**Agenda**

CONWAY SELECT BOARD

Town Office, 32 Main Street

Monday, August 7, 2017 6 p.m.

**Minutes**

Monday, July 24, 2017

**Warrants**

Vendor warrant: **$310,216.97**

Payroll warrant: **$95,152.18**

Payroll deduction warrant: **$24,585.46**

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

Garage Committee

Appoint Ken Ouimette, Olivia Wyatt, Ron Sweet, Brice Hereford

Energy Committee update: municipal solar project progress

Hear report on Hampshire County Group Insurance Trust vote on new health plan (no vote)

United Congregational Church

Repayment of Community Preservation funds

Future of the facility

**New Business**

Approve MMA contacting Conway Grammar School for poster and essay contest

Set date for all-committee meeting

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

Our accountant, Stacey, has requested that the week of September 4 (Labor Day), the SB meet on Wednesday, Sept. 6 rather than Tuesday, Sept. 5, due to other work requirements.

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, August 21, 2017 at the Town Office, 32 Main Street

**Executive Session**

For reason Number 6, to consider the purchase of real estate if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town.

*The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*