Minutes SELECT BOARD

Monday, May 14, 2018 6:00 p.m. Town Office, 32 Main Street

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

Others present: Tom Hutcheson, Town Administrator; Lisa Turowsky, Assistant to the Town Administrator; Alyssa Tan, FCAT: Jack Gates and Robert Nowak, Conservation Commission

John O'Rourke called the meeting to order at 6:00 p.m.

Minutes

• On a motion from Robert Baker to approve the minutes of Monday, May 7, 2018, seconded by Bob Armstrong, the vote was two in favor and one abstaining; on a motion from John O'Rourke to approve the minutes of Thursday, May 10, 2018, seconded by Robert Baker, the vote was unanimous in favor.

Warrants

• On a motion from John O'Rourke to approve the vendor warrant for \$85,443.89; the payroll warrant for \$107,985.94; the payroll deduction warrant for \$26,570.05; and the student activity warrant for \$4,015.42, seconded by Robert Armstrong, the vote was unanimous in favor.

Meetings Attended by Select Board Members

Bob Armstrong attended re: towns purchasing EV charging stations, which came up when talking with NexAmp about a solar field in Conway. John O'Rourke went to the Economic Develop Summit with Gov. Baker, Lt. Gov. Polito, and the Secretary of Economic Development; an Eversource emergency response plan meeting; a Mass. Municipal Association board meeting; a local government advisory commission meeting with Lt. Gov. Polito; a Mass. Selectman's Association Board meeting; and an announcement by Gov. Baker re: Municipal Month.

Citizens' concerns None.

New Business

Appoint Robert Nowak to the Conservation Commission

Jack Gates spoke about Robert Nowak having been an associate member for some years; the Commission is looking for a fifth member, and this would bring them to their fifth member. Over the last six months the Commission has had trouble getting a quorum, so Gates would like Nowak to become a full member to be able to vote, conduct site visits etc.

• On a motion from John O'Rourke to appoint Robert Nowak as a full member of the Conservation Commission for a term ending June 30, 2018, seconded by Robert Baker, the vote was unanimous in favor.

Old Business

Town Meeting items: budget, warrant, motions

Tom Hutcheson spoke about the handouts he has prepared for the Annual Town Meeting. Hutcheson corrected errors in percentage numbers on the "Growth in Operating Budget – Article 2" handout and provided a brief explanation of Prop 2 ½. Hutcheson has revised motions for Article 22 (should read "Medicaid Revolving Fund" not "Medicare Revolving Fund") and for Article 23, bringing it down a few dollars from what is printed on the handout regarding CPA funds. The correction doesn't change what people will be taxed. Hutcheson will discuss amending the motions with Nick Filler before the meeting. Also, Hutcheson says the Planning Board is going to have a minor amendment to their article.

Letter of support for S2446, which would allow one EMT and one first responder on ambulance calls Robert Baker said this is a fantastic idea; it will enable faster responses to emergency calls.

• On a motion from John O'Rourke to approve signing the two letters of support, seconded by Robert Baker, the vote was unanimous in favor.

Letter of appreciation to the 250th Anniversary Celebration Committee

• On a motion from John O'Rourke to approve signing the letter to the 250th Anniversary Celebration Committee, seconded by Robert Baker, the vote was unanimous in favor.

New Business (continued)

Revisions to Emergency Procurement Policy

• On a motion from John O'Rourke to approve revisions to Emergency Procurement Policy, seconded by Robert Baker, the vote was unanimous in favor.

Item Not Anticipated 48 Hours in Advance of the Meeting None.

Town Administrator update

Committees

Parks and Rec. is setting up a batting cage. Poles showing its proposed location were laid out over the weekend. The Conservation Commission is expected to give its approval Tuesday, May 22, with the cage being set up on or after Memorial Day weekend. This should be a great addition use for the ballfield.

Departments

As a reminder, there will be a Conway Grammar School 5k race on Sunday, May 20. Paulette Levchuk is organizing it and will be providing some entertainment outside the Town Hall.

Town Meeting

We're going to try a new arrangement for seating for the Select Board, Finance Committee, and Moderator—on the stage. The Finance Committee and Moderator have also been informed. This will only cause a problem when and if someone wants to show something on the overhead screen; people on the stage would have to move down to the floor to see it—which includes introductory clip on the 250th.

Regarding the warrant, the only item I have is that the Planning Board is going to offer a motion to amend a typographical error in the long article. We have been coordinating this with the Moderator.

Concerns of the Selectmen	None.
Mail	None.
Announcements	None.

Next Meeting Scheduled for Monday, May 21, 2018 at 6:00 p.m. at the Town Office.

Executive Session

Reason Number 6, to consider the purchase of real property, if the chair declares an open meeting would have a detrimental effect on the Town's negotiating position.

• At 6:25 p.m., on a motion from John O'Rourke to open Executive Session, to be held under Reason #6, to consider the purchase of real property, if the chair declares an open meeting would have a detrimental effect on the Town's negotiating position, Bob Armstrong voted in favor, and Robert Baker voted in favor, the vote was unanimous in favor.

Adjournment

• At 6:37 p.m., on a motion from Robert Baker to adjourn from open session, seconded by Bob Armstrong, the vote was unanimous in favor.