

**Minutes of Meeting
CONWAY BOARD OF SELECTMEN**

March 9, 2016

The Selectmen's Meeting convened at 9:19 pm in the Auditorium at Kennett High School with the following present: Selectmen, C. David Weathers (Chair), Carl Thibodeau, John Colbath and Steven Porter, Town Manager, Earl Sires and Recording Secretary, Karen Hallowell.

VOTE ON ARTICLES

Article 10 - The Board reviewed that Article 10 was amended to \$10,491.120 at town meeting. **Mr. Thibodeau moved, seconded by Mr. Colbath, to recommend Article 10 as amended. The motion carried unanimously.**

Article 21 - The Board reviewed that Article 21 was amended to \$9,999 at town meeting. **Mr. Thibodeau moved, seconded by Mr. Colbath to recommend Article 21 as amended. The motion carried unanimously.**

Article 23 - The Board reviewed that Article 23 was amended to delete the last sentence of the article regarding grant funding. **Mr. Colbath moved, seconded by Mr. Thibodeau, to recommend Article 23 as amended. The motion carried unanimously.**

Article 24 - The Board reviewed that Article 24 was amended to \$0 at town meeting. **Mr. Thibodeau moved, seconded by Mr. Porter, to recommend Article 24 as amended. The motion carried unanimously.**

Article 27 - The Board reviewed amendments to Article 27 at town meeting as follows: ARTICLE 27: (Special - not included in Budget Appropriation Article #10). To see if the town will vote to **ASSUME THE OPERATIONAL RESPONSIBILITY FOR SIDEWALKS LOCATED WITHIN THE CONWAY VILLAGE FIRE DISTRICT**. And furthermore to raise and appropriate ~~Sixty Seven Thousand Two Hundred Fourteen Dollars (\$67,214)~~ **Forty Thousand Two Hundred Fourteen Dollars (\$40,214)** which is the amount needed to fund the responsibilities associated with sidewalk maintenance and construction for 2016. Said sum shall be used as follows:

Final Lease Payment for Sidewalk Maintenance Machine and Attachments	\$22,214
Operational Costs for 2016 (staff and materials)	\$18,000
Construction of concrete sidewalks along Pollard Street	\$27,000 \$0

Further, this article shall not take effect until such time as an agreement is entered into between the Town of Conway and the Conway Village Fire District within which the Conway Village Fire District agrees to provide funding in the amount of ~~\$90,000~~ **zero dollars (\$0)** to be used for the construction of sidewalks along Main Street in Conway Village and Conway Village Fire District agrees to transfer ownership of its sidewalk plow and associated attachments to the Town of Conway.

Mr. Porter moved, seconded by Mr. Thibodeau, to recommend Article 27 as amended. The motion carried unanimously.

Article 36 - The Board reviewed that Article 36 was amended to \$3,999 at town meeting. **Mr. Colbath moved, seconded by Mr. Porter, to recommend Article 36 as amended. The motion failed 0-4-0.**

ADJOURN

At 9:22 p.m., **Mr. Thibodeau moved, seconded by Mr. Porter, to adjourn the meeting. The motion carried unanimously.**

Respectfully submitted,

Karen J Hallowell
Executive Secretary