

Minutes of Meeting
CONWAY BOARD OF SELECTMEN
May 30, 2017

The Selectmen's Meeting convened at 4:36 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers, Mary Carey Seavey, Carl Thibodeau, John Colbath, and Steven Porter; and Town Manager, Earl Sires.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

NON PUBLIC SESSION / NH RSA 91-A:3 II(a) THE DISMISSAL, PROMOTION
OR COMPENSATION OF ANY PUBLIC EMPLOYEE

At 4:38 pm, **Mr. Thibodeau moved, seconded by Ms. Seavey, to go into non public session under NH RSA 91-A:3,II(a) to discuss the dismissal, promotion or compensation of any public employee. The motion carried by unanimous roll call vote.**

The Board returned to public session at 5:16 pm

Mr. Colbath moved, seconded by Mr. Thibodeau, to seal the minutes of this non public session. The motion carried unanimously.

PERSONNEL ACTION

Tom Holmes was present.

Mr. Thibodeau moved, seconded by Ms. Seavey, to hire Tom Holmes as the new Town Manager effective August 1, 2017. The motion carried unanimously.

The Board agreed to have David Weathers sign the Employment Agreement for Tom Holmes on behalf of the Board of Selectmen.

PUBLIC COMMENTS AND MEDIA QUESTIONS

Daymond Steer of the Conway Daily Sun asked Tom Holmes a few questions regarding the position of Town Manager and Mr. Holmes responded to same.

ADJOURN

At 5:23 pm, the meeting adjourned at the call of the Chair.

Respectfully submitted,

C. David Weathers
Chair