**Agenda**

CONWAY SELECT BOARD

Town Office, 32 Main Street

Monday, August 21, 2017 6 p.m.

**Minutes**

Monday, August 7, 2017

**Warrants**

Vendor warrant: **$97,893.32**

Payroll warrant: **$79,165.27**

Payroll deduction warrant: **$20,273.08**

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

 Report on long-term financial plan: Town Administrator

 Interim report on ADA self-evaluation and transition plan

**New Business**

Sign three chapter 90 reimbursement forms for Highway Department

Policy on paying for police details

Set Special Town Meeting for Monday, October 30: open warrant, consider items

 Zoning moratorium for retail marijuana operations

 Borrowing for solar facility

 By-law revision: Reducing number of Finance Committee members to five

By-law revision: Reducing number of Conservation Commission members to three

 Establishing revolving account for Medicaid

 Establishing revolving account for police details

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

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Wednesday, September 6, 2017 at the Town Office, 32 Main Street, 5:30 p.m.

**Executive Session**

*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.*