

Minutes
CONWAY SELECTBOARD
Town Office, 32 Main Street
October 5, 2015, 7:00 p.m.

Select Board members present: John O'Rourke, Chair; Jim Moore, Clerk; Robert Baker

Others present: Tom Hutcheson, Town Administrator; Liz Jacobson-Carroll, Assistant to the TA; Joe Menko, FCAT;

Minutes

- **On a motion from John O'Rourke to accept the minutes of September 21, 2015, seconded by Jim Moore, the vote was unanimous in favor.**

Warrants

- **On a motion from John O'Rourke to sign the vendor warrant for \$29,802.43, the payroll warrant for \$96,860.87, and the payroll deduction warrant for \$25,619.34, seconded by Jim Moore, the vote was unanimous in favor.**

Meetings Attended by Selectboard Members

Jim Moore attended a Pipeline Task Force Meeting. John O'Rourke attended the MA Selectmen's Assoc. fall conference in Wrentham. He met selectmen from other towns and attended sessions on the Open Meeting Law and budgeting. He will distribute handouts to other selectmen and the TA.

Citizens' Concerns

None.

Old Business

South River restoration project:

- Review and signing of permit applications (Natural Heritage and DEP)
The documents had not been received, so the item was be tabled.
- Sign Notice of Intent for work on South River
 - **On a motion from Jim Moore for John O'Rourke to sign the Notice of Intent for work on South River, seconded by Robert Baker, the vote was unanimous in favor.**

Frontier Community Access Television: discussion regarding memorandum of agreement

FCAT had not changed the wording in the memorandum nor finalized an agreement with the Town of Deerfield; the item was tabled – perhaps until as late as December.

New Business

Employee Recognition: Donald Bates, Police Officer, 10 years

- **On a motion from John O'Rourke to sign the letter recognizing Police Officer Donald Bates for 10 years of service, seconded by Jim Moore, the vote was unanimous in favor.**

Re-appoint Jack Ramey to Board of Registrars for a 3-year term ending June 30, 2018

(correcting an earlier appointment for a 1-year term)

- **On a motion from John O'Rourke to re- appoint Jack Ramey to the Board of Registrars for a 3-year term ending June 30, 2018, seconded by Jim Moore, the vote was unanimous in favor.**

Town Administrator Update

Committees

- Conservation Commission – I got a report that a company working on the transmission line for Eversource may have compromised a wetland within their right-of-way, and have forwarded that report to John Gates for their attention. Also, the hearing for the Boyden Road Request for Determination of Applicability (RDA) will be Oct 13th at 8:15 (Town Hall), with the site visit on Oct 6th at 6 pm.

