

BOARD OF SELECTMEN  
TOWN OF CONWAY, MA  
MINUTES - DRAFT  
October 5, 2009

**Meeting Opens: 7:00PM**

**Present:** Jack Lochhead, Chuck Trombley, Tom Spiro

**Others Present:**

meeting is continued

**7:01PM Planning Board convenes**

**8:40 Planning Board adjourns**

**Selectboard meeting re-opens**

**Appointments**

none

**meeting items**

- Meeting minutes for 9/28/09 were not reviewed.
- The Board agreed to pay Tamara Adkins \$15.00 per hour for her work paid through a MEMA grant. Tom will contact her on this and report to the State accordingly.
- The Town Clerk requested an approximated \$1,000.00 to pay for the special elections needed to fill the vacancy made by the death of Ted Kennedy. This will be paid and approved retroactively through Town Meeting warrant.
- The Board approved the purchase of window quilts and programmable thermostats, that will be paid from the Town Office account and a grant from the Renewable Energy Trust.
- The Board approved signing a letter of support for a grant application by the Snow Mobile Club.
- The Board agreed to appoint a member of the School Committee member to represent the Town at an upcoming meeting.
- The Board approved the use of the covered bridge at an event hosted by the Franklin Land Trust, based provisionally on their possession of their own liability insurance. Tom will check on this.
- The Board decided to send positive feedback to Tim Fortier regarding the bench that was dedicated to his late parents, after a site visit was made.
- Tom reported telling Bob Baker about the need for a new proposal concerning a new installation plan for the dry hydrant on North Poland Road.
- Tom reported no new insurance was needed for the Town's contents at the sheep barn on Fournier Road.
- Jack reported on the BFR Slope Project. He said that we were given new plans of proposed work on the Baranowski and Tanny parcels, but that we still needed to see how much extra cost would be involved for design and construction work, as well as a new set of plans for these parcels that showed more detail from the engineer. Tom will ask Dan Lawrence for this information.

**Mail and Other Items**

- other mail items as per agenda

**10:20 PM**

Motion to adjourn by Chuck, 2<sup>nd</sup> by Jack, all in favor.