

**Minutes
Selectboard Meeting
Monday, July 18, 2022
Conway Town Hall, 5 Academy Hill Road**

Present for the Selectboard: Phil Kantor, Chair; Chris Waldo. Absent: Erica Goleman.

Others Present: Adam Reed; Colin Mettey; Véronique Blanchard, Town Administrator; Louise Beckett Assistant to the Town Administrator

Minutes On a motion from Phil to approve the minutes of July 5, 2022 Chris seconded, all said aye and the vote was unanimous in favor.

Warrants On a motion from Phil to approve the Accounts Payable Warrants W22-29 for \$196,746.26 and W23-03 for \$331,768.92; the Payroll Warrant PW23-03 for \$189,026.81, and the Payroll Deduction Warrant PDW23-03 for \$52,959.82., Chris seconded, all said aye and the vote was unanimous in favor.

On a motion from Phil to approve the FY22 fourth quarter Student Activity Fund Warrant W22-SAF-4 for \$2,971.02, Chris seconded, all said aye and the vote was unanimous in favor.

Meetings Attended by Select Board Members Neither Chris nor Phil had any meetings these past 2 weeks.

Public Comments None

Unfinished Business None

New Business On a motion from Phil to hire Adam Reed to the staff position of Assistant to the Town Administrator effective 7/18/22, Chris seconded, all said aye and the motion was unanimous in favor.
Vote to approve the hiring of Adam Reed to the staff position of Assistant to the Town Administrator effective 7/18/22.

Vote to authorize all boards and committees to allow remote participation per 940 CMR 29.10. Véronique noted that the vote will not be necessary until after the expiration date of the current state extension for remote participation. **On a motion from Phil to Vote to authorize all boards and committees to allow remote participation per 940 CMR 29.10, Chris seconded, all said aye and the vote was unanimous in favor.**

Vote to approve addition of 'until age 70' on special legislation from Annual Town Meeting Articles 25 & 26. The addition of this language was recommended by Town Counsel as the state is no longer allowing special legislation for serving past the age of 70 for these positions. **On a motion from Phil to approve the addition of special wording on Articles 25 and 26, Chris seconded, all said aye and the vote was unanimous in favor.**

Vote to approve signing three MOUs with FCSWMD; hauling, inspection and HHW collection. Véronique explained that these annual contracts have come due for FY23. FCSWMD manages a lot of the business of recycling for the transfer station. **On a motion from Chris to approve signing three MOUs with FCSWMD with the change to invoices being due in 45 days instead of 30 for hauling, inspection and HHW collection, Phil seconded, all said aye and the motion was unanimous in favor.**

Vote to appoint Chris Waldo as the Selectboard Representative to the Capital Improvements Planning committee.

On a motion from Phil to appoint Chris Waldo as the Selectboard Representative to the Capital Improvements Planning committee, Chris seconded, all said aye and the motion was unanimous in favor.

Vote to appoint Colin Mettey as Mohawk Trail Woodlands Partnership representative.

On a motion from Phil to appoint Colin Mettey as Mohawk Trail Woodlands Partnership representative, Chris seconded, all said aye and the motion was unanimous in favor.

Items Not Anticipated 48 Hours in Advance of the Meeting

None

Town Administrator update

Transfer Station:

I am pleased to announce that the town received \$4,029.86 in revenue from the Springfield MRF in FY22. This is especially exciting as the new MRF contract calls for a potential fee of \$95 per ton, depending upon the markets. A year or so ago, the markets were not that robust, but they have made a comeback, especially certain plastics. Conway recycled roughly 220 tons of cardboard and mixed containers last year. Let us hope this trend continues!

Select Board member comments/concerns

None

Mail

None

Announcements

Phil noted that it's the Library's 121st anniversary and Jonathan Boschen's film on Marshall Field will be screened at 2 p.m. on Sunday at the library.

Next Meeting

August 1, 2022 at 6:00 p.m. at the Conway Town Hall,

Adjourn

At 6:40 p.m. on a motion from Phil to adjourn, Chris seconded, all said aye and the vote was unanimous in favor.