

Minutes  
CONWAY SELECT BOARD  
Town Office, 32 Main Street  
May 1, 2017, 6:00 p.m.

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

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

Robert Baker called the meeting to order at 6:01 PM.

*Minutes*

- **On a motion from Robert Baker to accept the minutes of April 24, 2017, seconded by Bob Armstrong, the vote was unanimous in favor.**
- **On a motion from Robert Baker to accept the minutes of April 25, 2017, seconded by Bob Armstrong, the vote was unanimous in favor.**

*Warrants*

- **On a motion from Robert Baker to approve the payroll warrant of \$94,947.66, the payroll deduction warrant of \$24,942.96, and the vendor warrant of \$57,627.04, seconded by Bob Armstrong, the vote was unanimous in favor.**

*Meetings Attended by Selectboard Members*

All three Select Board members met with Town lawyer to discuss UCC property issues related to tornado damage. Bob Armstrong went to a meeting about education spending with Stan Rosenberg.

*Citizens' Concerns*

*None.*

*Old Business*

*None.*

*New Business –*

*Set date for meeting to review Mark and Mildred Boice Germain Fund Scholarship applications*

Select Board as trustees of trust fund gathers applications and reviews them. Lisa Turowsky distributed packets with this year's applications to Select Board members. The meeting will be Thursday, May 4<sup>th</sup> at 3:00pm.

*Sign authorization of designation of agent and contract renewal for heating oil*

- **On a motion from Robert Baker to authorize contract renewal for heating oil, seconded by Bob Armstrong, the vote was unanimous in favor.**
- **On a motion from Robert Baker to authorize designation of agent, seconded by Bob Armstrong, the vote was unanimous in favor.**

*Items Not Anticipated 48 Hours in Advance of the Meeting*

*None.*

*Town Administrator Update*

**Committees**

I've been working with Parks and Rec and the Highway Superintendent on ball field issues, which are different that the outfield drainage issue we had before. There's water in the infield that needs to drain off, and Parks and Rec is asking a professional he knows for advice.

The Energy Committee is looking forward to a blower-door test Thursday at the Town Hall, which will demonstrate how effective the air sealing has been. It also signals the approaching end of the major work done with the Green Communities grant money.

I've sent notes to the Capital Improvements Planning Committee and the Finance Committee about reviewing the long-term financial plan in preparation for signing off. We should have that done in the next couple of weeks in order to get word to Joe Markarian, who will pass it on to the state, before he leaves for a vacation. Once that gets approved, we can apply for further Community Compact funds.

## **Departments**

I procured a couple of new flags and have worked with Don Graham to put them up at the Veterans' Memorial and the ball field.

*Concerns of the Selectmen*

*None.*

## *Mail*

Letter was received from PanAm railways regarding herbicide application on railroad tracks.

## *Announcements*

There are new owners of #2 dam on Deerfield River, says Robert Baker. Not clear which company it is.

## *Documents and Other Exhibits Used at the Meeting*

*Vendor, Payroll, and Payroll Deduction Warrants*

*Heating oil contract/designation of agent*

## *Next meeting scheduled for Monday, May 8, 2017 at 6:00 p.m. at the Town Office, 32 Main Street*

- **On a motion from Robert Baker, seconded by Bob Armstrong, the meeting was adjourned at 6:20 PM.**

Respectfully submitted,

Robert Baker, Clerk