credit card machine for the Recreation Department. Mr. Sires further reviewed that there were questions regarding a phone line. Lilli Gilligan advised that each transaction would have to use the present phone line and they have two lines. Mr. DiGregorio stated that he thinks there may be more phone lines for the alarm. Mr. Sires advised that we would check into the phone line for the alarm. **Mr. Thibodeau moved, seconded by Ms. Seavey, that we approve the request for a credit card machine for the Recreation Department with the understanding that they would charge 4% for the use of it.** Ms. Sand questioned if it is the

same rate for their machine. Ms. Gilligan advised that the fees per transaction are the same but the monthly fees will be less at about \$11.90 per month. **The motion carried 4-1-0 with Ms. Sand in the negative.**

REVIEW OF LETTER FROM CONWAY VILLAGE FIRE DISTRICT COMMISSIONERS  
REGARDING A TOWN WIDE FIRE DEPARTMENT

Mr. Sires reviewed a letter received from the Conway Village Fire District dated 4/18/14 regarding a town wide fire department. Mr. Thibodeau questioned if the town had heard from any of the other precincts in this regard. Mr. Sires advised that to his knowledge we have not. Mr. DiGregorio suggested that we pick a date in June to discuss this matter and send a letter to all the precincts. The Board agreed on June 24 and that a letter would be sent. **Mr. DiGregorio moved, seconded by Mr. Thibodeau, to invite the Commissioners from each precinct in to the June 24, 2014 Board of Selectmen meeting. The motion carried unanimously**

REVIEW OF FEE PROPOSALS

a. Building Department – Mr. Sires reviewed the Board is looking at fees and the information provided is a review of fees charged and to see if there are possible increases. Building Inspector, David Pandora, next reviewed the building department fees with the Board. There was a discussion with the Board. There were questions by the Board on residential and commercial building inspections. Mr. Pandora advised that he does go out on residential inspections if requested. There was brief discussion on charges for this service.

b. Administrative Fees – Mr. Sires gave a brief overview of administrative fees. Mr. Sires further advised that the LMWVSWD discussed sticker fees for the transfer station and they recommended not putting in a fee for stickers at the transfer station. Mr. Sires next reviewed charges for copies, animal drawn conveyances, taxi's, raffles, DES filing fees, etc. Mr. Sires next reviewed Cable Franchise Fees and advised that the Board has the ability to charge up to 5% to use our public rights of way. In our franchise agreement the Board of Selectmen did say they won't increase these until 2016 and so at that time we do have the option to increase this fee. Right now we generate 3% and if we went to 5% we could realize about \$80,000 in additional revenue. Also, currently by voter choice, we put the amount that we get for this into the PEG account. If we increased the fee to 5% we could put the additional 2% collected into the general fund. Mr. DiGregorio stated that the people who have cable tv would then pay for people who don't have cable tv.

Mr. DiGregorio next stated that he finds it difficult to charge the \$10 fee for the transfer station sticker. Ms. Seavey asked about the LMWVSWD vote to not charge for stickers. Ms. Sand stated that they want to encourage people to use the facility and they are already paying for the landfill etc. Now if someone lost their sticker she would not have a problem with having someone pay for a new one. Mr. Thibodeau stated he feels that \$10 for the sticker may be excessive but also assumes that costs are incurred in procuring the stickers and administering the program. He doesn't think that a fee of \$3 would be unreasonable.

Mr. Thibodeau further stated that he also agrees with Mr. DiGregorio on the cable franchise fees and is not in favor of monkeying with this at all. If we are covering PEG fees, we should leave it alone.

Ms. Sand stated that raffles are for nonprofits and they are doing service for the community. For the \$270 in expected income for the town, she doesn't think it is worth it. There was brief discussion regarding administrative costs for processing the permits.

With regard to taxicabs, Ms. Sand stated that we have limited service in town with two businesses. They are providing a service and to put a burden on them seems like we are just putting a burden on one or two businesses in town.

Mr. Weathers asked for additional information on sticker fees for the transfer station.

There was next brief discussion on copy fees, i.e., tax cards, maps, etc.

c. Library Report - Mr. Sires reported that the information in the agenda packet today is what the library has instated already. There was a brief review and discussion by the Board. There were questions regarding the copy fees. It was suggested that although needs at the library and town hall may differ that the fees should be more in line with one another.

Mr. Sires next reviewed an email received from a citizen, Bob Barriault, regarding the subject of fees. (A copy is attached hereto).

#### FIRST BRIDGE CANOE LAUNCH COMMITTEE REPORT

Mr. Sires reported a meeting was held last week with the committee which includes representatives from the commercial outfitters, staff, and Board of Selectmen representation.

Mr. Sires further reported that earlier in the year some landowners and others including fishermen had contacted the town regarding the increase in people using the river and they have concerns. The landowners spoke about impact on the land, trash, fires, alcohol, and the amount of people. The fishermen were concerned that they now access the river through private land and that people may start posting property and it won't be accessible. The landowners present at the meeting said they weren't ready to do this at this point.

Mr. Sires next advised that there was discussion at the meeting on enforcement, police presence, education on what is appropriate on the river, etc. They are now developing a brochure so that people will know what they can and can't do. There was also discussion on putting mile markers along the river so that people have a reference point as to where they are and how/where to get out if needed. There was also discussion on the funding of police patrols at First Bridge and Davis Park and so we may be looking at that as well. Mr. Sires stated that most people are using the river in a respectful way but there are some who are not. There was also a discussion about a presence along the river and we have also talked to Fish and Game about having any officer there at times. There was also discussion at the meeting regarding trash and bathrooms. Mr. Sires next advised they talked about \$9,000 from the outfitters. If the efforts continue with this over the years, then we may also need to look at charges for parking, and/or charge per boat or tube, etc. Mr. Sires next advised that they also talked about having parking near the turn around and to charge for parking.

Mr. Sires next advised that he, Mary Seavey, David Weathers and John Eastman also went down to look at the turnaround area and to look at erosion. Due to erosion we wouldn't recommend any parking in this area now. Mr. Weathers stated that in regards to parking, they looked over the field well but he doesn't know how they could do this due to erosion this year and in the past. There is history of erosion on the field and even the path for foot traffic has caused erosion and so we may install some material to help prevent this in the future.

Mr. DiGregorio questioned if the State of NH patrols the river. Mr. Weathers advised Fish and Game is in the area but he hasn't seen them on the river ever.

Mr. DiGregrio questioned if we have numbers for the people using the area on weekends. Mr. Weathers reviewed figures for people and canoes, kayaks and tubes from the end of June to mid august while we had a person on the gate.

Mr. Weathers next stated that the landowners didn't want to post their land but they have a problem with the trash, etc. Mr. DiGregorio stated that we need to find a way to police this. Mr. DiGregorio asked if the liveries provide mesh bags, etc., for trash. Mr. Sires advised that we will ask about this.

Ms. Sand next suggested that we redirect the path so that it has a chance to regrow. Mr. Weathers stated that we are looking to put in imitation plugs and this will may help keep the soil intact.

CONSIDERATION OF APPOINTMENT OF STEVEN STEINER  
AS A ZBA ALTERNATE – 3 YEAR TERM

**Mr. DiGregorio moved, seconded by Ms. Seavey, to appoint Steven Steiner as a ZBA Alternate for a three year term. The motion carried 3-0-2 with Ms. Seavey and Messrs. Thibodeau and DiGregorio voting in the affirmative and Ms. Sand and Mr. Weathers abstaining.**

APPOINTMENT OF BOARD OF SELECTMEN  
REPRESENTATIVE TO BUDGET COMMITTEE

Mr. Sires reviewed that the Board had discussion on this subject a few weeks ago. Ms. Sand explained that when the Board had their organizational meeting this year she stated that she preferred not to be the Budget Committee representative this year and Mary Seavey stated that she would be willing to do it part time. Ms. Sand next stated that she then came to the next Board meeting and explained that she can't do this position part time as she feels it would still be the same about of work, reading materials, etc. It was also discussed at a previous meeting that we would wait and see if Mike DiGregorio was interested in the position this year. Mr. DiGregorio stated that he enjoyed the Budget Committee over the years but would not be willing to do it right now. Mr. DiGregorio further pointed out that this is not limited to a member of the Board of Selectmen and that the Selectmen could appoint someone although historically it has been a Selectman. There was brief discussion. Ms. Sand stated that she would be willing to be the Selectmen's representative to the Budget Committee this year. **Mr. Thibodeau moved, seconded by Ms. Seavey, to appoint Stacy Sand as the Board of Selectmen representative to the Budget Committee. The motion carried.**

SIGNING OF DOCUMENTS

- a. Gravel Tax Levy, Tax Map/Lot 207-14.5
- b. Gravel Tax Levy, Tax Map/Lot 263-117
- c. Gravel Tax Levy, Tax Map/Lot 226-1
- d. Gravel Tax Levy, Tax Map/Lot 238-1
- e. Timber Tax Levy, Tax Map/Lot 225-45
- f. Timber Tax Levy, Tax Map/Lot 284-21
- g. Intent to Excavate, Tax Map/Lot 207-14.5
- h. Certification of Yield Taxes Assessed, Tax Map/Lot 225-45
- i. Certification of Yield Taxes Assessed, Tax Map/Lot 284-21
- j. Intent to Cut Wood or Timber, Tax Map/Lot 217-1
- k. Intent to Cut Wood or Timber, Tax Map/Lot 217-2
- l. Current Use Land Use Change Tax Collector's Warrant, Tax Map/Lot 264-59

- m. Current Use Land Use Change Tax Collector's Warrant, Tax Map/Lot 263-1.4
- n. Land Use Change Tax, Tax Map/Lot 264-59
- o. Land Use Change Tax, Tax Map/Lot 263-1.4
- p. Intent to Excavate, Tax Map/Lot 238-1
- q. Memorandum of Understanding between Conway and Madison regarding Channel 3
- r. Tax Anticipation Note: Authorization to Borrow - This item was removed from this list

**Ms. Sand moved, seconded by Mr. Thibodeau, to sign the Gravel Tax Levy Tax Map/Lot 207-14.5, Gravel Tax Levy Tax Map/Lot 263-117, Gravel Tax Levy Tax Map/Lot 226-1, Gravel Tax Levy Tax Map/Lot 238-1, Timber Tax Levy Tax Map/Lot 225-45, Timber Tax Levy, Tax Map/Lot 284-21, Intent to Excavate Tax Map/Lot 207-14.5, Certification of Yield Taxes Assessed Tax Map/Lot 225-45, Certification of Yield Taxes Assessed Tax Map/Lot 284-21, Intent to Cut Wood or Timber Tax Map/Lot 217-1, Intent to Cut Wood or Timber, Tax Map/Lot 217-2, Current Use Land Use Change Tax Collector's Warrant, Tax Map/Lot 264-59, Current Use Land Use Change Tax Collector's Warrant, Tax Map/Lot 263-1.4, Land Use Change Tax Tax Map/Lot 264-59, Land Use Change Tax Tax Map/Lot 263-1.4, Intent to Excavate Tax Map/Lot 238-1 and Memorandum of Understanding between Conway and Madison regarding Channel 3. Ms. Sand asked for an explanation on item q-Memorandum of Understanding between Conway and Madison regarding Channel 3. Mr. DiGregorio stated the agreement will stay the way it is for a couple of years as their contract with Time Warner is for a couple more years and this will give them some time. To be fair to the other towns we will need to change it in future. The overall figure however is the same as other towns. This is an effort to keep them involved. There was next brief discussion on the use of the channel. Mr. DiGregorio stated that keeping the fee structure the way it is allows them a couple of years to make the adjustments needed. **The motion carried 5-0-0.****

#### CONSIDERATION OF BILLS

- a. Manifest dated 5/8/14

**Mr. Thibodeau moved, seconded by Ms. Sand, to sign the manifest dated 5/8/14. The motion carried unanimously.**

#### RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

- a. Manifest dated 5/1/14
- b. Payroll dated 5/1/14
- c. Tax Anticipation Note: Authorization to Borrow, dated 4/29/14

**Ms. Sand moved, seconded by Mr. Thibodeau, to ratify the Manifest dated 5/1/14, Payroll dated 5/1/14, Tax Anticipation Note: Authorization to Borrow, dated 4/29/14. The motion carried unanimously.**

#### CONSIDERATION OF MINUTES: 3/5/14, 4/15/14 AND 4/22/14

3/5/14 – Ms. Sand advised that she has a change for the minutes of 3/5/14. In the fourth paragraph, last sentence, the words “is voting for this but” should be removed so that the sentence reads: Ms. Sand stated that she doesn't think there should be any cap. **Mr. Thibodeau moved, seconded by Mr. DiGregorio, to approve the minutes as amended. The motion carried 5-0-0.**

4/15/14 and 4/22/14 – **Ms. Seavey moved, seconded by Ms. Sand, to approve the minutes of 4/15/14 and 4/22/14 as written. The motion carried 4-0-1 with Mr. DiGregorio abstaining.**

### TOWN MANAGER REPORT

Transvale – Mr. Sires reported there are two more properties that the town will acquire in Transvale and demolish.

Department Head Meeting – Mr. Sires reported a Department Head meeting is scheduled for tomorrow morning.

Science Fair – Mr. Sires reported he will be a judge at the Science Fair that is scheduled for Thursday.

### BOARD REPORTS AND COMMENTS

Conway Business Brochure – Mr. Thibodeau questioned if we got prices for the Business brochure yet. Mr. Sires advised that they have been printed and are ready. Mr. Thibodeau suggested inviting representatives from the Mount Washington Valley Chamber of Commerce, Mount Washington Valley Economic Council and the Board of Realtors to a meeting to discuss the brochure. The Board held brief discussion. It was agreed that a letter would be sent out inviting them to the first meeting of the Selectmen in June.

ESAA – Mr. Thibodeau reported a ESAA meeting is scheduled for tonight at 7:00 p.m.

Planning Board – Mr. Thibodeau reported a Planning Board meeting is scheduled for Thursday night at 7:00 p.m.

LMWVSWD – Ms. Sand reported the LMWVSWD met last week. The committee approved the suggestions regarding commercial accounts made by Lilli Gilligan as discussed earlier in the meeting. The committee did not support a sticker fee. The Committee also suggested that we put a recycle bin at the Conway Village Chamber and move it closer to the building. Also, for the reuse area at the transfer station, they recommended signage so that people know to put things in this area. Ms. Sand next reported that a new recycling attendant has been hired and started today. The recycling attendant will have a scattered schedule. Ms. Seavey asked about the recycle bin and stated she feels it should be kept close to the picnic benches. Ms. Sand explained that the original thought was to get rid of the bin but now they feel if we are going to provide a trash receptacle they we should provide a recycling receptacle as well and it will be closer to the building.

Budget Committee – Ms. Sand reported she attended a Budget Committee meeting last week. There are three new members of the committee. Earl Sires and Lilli Gilligan gave reports for the town to the Committee. Also, Joe Mosca was voted on as Chair and Danielle Santuccio as Vice Chair. The next meeting of the committee is scheduled for August.

MWVEC – Ms. Seavey reported MWVEC held Eggs and Issues last week. They also have a boot camp coming up and information on this is on the MWVEC website. Ms. Seavey next reported that the Tech Village road is progressing on schedule. Ms. Seavey next reported the Science Fair is scheduled for later this week and they are still in need of judges.

Healthcare Study Committee – Ms. Sand stated that the brainstorming sessions for the Healthcare Study Committee are scheduled for May 10, 2014 at 10:00 a.m. at the Conway

Public Library and May 13, 2014 at 6:00 p.m. at Town Hall. We are looking for ideas for how we give health benefits in town and this is an input session to give the committee direction.

Wreaths in Conway Village – Mr. DiGregorio pointed out that the wreaths in Conway Village need to come down as they are all brown. Ms. Seavey advised that this did come up at the Celebrations Committee and the funding is not there for this. They were looking to ask that the town bucket truck take them down. Mr. DiGregorio stated that he doesn't disagree that the wreath issue should be something the town is involved with in the future, but currently an organization came before us to put these up and said that they would be taking them down. He feels the organization should find a way to take them down. In the future we could have discussion about town involvement. Ms. Seavey advised that she will take this back to the committee.

Carl Thibodeau left the meeting at 6:35 p.m.

Valley Vision/Town of Albany – Mr. DiGregorio stated that historically Albany voters have always created a petitioned article to direct the Albany Board of Selectmen to use the franchise fees to support Valley Vision. The person who did this every year was out of the country and this did not get done this year. The Albany Board of Selectmen created a budget for 2014 and have to live within it. The DRA is looking at whether the Albany Board of Selectmen can move money around for this purpose. They have a meeting tomorrow to see if anything can be done about this matter. Mr. DiGregorio next stated that this puts us in a different place because we have agreements with towns for Valley Vision. We don't have an agreement now with Albany because they never had this issue before. Mr. DiGregorio next stated that he would suggest that if they can't work it out, that they have been a longstanding supporter, and that we let them go for a year but ask them to sign a contract for future years. They are trying to figure it out in the meantime though. If it does not work out then the Conway Board of Selectmen will have to make the decision if we will shut them off or not. The problem is if we shut them off, then Time Warner Cable may not turn them back on next year. Mr. DiGregorio stated he feels it is a honest mistake. Also, this is revenue to Valley Visoin and they will have to make the adjustment to their budget. There was brief discussion by the Board. Mr. DiGregorio advised that he will attend a meeting with them tomorrow night. There was no decision made by this Board at this time.

Conservation Commission – Mr. Weathers reported the Conservation Commission will meet next Wednesday, May 14, 2014.

#### PUBLIC COMMENTS AND MEDIA QUESTIONS

Daymond Steer of the Conway Daily Sun asked for a copy of the Midnight Owl special event application. He would also like the information regarding the numbers of canoes discussed earlier. It was agreed that this would be emailed to Mr. Steer tomorrow.

#### ADJOURN

At 6:39 p.m. the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen J Hallowell  
Executive Secretary