Agenda Joint Meeting – Selectboard; Finance Committee Monday, January 24, 2021 Via Zoom

Join Zoom Meeting

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Meeting ID: 658 679 6584 - Passcode: conwaysb

One tap mobile

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Find your local number: https://us02web.zoom.us/u/kcaokY8ioBThis meeting of the Selectboard will be held via Zoom. Members of

the public are welcome to attend this virtual meeting.

Approval of Minutes January 18, 2022

Approval of Warrants None

Meetings Attended by Select Board Members

Public Comments Unfinished Business

New Business Eversource representative William Hayes, Jr. to speak to the Selectboard letter

requesting that Eversource provide assurances to the town that required Best Practices

will be followed regarding future herbicide applications in Conway

Jen Bartak; discussion of potential issues and opportunities regarding Police services in

Conway

ARPA Discussion and vote on Grammar School request for \$118,766.74 in ARPA funds to cover the amount the town is contractually obligated to pay under the collective bargaining agreement for sick pay buy back upon estimated six pending retirements. **Vote** to approve/accept cyber security grant from the Executive Office of Technology

Services and Security (EOTSS)

6:30 Joint Meeting with Finance

Committee

FY23 Budget Presentations: 114-Moderator; 131-Finance; 135-Audit; 170-Open Space; 171-ConComm; 175 Planning; 176-ZBA; 292-Animal Control; 294-Tree Service; 491-Cemetery Maintenance; 541-COA; 543-Veterans; 610-Library; 630-Parks, Rec & Trails;

691-Historical Commission

Items Not Anticipated 48 Hours in Advance of the Meeting

Town Administrator update

Select Board member comments/concerns

Mail

Announcements

Next Meeting January 31, 2022, 6:00 p.m.

Adjourn

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