## Agenda

## Selectboard Meeting:

## Monday, August 30, 2021 Town Hall, 5 Academy Hill Road

## Join Zoom Meeting

https://us02web.zoom.us/j/7091130284?pwd=L2hlUnRCNWFIRktWRE5vOnhrSEd6dz09

Meeting ID: 709 113 0284 - Passcode: conwayFC

Minutes Approve the Minutes of 08/06/21

Warrants Approve the Accounts Payable Warrant W22-06 for \$130,367.04, the Payroll

Warrant PW22-06 for \$96,220.44, and the Payroll Deductions Warrant PDW22-06

for \$23,480.38.

Meetings Attended by Select Board Members

**Public Comments** 

Old Business New Business

- 6:10 Appoint Jared Campbell, Conway Grammar School Committee, to fill one year of a three year term to end 6/30/22
- Appoint Carol Baldwin as Conway Currents 5<sup>th</sup> Committee member for a 3year term ending 6/30/2024, and approve staggered terms for the rest of the committee members
- 6:15 Historical Society and Historical Commission to discuss the potential donation of the MacLeish property; Peter Engelman and George Forcier
- 6:45 Mohawk Trail Woodlands Partnership update and Forest stewardship management plan update, Beth Girshman
- Draft Host Community Agreement review and approval
- Move to approve the Board of Health to accept gifts and grants for repairs and maintenance of the Conway Mall

Items Not Anticipated 48 Hours in Advance of the Meeting

**Town Administrator update** 

**Select Board member comments and concerns** 

Mail

**Announcements** Festival of the Hills October 3<sup>rd</sup> Road Race & Bakesale

**Next Meeting** 

Adjourn to go into Executive Session Reason #6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating

position of the public body.

This meeting of the Selectboard will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Those with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly