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## Conway

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## Select Board

*Tuesday, January 17, 7:00 pm until 9:00 pm*

*Town Hall*

*A meeting of the [Select Board](#)*

Selectboard Meeting - 5 Academy Hill Road, Conway - 6:00 p.m.  
Meetings are now held every other Monday and are at this time accessible via Zoom.

## Meeting of Select Board

### Members: (Quorum)

- Present: **Christopher Waldo**, at 7:00 PM
- Present: **Philip Kantor**, Chair, at 7:00 PM
- Present: **Erica Goleman**, at 7:00 PM

### Also Present:

- Veronique Blanchard
- Adam Reed

### See original Agenda Approved Meeting Minutes

Meeting opened: 7:05 PM

Meeting closed: 7:34 PM

#### 1. Meeting Preliminaries

- Meeting Opened / Attendance Taken (see above).
- Minutes Approved: [Tue, Jan 3 - Select Board](#)

#### 1. Warrants

- - **Vote to approve the W23-SAF Warrant, Accounts Payable Warrant, the Payroll Warrant, and the Payroll Deduction Warrant .**

**MOTION, moved by Erica Goleman, seconded by Philip Kantor: .**

**Pass:** Aye: Erica Goleman, Philip Kantor, Christopher Waldo.

1.

- [Conway\\_W23-SAF-02\\_Warrant.pdf](#)
- [Conway\\_W23-16\\_AP\\_Warrant.pdf](#)
- [Conway\\_PW23-16\\_Payroll\\_Warrant.pdf](#)

• • •

4. [Conway\\_PDW23-16\\_PR\\_Deduction\\_Warrant.pdf](#)

- **Meetings Attended by Select Board Members**

- None

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- **Public Comments. None**

- **Unfinished Business. None.**

- **New Business**

- - **Review and vote to sign off on Farmlands of Local Importance list from Albert Averill of NRCS.**

- **MOTION, moved by Erica Goleman, seconded by Philip Kantor: .**

**Pass:** Aye: Erica Goleman, Philip Kantor, Christopher Waldo.

- - **License renewals for Baker's Country Store, J&J Auto Sales, J&J Maggs Antiques, OESCO, Vight's Garage and Conway Inn**

- **MOTION, moved by Philip Kantor, seconded by Erica Goleman: .**

**Pass:** Aye: Erica Goleman, Philip Kantor, Christopher Waldo.

- - **Resignation of Chief Baker and appointment of William McLoughlin to fill out his term on the Community and Economic Development Committee 6/30/25**

- **MOTION, moved by Erica Goleman, seconded by Philip Kantor: Appoint William McLoughlin to CEDC.**

**Pass:** Aye: Erica Goleman, Philip Kantor, Christopher Waldo.

- - **Discussion and vote on application to Community Preservation Committee for approximately \$3,000 for the town's expenses relative to the track for Frontier.**

• •

**MOTION, moved by Erica Goleman, seconded by Philip Kantor: Apply to Community Preservation Committee for \$3817.11 for the Frontier Track grant.**

**Pass:** Aye: Erica Goleman, Philip Kantor, Christopher Waldo.

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

- None.

1.

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1. [FRCOG Fee Schedule.pdf](#)

- **Town Administrator update**
  - **FY 24 Budget Schedule**

**MOTION, moved by Erica Goleman, seconded by Christopher Waldo: Sign the annual FRCOG bid.**

**Pass:** Aye: Erica Goleman, Philip Kantor, Christopher Waldo.

1.

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1. [TA 2023-01-17\\_Update.pdf](#)

- **Selectboard member comments/concerns**
  - **Letter from Darius Modestow to Sen. Comerford and Rep. Blais re: 14% tuition increase.**

- •

- **Mail**

- 
- •

- **Announcements**

- **None**
- •

- **Meeting Wrap-up**

- Next Meetings:
  1. [Mon, Jan 23, at 6:00 PM](#) "Selectboard and Finance Committee" -- CANCELLED -- *Town Hall*

2. [Mon, Jan 30, at 6:00 PM](#) "Selectboard and Finance Committee" -- *Town Hall*
3. [Mon, Feb 6, at 6:00 PM](#) "Selectboard and Finance Committee" -- *Town Hall*

11.
  - o Meeting Closed at 7:34 PM.

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Minutes approved on Monday, Jan 30, 2023

Posted to: [Select Board](#) (updated 2023-01-10 09:20:14).

*[Last touched by Adam]*

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Scope Session (Type JEE)