**Agenda**

CONWAY SELECT BOARD

Town Office, 32 Main Street

Monday, November 13, 2017 6 p.m.

**Minutes**

Monday, October 30, 2017

**Warrants**

Vendor warrant: **$73,955.99**

Payroll warrant: **$104,078.10**

Payroll deduction warrant: **$27,223.51**

**Meetings Attended by Select Board Members**

**Citizens’ concerns**

**Old Business**

 Sign Memorandum of Agreement with FRCOG regarding Municipal Vulnerability Preparedness

 Approve new CORI policy

**New Business**

 Sign letters to support legislative revision of the Public Shade Tree Law

Appoint David Barten to the Personnel Committee

 Sign state Cultural Council contract for $4,400

 Review of ADA self-evaluation and transition plan

Appoint Commission on Disability:

Tom McCarthy, Robert “Rusty” Blossom, Ron Sweet, Tom Hutcheson (non-voting)

Review budget timeline

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

 Request a proposal from MIIA for health care coverage

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, November 27, 2017 at the Town Office, 32 Main Street, 6:00 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.*