PEG SERVICES MEETING

MINUTES

JULY 22, 2005

The PEG Services Meeting convened at 10:10 a.m. in the meeting room of Conway Town Hall with the following present: Conway Selectmen Larry Martin (Chair); Conway Selectmen Karen Umberger; Conway Selectmen Gary Webster; Conway Selectmen David Weathers; Conway Selectmen Mark Hounsell; Conway Town Manager, Earl W. Sires; Dave Knapp and Phil Covelli of Fryeburg; John Arruda and Michael Brooks of Madison; Dorothy Solomon of Albany; John Tanguay of Bartlett; Ken Turley of Fryeburg Church; Bob Barriault, Conway Board of Selectmen representative to Valley Vision; Dot Seybold, Valley Vision Board Member; Marl Graffam and Jim Deaderick of Madison's PEG Board; and Recording Secretary, Holly Meserve.

After a lengthy discussion of concerns, it was a consensus to set up one committee to review the transfer of the franchise with Mr. Sires, Mr. Knapp, Mr. Arruda, Ms. Solomon and Mr. Tanguay being on the committee. It was also agreed to contact the Towns of Jackson and Eaton to see if they are interested in the committee.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,

Holly L. Meserve Recording Secretary