Minutes of Meeting CONWAY BOARD OF SELECTMEN June 13, 2023

The Selectmen's Meeting convened at 4:01 pm at the Town Garage with the following present: Mary Carey Seavey, Carl Thibodeau, John Colbath, Steve Porter and Ryan Shepard, Town Manager John Eastman and Executive Assistant Krista Day.

PLEDGE OF ALLEGIANCE

Ms. Seavey led the Board in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Ms. Seavey noted that there would be one amendment to the agenda.

10d. New England K9 Search and Rescue (6/18/23).

They will be discussing Reach the Beach at the next meeting.

Mr. Colbath moved, seconded by Mr. Shepard to approve the agenda as amended. The motion carried unanimously.

NOTIFICATION OF DEMO PERMIT FOR 24 WILDER STREET AND 57 EASTERN AVE

Ms. Seavey let the Board and the public know that there were two building permits applications for both 24 Wilder Street and 57 Eastern Avenue.

BOARD OF SELECTMEN POLICY PROPOSAL

Mr. Eastman explained that after the last meeting, Mr. Thibodeau had requested that he look into a policy for public hearings on proposed ordinances.

Mr. Thibodeau moved, seconded by Mr. Shepard, that all public hearings that create or change an ordinance shall have two readings prior to the Conway Board of Selectmen's action/vote. Notice of public hearing will be posted accordingly. Any subsequent meeting following reading #1 the Board of Selectmen shall vote on the proposed new or amended ordinance. The motion carried unanimously.

REVIEW OF RECEIPTS

The receipts were available for review.

SIGNING OF DOCUMENTS

- a. Abatement of Taxes on Map/Lot 219-106.2
- b. Abatement of Taxes on Map/Lot 219-106.3

- c. Abatement of Taxes on Map/Lot 219-106.4
- d. Abatement of Taxes on Map/Lot 219-106.5
- e. Abatement of Taxes on Map/Lot 219-106.6
- f. Abatement of Taxes on Map/Lot 219-106.7
- g. Abatement of Taxes on Map/Lot 219-106.8
- h. Abatement of Taxes on Map/Lot 219-106.9
- i. Abatement of Taxes on Map/Lot 219-106.10
- j. Abatement of Taxes on Map/Lot 219-106.11
- k. Abatement of Taxes on Map/Lot 219-106.12
- 1. Notice of Intent to Cut Wood/Timber on Map/Lot 288-20
- m. Yield Tax Levy on Map/Lot 259-106
- n. Yield Tax Levy on Map/Lot 230-1
- o. Certification of Yield Tax Assessed on Map/Lot 259-106
- p. Certification of Yield Tax Assessed on Map/Lot 230-1

Mr. Colbath moved, seconded by Mr. Thibodeau, to sign the documents listed above in a. through p. The motion carried unanimously.

CONSIDERATION OF BILLS

- a. AP Manifest dated 6/15/2023
- b. Payroll dated 6/15/2023

Mr. Colbath moved, seconded by Mr. Porter, to sign the AP Manifest and Payroll dated 6/15/2023. The motion carried unanimously.

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

- a. AP Manifest dated 6/8/2023
- b. Abatement of Taxes on Map/Lot 280-26

Mr. Colbath moved, seconded by Mr. Thibodeau, to ratify the documents listed above. The motion carried unanimously.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. Mudbowl 2023 (9/8/23-9/10/23)
- b. NCCC Friday Night Bites (Every Friday Night 6/30/23-8/18/23)
- c. Monte McIndoe Ski the Whites (10/7/23)
- d. New England K9 Search and Rescue (6/18/23)

Mr. Colbath moved, seconded by Mr. Porter, to approve the special events listed above. The motion carried unanimously.

CONSIDERATION OF MINUTES

a. Regular and Non-Public Minutes from 5/30/23

Page 3

Mr. Colbath moved, seconded by Mr. Shepard, to adopt the regular and non-public minutes from 5/30/23 as written. The motion carried unanimously.

TOWN MANAGER REPORT

Mr. Eastman explained that tomorrow was Flag Day and there would be some children from the Charter School coming on a scavenger hunt to Town Hall.

Mr. Eastman stated that while the Town owned property auction results were not finalized, the Town tentatively will have collected \$575,000 back in revenue from back taxes.

Mr. Eastman noted that the NH Municipal Managers State Conference was going to be in Town next week.

Mr. DegliAngeli reviewed that they had received a zoning permit application for a sports bar and indoor amusement for the Conway Casino.

He noted that according to our zoning ordinances, gambling is not permitted.

There was brief discussion regarding the land donated by Settlers Green to the Town.

Mr. DegliAngeli explained that they would be seeing representatives from the skate park at a future meeting.

Mr. DegliAngeli noted that they had received a complaint that Jason Leavitt was continuing to perform auto services at his home and they would be referring the issue to our legal team.

BOARD REPORTS AND COMMENTS

Mr. Colbath stated that the ZBA would be meeting on the 21st.

Mr. Shepard noted that the Budget Committee would be meeting tomorrow.

PUBLIC COMMENTS AND MEDIA QUESTIONS

Daymond Steer asked about the open Planning position.

Mr. DegliAngeli explained that they would be advertising in multiple places including NHMA, New England Planning and 2 online recruitment platforms.

Mr. Steer asked how the Board feels about a hybrid or remote work option for Town Hall staff.

Ms. Seavey, Mr. Porter and Mr. Thibodeau all echoed the same sentiments that staff works for the public and need to be in the office and available.

ADJOURN

At 4:57 pm, the meeting adjourned at the call of the Chair.

Respectfully Submitted,

Krista Day Executive Secretary