

**Agenda**  
**Joint Selectboard & Finance Committee Meeting**  
**Monday, October 24, 6:00 p.m.**  
**Town Hall, 5 Academy Hill Road**

Join Zoom Meeting

<https://us02web.zoom.us/j/6586796584?pwd=V05VK1V4MktSdFU4NGVBWndDb0pFQT09>

Meeting ID: 658 679 6584

Passcode: conwaysb

One tap mobile

+13092053325,,6586796584# US

+13126266799,,6586796584# US (Chicago)

Dial by your location

<b>Minutes</b>	Vote to approve the minutes of October, 11 2022
<b>Warrants</b>	Vote to approve the Conway Grammar School Student Activity Fund warrant W23-SAF-01 in the amount of \$43.95, Accounts Payable Warrant W22-10 in the amount of \$147,237.80; the Payroll Warrant PW23-10 in the amount of \$115,276.99, and the Payroll Deduction Warrant PDW23-10 in the amount of \$29,099.24.
<b>Meetings Attended by Select Board Members</b>	
<b>Public Comments</b>	
<b>Unfinished Business</b>	
<b>Joint Finance Committee Meeting</b>	<b>Discussion</b> on capital item requests from Highway and Fire Departments and creation of a Frontier Capital Stabilization Fund
<b>New Business</b>	<b>Appoint</b> Brittany Nickerson, Mary Kay Costello. and Tony Somers to the Conservation Commission <b>Appoint</b> Jan Warner and Jim Newsome to the Parks & Recreation Committee. <b>Appoint</b> Bob Armstrong to the Capital Improvements Committee. <b>Vote</b> to open STM warrant <b>Vote</b> to reconsider earlier Selectboard vote on taking the Juneteenth holiday to Town Meeting <b>Vote</b> on proposed changes to Personnel Handbook <b>Vote</b> to raise mattress price to \$35 for ‘ruined’ mattresses <b>Discussion</b> and vote on State Ethics training LMS - to be hosted on town’s website or log in to state’s. <b>Discussion and vote</b> on the creation of an employee recognition donation fund
<b>Items Not Anticipated 48 Hours in Advance of the Meeting</b>	
<b>Town Administrator update</b>	
<b>Select Board member comments/concerns</b>	
<b>Mail</b>	
<b>Announcements</b>	
<b>Next Meeting</b>	
<b>Adjourn</b>	
<b>Executive Session</b>	Reason #6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. 0 off Ashfield Rd. Lot 409-18.1

+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 646 931 3860 US  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Washington DC)  
+1 669 444 9171 US

+1 386 347 5053 US  
+1 346 248 7799 US (Houston)  
+1 253 215 8782 US (Tacoma)  
+1 719 359 4580 US  
+1 669 900 6833 US (San Jose)  
+1 564 217 2000 US

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Find your local number: <https://us02web.zoom.us/j/kcaokY8ioB>

*This meeting of the Selectboard will be held in person with capability for the public to attend via Zoom. Members of the public are welcome to attend this meeting. If for some reason the Zoom link is interrupted, the meeting shall continue on in person.*