

Minutes
CONWAY SELECTBOARD
Town Office, 32 Main Street
December 28, 2016, 5:00 p.m.

Select Board members present: John O'Rourke; Robert Baker, Bob Armstrong

Others present: Tom Hutcheson, Town Administrator; Lisa Turowsky, Assistant to the TA

John O'Rourke called the meeting to order at 5:00PM

Minutes

- **On a motion from John O'Rourke to accept the minutes of December 19, 2016, seconded by Robert Baker, the vote was unanimous in favor.**

Warrants

- **On a motion from John O'Rourke to sign the vendor warrant for \$487,541.34, the payroll warrant for \$105,334.06, and the payroll deduction warrant for \$27,062.11, seconded by Robert Baker, the vote was unanimous in favor.**

Meetings Attended by Selectboard Members *None*

Citizens' Concerns *None*

Old Business

FY2018 budget:

Select Board Budget - Tom directs board to look at SB budget. John says level funding is fine.

Legal Budget - have already spent at least \$6000 this year; Tom is fine with sticking with \$10,000, as are board members

Other budgets – Tom starting to put together budget book but nothing else for this meeting.

New Business

Housing Committee: sign Intent to Purchase for Sheehan property:

Tom has referred Housing Committee to Town Counsel.

Appoint Highway Laborer :

Tabled, pending further review of applications.

Approve Chapter 90 requests:

Reclamation and paving on East Guinea Road

Tabled.

Milling and paving overlay on South Ashfield Road/Williamsburg Road

Tabled.

Discussion: Delbarre Avenue project

Tabled.

Sign change order for South River project :

- **On a motion from John O'Rourke to sign the change order, seconded by Robert Baker, the vote was unanimous in favor.**

Discussion: upcoming Community Development Block Grant hearing and related items:

Need to attend Planning Board hearing on January 23rd at 7:05pm. The Selectboard now has the information that's going to be on the table at the meeting re: housing rehabilitation.

Approve Community Development Strategy:

Between now and January 23rd Selectboard needs to approve the Community Development Strategy

Review Health Insurance information:

Tom advises that signature is no longer needed due to change in rules.

Items Not Anticipated

None

Town Administrator Update

Skating Rink

Tom trying to find out if we'll having skating rink this year. Parks and Rec got the supports and lights up, but the tarp still needs to be put down and the area filled with water.

Fire Truck Borrowing

Fire truck borrowing is finalized, proceeding with Greenfield Cooperative Bank.

Retail Sales of Marijuana

Legislative action of 12/27 delayed allowing retail sales of marijuana until Summer 2018.

Concerns of the Selectmen

We should look at putting sand down in some spots to guard against people slipping on sidewalks

Mail

Announcements

Snow day on 12/29/16 in Conway due to winter advisory.

Next Meeting

Scheduled for **Wednesday, January 4** at 6:00 p.m. at the Town Office, 32 Main Street

On a motion from John O'Rourke at 5:30PM to adjourn, seconded by Robert Baker, the vote was unanimous in favor

Respectfully submitted,

Robert Baker, Clerk