Minutes of Meeting CONWAY BOARD OF SELECTMEN

September 19, 2005

The Selectmen's Meeting convened at 11:05 p.m. outside of Stan's Service Center, Main Street, Conway, New Hampshire with the following present: Selectmen, Larry Martin (Chair) Karen Umberger, Gary Webster; and Mark Hounsell; and Town Manager, Earl W. Sires.

Mr. Sires reviewed that Stan's had petitioned DES for title to an area of land that had been created in the 1950's by filling in the pond. The area includes an easement for a public walkway. The Town wants to preserve the walkway. Stan is asking for a letter of support for them to obtain the land and preserve the walkway. In exchange for them to get clear title to the land, Stan's agreed that they would maintain and construct a walkway around the spillway of his property that connects to a footbridge

The Board inspected the area and held a brief discussion. Mr. Hounsell moved, seconded by Mr. Webster to send a letter of non objection to the NHDES. The motion carried unanimously.

The meeting concluded at 11:35 p.m.

Respectfully submitted,

Earl W. Sires Town Manager