

Minutes
CONWAY SELECT BOARD
Town Office, 32 Main Street
Tuesday, December 26, 2017 6 p.m.

Select Board present: Robert Baker; John O'Rourke, Chair; Bob Armstrong, Absent

Others present: Lisa Turowsky, Assistant to the Town Administrator; Alyssa Tan, FCAT

John O'Rourke called the meeting to order at 6 p.m.

Minutes

December 11, 2017

- **On a motion from John O'Rourke to approve the minutes of December 11th, seconded by Robert Baker, the vote was unanimous in favor.**

December 11, 2017 Executive Session

- **On a motion from John O'Rourke to approve the minutes of the December 11th Executive Session, seconded by Robert Baker, the vote was unanimous in favor.**

Warrants

- **On a motion from John O'Rourke to approve the vendor warrant of \$455,210.60; the payroll warrant of \$105,588.86; and the payroll deduction warrant of \$27,570.61, seconded by Robert Baker, the vote was unanimous in favor.**

Meetings Attended by Select Board Members

None.

Citizens' concerns

None.

Old Business

Annual Town Meeting warrant

Open warrant

Review and discussion of draft

New Business

Business license renewals:

Costigan: Class II

Set date for Citizens' Caucus: March 5, 2018, 8 p.m. at the Town Hall

Discussion: draft marijuana regulations

Items Not Anticipated 48 Hours in Advance of the Meeting

None.

Town Administrator update

None.

Concerns of the Selectmen

None.

Mail:

Representative Steve Kulik sent a holiday card. Ed Lareau, Town resident, sent a donation of \$500. Eversource sent notification of vegetation management program.

Announcements:

None.

Documents and Other Exhibits Used at the Meeting

Vendor, Payroll, and Payroll Deduction Warrants

Letter from Comcast requesting facilitation of meeting with residents interested in obtaining service
Letter from Eversource re: vegetation management in north part of Town.

At 6:23 p.m., on a motion from John O'Rourke to adjourn, seconded by Robert Baker, the vote was unanimous in favor.

Next meeting is scheduled for Tuesday, January 8, 2017 at the Town Office, 32 Main Street, 6:00 p.m.