

Minutes  
Selectboard  
September 27, 2021, 6:00 p.m.  
Joint Meeting with Board of Health, 6:30 p.m.  
Via Zoom

Meeting ID: 709 113 0284 - Passcode: conwayFC

Present for the Selectboard: Phil Kantor, Chair; Bob Armstrong; Absent: Erica Goleman

Others Present: Jackie Choate, Tilda Hunting, Kathy Llamas, Devon Whitney-Deal, Laurie Lucier, Interim Clerk, Board of Health, Joe Strzegowski, Véronique Blanchard, Town Administrator; Louise Beckett Assistant to the Town Administrator

**Call to Order** Phil called the meeting to order at 6:00 p.m. The roll was called with Phil and Bob present.

**Minutes** **On a motion from Phil to approve the Minutes of 09/13/21, Bob seconded and Phil said aye, Bob said aye and the motion passed.**

**Warrants** **On a motion from Phil to approve the Accounts Payable Warrant W22-08 for \$539,850.88, the Payroll Warrant PW22-08 for \$113,537.48, and the Payroll Deduction Warrant PDW22-08 for \$28,626.87 Bob seconded and Phil said aye and Bob said aye and the motion passed.**

**Meetings Attended by Select Board Members** Bob had ConComm meetings and site visits. He said it's been busier than normal – 2-3 times as busy as before the pandemic. He also attended an FCAT board meeting in the last few weeks, nothing urgent. Phil had a Conway Grammar School committee meeting, a Frontier School Committee meeting, and a Mohawk Trail Woodland Conference and will speak at the Grants for Good program tomorrow.

**Public Comments** None

**Old Business** None

**New Business** **On a motion from Phil to appoint Paul Charest as a member of the Forest and Trails Committee for a term ending June 30, 2022 and Suzanne Artemieff to the Forest and Trails Committee for a term ending June 30, 2023, Bob seconded and both said aye and the motion passed.**  
*Appoint Paul Charest and Suzanne Artemieff to the Forest and Trails Committee*

*Appoint George Forcier an alternate non-voting member of the Historical Commission* **On a motion from Phil to approve the appointment of George Forcier as an alternate non-voting member of the Historical Commission, Bob seconded and Phil said aye and Bob said aye and the motion passed.**

*Approval of Uniqueness Determination for purchase of 69 Main Street* Approval of Uniqueness Determination for purchase of 69 Main Street Language is from the Town Attorney. Véronique is requesting approval from the board to make that transaction.

*Town Administrator request to create American Rescue Plan Act working group and a Community & Economic Development Committee* For the ARPA monies coming to the town, there are lots of moving parts regarding the grant money. She asked that the board approve the formation of a working group to help and invited selectboard members to be a part of the group. Phil as liaison to the Schools volunteered to be a part of the group. For the Community Economic Committee, one idea is to revive the dinners held on the covered bridge – one of many different ways to get the town involved. The Master Plan is up for revision in 2023. The Planning board spearheads

Minutes  
Selectboard  
September 27, 2021, 6:00 p.m.  
Joint Meeting with Board of Health, 6:30 p.m.  
Via Zoom

Meeting ID: 709 113 0284 - Passcode: conwayFC

that. What kinds of businesses would we like to come to Conway? **On a motion from Phil to establish these two committees, Bob seconded and Phil said aye and Bob said aye and the motion passed.**

*Using the Reverse 911 system for notification of Emergencies, Health-related issues and Transfer Station information*

**On a motion from Phil to approve using the reverse 911 system for notification of Emergencies, Health-related issues and Transfer Station information in addition to its main use, Bob seconded and the motion passed.**

*6:30 Joint meeting with the Board of Health*

The Board of Health would like the SB to consider taking over the management of the transfer station. There were questions about where the funding is coming from. RDP funds in excess of \$7,000 were voted by the Board of Health to maintain funding for repairs. The comment was made that it's difficult to have volunteers responsible for discipline, etc. of paid positions. **On a motion from Phil to move the management of the Transfer Station to the Select Board effective immediately, Bob seconded and Phil said aye and Bob said aye and the motion passed.**

**On a motion from Kathy Llamas, Chair of the Board of Health to allow the Selectboard to use funds from the Board of Health designated for the Transfer Station to pay invoices, Devon seconded and all said aye and the motion passed unanimously.**

**On a motion from Phil to appoint Tim Fisk, Fred Brown and Troy Lucier as new Transfer Station Attendants, Bob seconded and Phil said aye and Bob said aye and the motion passed.**

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

None

**Town Administrator update**

None

**Select Board member comments/concerns**

None

**Mail**

Letter dated September 16, 2021 from Franklin County Technical School District Committee re: Negotiations with FCTS Teachers Association  
**On a motion from Phil to appoint Bob Armstrong representative to Frontier Technical School, Bob seconded and Bob said aye and Phil said Aye and the motion passed.**

**Announcements**

Letter from The Shelburne Falls Senior Center re: outreach services.

Lee Gray and Jim Allyn have resigned from the transfer station.

Minutes  
Selectboard  
September 27, 2021, 6:00 p.m.  
Joint Meeting with Board of Health, 6:30 p.m.  
Via Zoom

Meeting ID: 709 113 0284 - Passcode: conwayFC

**Adjourn**

**At 7:05 p.m. on a motion from Phil to adjourn to go into Executive session to discuss 69 Main Street purchase negotiations, Bob seconded and Phil said aye and Bob said aye.**