

Minutes
CONWAY SELECT BOARD
Town Office, 32 Main Street
June 19, 2017, 3:00 p.m.

Select Board members present: John O'Rourke, Chair; Robert Armstrong; Robert Baker
Others present: Tom Hutcheson, Town Administrator; Lisa Turowsky, Assistant to the TA

John O'Rourke called the meeting to order at 3:04 PM.

Minutes
May 30, 2017

- **On a motion from Robert Baker to accept the minutes of the May 30, 2017 meeting, seconded by Bob Armstrong, the vote was unanimous in favor.**

June 12, 2017

- **On a motion from John O'Rourke to accept the minutes of the June 12, 2017 meeting, seconded by Bob Armstrong, the vote was unanimous in favor.**

Old Business

None.

New Business

Granting Town Administrator authority to sign contract on behalf of the Town

Tom explained that when he sent proposal to Mass. Office on Disabilities, they responded by sending back the contract with Tom as the required signatory.

- **On a motion from John O'Rourke to approve Tom Hutcheson as signatory for MOD grant, seconded by Robert Armstrong, the vote was unanimous in favor.**

Sign contract with consultants for Mass. Office on Disabilities grant for accessibility planning

- **On a motion from John O'Rourke to approve accessibility planning contract for \$9,300 with consultants, seconded by Robert Armstrong, the vote was unanimous in favor.**

Items Not Anticipated 48 Hours in Advance of the Meeting

Payroll warrant \$720.00

Vendor warrant \$95.76

- **On a motion from John O'Rourke to approve vendor warrant of \$95.76 and payroll warrant of \$720.00, seconded by Bob Armstrong, the vote was unanimous in favor.**

Town Administrator Update

None.

Concerns of the Selectmen

None.

Announcements

Save the Date: Sunderland invited Select Board to 300th anniversary celebration parade next June!

Documents and Other Exhibits Used at the Meeting

Vendor, Payroll Warrants

Contract with consultants for Mass. Office on Disabilities grant for accessibility planning

Next meeting scheduled for Monday June 26, 2017 at 6:00 p.m. at the Town Office, 32 Main Street

- **On a motion from John O'Rourke, seconded by Robert Armstrong, the meeting was adjourned at 3:09PM.**

Respectfully submitted,

Robert A. Armstrong, Jr., Clerk