

Minutes of Meeting
CONWAY BOARD OF SELECTMEN
February 24, 2017

The Selectmen's Meeting convened at 9:38 a.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers, Mary Carey Seavey, Carl Thibodeau, John Colbath; Acting Town Manager, Tom Holmes, and Executive Secretary, Karen Hallowell.

Selectmen Steven Porter was not in attendance due to another commitment.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Mr. Porter moved, seconded by Ms. Seavey, to approve the agenda. The motion carried unanimously.

APPROVE AND SIGN 2017 TOWN WARRANT

Mr. Weathers distributed a copy of the draft warrant to the Board for review.

There was discussion by the Board on an issue that came up regarding putting the Budget Committee recommendation on the warrant article for McMillan Lane. There was a brief discussion as to whether the recommendation should be left on the warrant or taken off. Mr. Thibodeau stated that until we find out that they can't vote on the article we should leave it on the warrant. There was further brief discussion. The Board agreed it should stay on for now. Mr. Colbath stated that lawyers will be attending the Board meeting on Tuesday to discuss this matter. **Mr. Colbath moved, seconded by Mr. Thibodeau, to approve and sign the 2017 Town Warrant.** Mr. Weathers advised that Mr. Porter will be signing the warrant today as well. **The motion carried unanimously.**

ADJOURN

At 9:45 am, **Mr. Thibodeau moved, seconded by Mr. Colbath, to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,

Karen J Hallowell
Executive Secretary