

**Minutes of Meeting**  
**CONWAY BOARD OF SELECTMEN**  
February 11, 2014

The Selectmen's Meeting convened at 4:04 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), Michael DiGregorio (Vice Chair), Mary Carey Seavey, Stacy Sand, and Carl Thibodeau, Town Manager, Earl Sires, and Recording Secretary, Karen Hallowell.

PLEDGE OF ALLEGIANCE

Mr. DiGregorio led the Board in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

Mr. Weathers advised that Item 8, State of NH Municipal Data Sharing Pools, is being removed from tonight's agenda. **Mr. Thibodeau moved, seconded by Ms. Sand, to approve the agenda as amended. The motion carried unanimously.**

PUBLIC HEARING

- a. \$16,162.00 from CDFA/CDBG Program to the Town of Conway for the Transvale Acres Buyout Program
- b. \$47,183.54 from FEMA/New Hampshire PDIP to the Town of Conway for Transvale Acres Demolition

Mr. Weathers opened the public hearing at 4:05 p.m. Mr. Sires reviewed that the funds received are the two final payments which served as a match for the FEMA funds for Transvale.

Mr. Weathers asked for questions or comments from the public. There were none and Mr. Weathers closed the public hearing at 4:06 p.m.

**Ms. Sand moved, seconded by Mr. DiGregorio, to accept \$16,162.00 from CDFA/CDBG Program to the Town of Conway for the Transvale Acres Buyout Program and \$47,183.54 from FEMA/New Hampshire PDIP to the Town of Conway for Transvale Acres Demolition. The motion carried 5-0-0.**

NORCROSS CIRCLE PROJECT

Mr. Sires reviewed that last week Mr. DegliAngeli reported that the Norcross Circle project is over on costs. Mr. DegliAngeli next gave an overview of the Norcross Circle project to the Board. Mr. DegliAngeli advised that he spoke with the NHDOT who holds the balance of the streetscape funds and they cautioned us about trimming the project too much as it then becomes a pavement reconstruction project. They are okay with us eliminating the roundabout which means curbing and imprint material so long as we are maintaining the pedestrian crosswalks and beautifying by adding brick. Mr. DegliAngeli advised that the imprint material is our single largest expensive item and we had this proposed in two places, the aprons and the crosswalks. If we eliminate this we save \$50,000. If we eliminate curbing on the island and the side we save another \$25,000. We can also modify other curbing (corner area) and would also make a place for the crosswalk. Making these changes would save about \$75,000. In order to get to \$100,000 we have to eliminate the brick and leave the walk beside the Met as concrete.

Mr. DegliAngeli next stated that this project would then cost \$175,000 of the Streetscape money and \$175,000 for the town.

Ms. Seavey stated that she feels this should go back to the Preservation Association board before deciding how/where this money would be spent. Mr. Sires reviewed that the Preservation Association proposes projects to the Selectmen and then the Selectmen decide.

Mr. Sires asked what the \$175,000 would get now. Mr. DegliAngeli stated that this would eliminate the roundabout, would get us new pavement, new drainage, two new crosswalks and also the shark finned area could stay in the plan. Mr. Thibodeau asked if this would diminish the purpose of the project and is it worth doing if we eliminate what is proposed to be eliminated. Mr. DegliAngeli reviewed that of the \$175,000, \$100,000 is for the pavement and it is time to redo this pavement and so for the additional money we solve what we are hearing is a problem that folks are not minding the one way area and he believes this would solve the issue even without a formal roundabout. It will also close a driveway to a commercial property to prevent people from going the wrong way.

The Board further discussed the project and options. Mr. DiGregorio questioned if we just do paving at Norcross will we have to pay back consulting fees of \$30,000 if we scrap the project. Mr. DegliAngeli stated that we would have to check with the NHDOT on this issue. Ms. Sand suggested leaving the island area, the center of the roundabout and the shark fin and that this would allow for sidewalk from the north side over to the shark fin and then crossing at the island to the train station.

Mr. Weathers asked for public comments. Russ Seybold of the Conway Scenic Railroad stated that he doesn't feel that putting a circle in is going to improve the traffic flow. He feels the problem is coming from in front of the train station north and turning right. He also feels that if a circle is put in it would be a problem for tractor trailers. Also, if you put in a walkway in front of the train station this would be okay but as soon as you put curbs in he feels this will create a problem. Further, he would like the power lines taken care of also. Mr. Seybold next commented that as long as he can remember Norcross Circle has not been repaved and that drainage is a problem and he is in favor of a reduced project.

There was further discussion by the Board, regarding paving, sidewalks, materials, a center circle, etc. **Ms. Sand moved, seconded by Mr. Thibodeau, that we do the project with reducing it by \$75,000 by keeping the concrete sidewalk and removing the imprint material but keeping the roundabout with a landscapable circle in the middle. The motion carried 3-2-0 with Messrs. Thibodeau and Weathers and Ms. Sand voting in the affirmative and Ms. Seavey and Mr. DiGregorio voting in the negative.**

AUTHORIZATION TO TRANSFER \$1,748,000 TO THE NORTHWAY DEPOSIT  
ACCOUNT FROM GENERAL FUND MONEY ACCOUNTS HELD AT PDIP (\$1,458,000),  
CITIZENS (\$18,500) AND NORTHWAY ON-LINE ACCOUNT (\$271,500)

Finance Director, Lilli Gilligan, stated that she is looking for authority to move three deposit accounts to the Northway general fund deposit account. Ms. Gilligan distributed information on the accounts to the Board and reviewed same. There was a brief discussion.

Mr. Thibodeau left the meeting room.

**Ms. Sand moved, seconded by Ms. Seavey, to transfer the money out of the three accounts as listed. The motion carried 4-0-0.**

Mr. Thibodeau rejoined the meeting.

AUTHORIZATION FOR THE AMOUNT OF THE TAN IN LIEU  
OF THE 25BP CHARGE ON UNUSED FUNDS

Ms. Gilligan advised that she has begun the process of applying for TAN's. Ms. Gilligan advised that there are application fees of \$250 and, also, banks are now allowed to charge 25 basis points now on unused funds. If the same rule was in place last year we would have incurred \$12,500 in charges.

Ms. Gilligan next reviewed a cash flow statement for 2014 with the Board. Ms. Gilligan explained that the town collects for the town, school and precincts and they request funds at certain times of the year. Ms. Gilligan next advised that we will need more TAN's this year due to increases. Last year \$1.5 million was borrowed and she believes that \$1.7 million would be a safe place to be this year; however, if the Board feels safer with the \$1.5 million due to the basis points we can apply for this amount. Ms. Gilligan next advised that she did also call other banks and they are all taking advantage of the new basis points now.

There was brief discussion by the Board regarding TAN's and the fund balance. Mr. DiGregorio stated that he would like to know if this is state law and if our legislators are aware of new charges. **Ms. Sand moved, seconded by Mr. Thibodeau, that we authorize Finance Director, Lilli Gilligan, to apply for \$1.75 million in TAN's.** There was further discussion on the amount needed to borrow. **The motion carried unanimously.**

STATE OF NH MUNICIPAL DATA SHARING POOLS

This agenda item was canceled.

BUDGET/WARRANT ARTICLES

Budget and Warrant Articles – Mr. Sires distributed a copy of the draft Warrant to the Board for review.

Greeley Road Petitioned Article – Mr. Sires reviewed a petitioned article regarding Greeley Road with the Board. Maryanne Abrams appeared before the Board to discuss same.

Ms. Abrams stated that she and Brian Abrams built their home on Greeley Road about ten years ago. Brian plowed this road and also received money from the town to plow three other roads in the area. Brian Abrams is now deceased and there is now only plowing to her neighbor's house on Greeley Road which is a half mile away. She is asking for plowing on the road and that the road be dedicated to Brian Abrams as he did so much for the community and so that she can continue to raise her children there.

Mr. DegliAngeli reviewed the roads the Town has contracted with Mr. Abrams to plow in the area. Prior to Mr. Abrams plowing the road they used to be maintained by the Town of Eaton. Mr. DegliAngeli next reviewed the section of road where Ms. Abrams home is located and that it is not winter maintained by the town. The Board of Selectmen did give Brian Abrams permission to plow the portion of Greeley Road to his driveway on his own so he could live there which is 2900 feet. Mr. DegliAngeli next stated that we did know that he was plowing the additional 2900 feet to his driveway however what we did not know about was the additional 1900 feet from there to the intersection of Leavitt Road which was done because it was easier for him to do this instead of going all the way around to the other side of the road. We do have an obligation to do a section of Leavitt Road on the Eaton side.

Mr. Weathers reviewed that the Abrams applied for a building permit in 2002 and then Mr. Abrams came before the Board in 2003 and asked the town to take over the plowing and the Board declined. Mr. Abrams did have a contract for other sections of road in the area and he plowed the section to his home on his own.

The Board next reviewed a map of Greeley and other roads in this area.

Mr. DegliAngeli next reviewed that the town learned that Mr. Abrams was doing the other section of Greeley Road last year after a big snowstorm that he couldn't plow and other people in the area then asked why the town wasn't doing the plowing.

Mr. DegliAngeli next stated that if the town did take over maintenance of this section of road, we would need to sign it because it is barely one vehicle wide.

Ms. Sand questioned who is doing her plowing now. Ms. Abrams stated Gene Brown and she is also paying him to do her portion of the driveway. Mr. DegliAngeli advised that contractor is doing the 2900 feet of Greeley Road because it is easier and cheaper to do it than to drive around from the other end to plow. Mr. DegliAngeli next explained that Mr. Brown took over plowing from Mr. Abrams as he was his alternate.

Ms. Sand questioned if this section were added in the future and we don't go past the Abrams driveway then where would the plow turn around. Mr. DegliAngeli advised they would turn around in the Abrams driveway and we would need an agreement for same.

Mr. Sires pointed out that the petition also requests that a section of Greeley Road be renamed. Under the E911 system it would have to be the whole road. Ms. Abrams stated that her intent with the article was for the whole road to be renamed.

Mr. DiGregorio questioned if the Selectmen take a position on this article as this has a cost impact to the Town. Mr. Sires advised that both the Board of Selectmen and the Budget Committee take a position on the article. Mr. DiGregorio stated that this is another 2900 feet of road and we need to know what the costs would be to maintain this section of road so that we can let the voters know. Mr. Sires advised that it would be difficult at this time to predict the costs for this but it would be several thousand dollars. It depends on who does the plowing and what will be done to maintain the road. Mr. Weathers questioned if the town did the work would we have to add another truck. Mr. DegliAngeli stated that if we took this plowing in house we would need additional truck and person due to the distance to get there. It is more cost effective to contract this out. Mr. DegliAngeli further advised that the current contract lasts though this season. There was further brief discussion on plowing, costs, etc. and then Ms. Abrams left the meeting room.

Ms. Gilligan distributed and reviewed the 2013 year end budget with the Board. Ms. Gilligan advised there was \$104,098 left over in 2013 and asked the Board to accept the report. Ms. Sand questioned why the ambulance budget was overspent as this is a contract item. Mr. Sires advised this is being looked into and we will advise the Board on same. **Mr. Thibodeau moved, seconded by Ms. Seavey, to accept this expenditure statement for 2013. The motion carried unanimously.**

Mr. Sires distributed and reviewed a budget comparison sheet with the Board.

Ms. Gilligan next reviewed revenue projections for 2014 with the Board. There was brief discussion.

Mr. Sires distributed a tax rate work sheet with the tax rate calculation and reviewed same with the Board. The tax rate calculation at this time is \$5.69.

Mr. Sires next advised that he is suggesting some changes this evening that would bring the tax rate calculation down to \$5.19. Mr. Sires suggested putting less in the landfill expansion capital reserve fund warrant article to help reduce the tax rate. Mr. Sires distributed information on landfill expansion and reviewed same with the Board. Mr. Sires next stated that he also suggests putting less into the PEG fund article. Mr. Sires suggested reducing this article from \$130,000 to \$100,000. Mr. Sires next suggested reducing the warrant article for the archiving project. Mr. Sires advised that he spoke with Town Clerk, Rhoda Quint, regarding this and she is comfortable with reducing the article to \$10,000 at this time to get the project started and then ask for another warrant article in the future. Mr. DiGregorio commented that with regard to the PEG trust fund that although the number in the fund is high now, a substantial amount of this is to upgrade equipment in the future. He is not an advocate of doing what we are doing with reductions to the funds now but agrees with Mr. Sires that we can still accomplish what we want to do now and reduce the PEG article \$30,000. Ms. Sand commented that this will be the second year that we shortchange landfill expansion. We got out of the last closure by the skin of our teeth and if we this reduce article by \$85,000 it seems extreme to her and this is putting off what we are going to have to do in the future. She is however optimistic about recycling and that people understand that by recycling we are extending the life of the landfill. Ms. Sand next stated that she is leery about reducing this article two years in a row but that maybe there is a compromise here and that we just reduce it by just half that amount. Mr. Sires commented that we may find out in five or eight years that we do have twenty more years for this due to recycling.

**Mr. DiGregorio moved, seconded by Ms. Seavey, that we reduce the warrant article for the PEG Trust Fund to \$100,000. The motion carried unanimously.**

**Mr. DiGregorio moved, seconded by Mr. Weathers, that we reduce the warrant article for Landfill Expansion to \$50,000.** Mr. DiGregorio commented that he hopes that we continue with recycling to extend the life of the landfill, however, we can't keep lowering the amount to go into the fund in the future. Ms. Sand stated that she would like to remind the Board and the public that the enforcement position was kept at part time this year and was not increased to full time. More enforcement hours however will get us an increase in recycling. Mr. Thibodeau stated he agreed with Ms. Sand and added that we are playing kick the can down the road. He agrees with reducing the article some but he doesn't think reducing it to \$50,000 is in our best interest. **The motion failed 1-4-0 with Mr. DiGregorio voting in the affirmative and Messrs. Thibodeau and Weathers and Meses. Sand and Seavey voting in the negative.**

**Ms. Sand moved, seconded by Mr. Thibodeau, that we reduce the Solid Waste Landfill warrant article from \$135,000 to \$75,000. The motion carried 4-1-0 with Messrs. Thibodeau and Weathers and Meses. Sand and Seavey voting in the affirmative and Mr. DiGregorio voting in the negative.**

**Ms. Sand moved, seconded by Mr. Thibodeau, that we reduce the warrant article regarding archiving from \$25,000 to \$10,000. The motion carried unanimously.**

There was next discussion regarding the Union warrant article. Mr. Sires advised that there was discussion on this article at a recent Budget Committee meeting and he then spoke with the DRA and a labor attorney and there is now an issue with the language for the multi year agreement. Mr. Sires reviewed a copy of a memo regarding this matter contained in the agenda

packet with the Board. Mr. Sires also reviewed proposed language for the warrant article. There was discussion by the Board on how the article should be worded, compounding the figures, making the article understandable, etc. **Ms. Sand moved, seconded by Mr. Weathers, that we put the compound figure in as a total for the contract and then say this reflects salary and benefit increases for 2014 of \$4,407, 2015 of \$26,191 and 2016 of \$26,967.** There was further discussion on the language for the warrant article. Mr. Sires advised he would check on the language for compounding with the DRA and that we can also add a sentence to the affect that the total amount paid for this contract is \$89,000. **The motion carried 5-0-0.** There was next brief discussion of further language for this article. **Ms. Sand moved, seconded by Mr. DiGregorio, that we amend the language after 2014 in the article that it is for November and December. The motion carried unanimously.**

Mr. Sires next advised that the DRA suggests that we add an additional warrant article to authorize the town to call one special meeting to address cost items only. **Mr. Thibodeau moved, seconded by Ms. Seavey, to place the proposed article for a special meeting to address cost items on the warrant. The motion carried 4-0-1 with Ms. Sand abstaining.**

Ms. Gilligan advised that the affect of the changes to the Union article is that the budget will need to be adjusted for solid waste and highway. **Mr. Thibodeau moved, seconded by Mr. DiGregorio that we adjust the merit lines in highway to \$959 and solid waste to \$737. The motion carried unanimously.**

The Board next considered petitioned articles.

**Ms. Sand moved, seconded by Mr. Thibodeau, to recommend the article for \$35,565 for the White Mountain Community Health Center. The motion carried 5-0-0.**

**Ms. Sand moved, seconded by Ms. Seavey, to recommend the warrant article for \$35,000 for the Gibson Center for Senior Services. The motion carried 5-0-0.**

**Ms. Sand moved, seconded by Ms. Seavey, to recommend the warrant article for \$13,000 for Tri County Community Action. The motion carried 3-1-1 with Messrs. Thibodeau and DiGregorio and Ms. Seavey voting in the affirmative, Ms. Sand voting in the negative and Mr. Weathers abstaining.**

**Ms. Sand moved, seconded by Mr. DiGregorio, to recommend the warrant article for \$13,000 for Children Unlimited. The motion carried 4-1-0 with Mses. Sand and Seavey and Messrs DiGregorio and Weathers voting in the affirmative and Mr. Thibodeau voting in the negative.**

**Ms. Sand moved, seconded by Mr. DiGregorio, to recommend the warrant article for \$75,000 for the North Conway Community Center. The motion carried 4-1-0 with Mses. Sand and Seavey and Messrs DiGregorio and Weathers voting in the affirmative and Mr. Thibodeau voting in the negative.**

**Ms. Sand moved, seconded by Ms. Seavey, to recommend the warrant article for \$4,000 for Carroll County Transit Blue Loon Bus Service. The motion failed 1-4-0 with Ms. Seavey voting in the affirmative and Ms. Sand and Messrs. Thibodeau, DiGregorio and Weathers voting in the negative.**

**Ms. Sand moved, seconded by Ms. Seavey, to recommend the warrant article for \$6,935 for Starting Point. The motion carried 5-0-0.**

**Mr. Thibodeau moved, seconded by Ms. Seavey, to recommend the warrant article for \$10,000 for Vaughan Community Service.** Ms. Sand questioned if the dollar amount of this article can be changed. Mr. Sires advised that it could be changed at the Deliberative Portion of Town Meeting. **The motion carried 5-0-0.**

**Ms. Sand moved, seconded by Ms. Seavey, to recommend the warrant article for \$3,000 for North Conway Day Care.** The motion carried 4-1-0 with Messrs. Thibodeau and Weathers and Ms. Sand and Seavey voting in the affirmative and Mr. DiGregorio voting in the negative.

**Ms. Sand moved, seconded by Ms. Seavey, to recommend the warrant article for \$10,115 in support of The Mental Health Center.** Ms. Sand commented that she feels that it is important to support mental health services in this valley. Also, the Mental Health Center does cover costs for those unable to pay. **The motion carried 5-0-0.**

Mr. Sires advised that a petitioned was received today to implement a tax cap. Mr. Sires reviewed the language on the petition with the Board. There was discussion of the proposed tax cap by the Board. **Ms. Sand moved, seconded by Mr. Weathers, to approve the petitioned article that would adopt the provisions of RSA 32:5-b, and implement a tax cap whereby the Town of Conway/Budget Committee shall not submit a recommended budget that increases the amount to be raised by local taxes, based on the prior fiscal year's actual amount of local taxes raised, by more than 2.5%. The motion failed 0-5-0.**

There was next discussion on the Greeley Road petitioned article. Mr. Sires advised that there is a financial impact to this article but at this point it is hard to say what it will be. Mr. DiGregorio stated that he would like to know the history of why it was named Greeley Road to begin with. There was discussion by the Board of the unknown financial impact of this article, the implications of taking the road, other roads in the area, and renaming the road. Mr. Weathers pointed out that it was not new knowledge to the Abrams of what was expected regarding road maintenance. Mr. Abrams had come before this Board in 2003 and this has been going on since 2002 when he got the building permit. Mr. DiGregorio questioned if this Board needs to take a position on the article. Mr. Sires advised that the DRA has advised that the Boards should take a position on articles with a financial impact. **Ms. Sand moved, seconded by Ms. Seavey, to approve the warrant article to dedicate a section of Greeley Road in the memory of Brian Abrams. The section of road starts at the Conway Town line and extends to 151 Greeley Road or an approximate total length of one (1) mile. The dedication would change that section of Greeley Road to Abrams Way. In addition I (We) the undersigned, property owners, taxpayers, and/or residents of the Town of Conway, New Hampshire, do hereby petition to see if the Town of Conway will extend the current winter maintenance of Greeley Road from lot 443 to lot 151 an approximate distance of .5 miles or 2,640 feet. The motion failed 0-5-0.**

The Board next proceeded with recommendations on selectmen warrant articles.

**Mr. Thibodeau moved, seconded by Ms. Sand, to approve the warrant article for \$325,000 for the Capital Reserve Fund for Infrastructure Reconstruction. The motion carried 5-0-0.**

**Mr. Thibodeau moved, seconded by Ms. Sand, to approve the warrant article for \$275,000 for the Capital Reserve Fund for Highway Equipment. The motion carried 5-0-0.**

It was agreed that the article for the Capital Reserve Fund for Landfill Closure would be taken off the warrant.

**Mr. Thibodeau moved, seconded by Ms. Seavey to approve the warrant article for \$75,000 for the Capital Reserve Fund for Landfill Expansion. The motion carried 5-0-0.**

**Ms. Sand moved, seconded by Ms. Seavey, to approve the warrant article for \$175,000 for the Capital Reserve Fund for the Maintenance of Town Buildings and Facilities. The motion carried 5-0-0.**

**Ms. Seavey moved, seconded by Mr. Thibodeau, to approve the warrant article for \$20,000 for the Capital Reserve Fund for Parks Department Vehicles and Equipment. The motion carried 5-0-0.**

**Mr. DiGregorio moved, seconded by Ms. Stacy, to approve the warrant article for \$60,000 for the Capital Reserve Fund for Police Vehicles. The motion carried 5-0-0.**

**Ms. Sand moved, seconded by Ms. Seavey, to approve the warrant article for \$100,000 for the Expendable Trust Fund for PEG. The motion carried 5-0-0.**

**Ms. Seavey moved, seconded by Ms. Sand, to approve the warrant article for \$10,000 to fund a multi-year records retention and archiving project in the Town Clerk's department. The motion carried 5-0-0.**

**Mr. Thibodeau moved, seconded by Ms. Seavey, to approve the warrant article for \$20,000 for the Town of Conway 250<sup>th</sup> Anniversary Celebration. The motion carried 5-0-0.**

**Mr. Thibodeau moved, seconded by Ms. Seavey, to approve the warrant article for \$28,000 for crime scene evidence and accident reconstruction mapping equipment for the police department.** Ms. Sand stated that she sees this as a nice upgrade and that it could save man hours but they are working the hours anyway. She doesn't think that this year we can justify \$30,000 when we already have equipment that does this job. Mr. Thibodeau stated he feels they should sit on this for this year. **The motion failed 2-3-0 with Ms. Seavey and Mr. DiGregorio voting in the affirmative and Messrs. Thibodeau and Weathers and Ms. Sand voting in the negative.** There was a brief discussion on the failed recommendation and it was agreed that this article would not go on the warrant.

**Mr. Thibodeau moved, seconded by Ms. Sand, to approve the warrant article for \$10,000 for the Eastern Slope Airport. The motion carried 5-0-0.**

It was next discussed and agreed that a possible meeting of the Selectmen could be held on Friday, February 14, 2014 at 5:00 p.m. if needed.

#### SIGNING OF DOCUMENTS

- a. Permanent Application for Property Tax Credit/Exemptions Tax Map/Lot 262-79.016

**Ms. Seavey moved, seconded by Mr. Thibodeau, to approve the Permanent Application for Property Tax Credit/Exemptions for Tax Map/Lot 262-79.016. The motion carried 5-0-0.**

#### CONSIDERATION OF BILLS

- a. Manifest dated 2/13/14 – **Ms. Sand moved, seconded by Mr. Thibodeau, to approve the manifest dated 2/13/14. The motion carried unanimously.**



RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

There were no documents signed out of session.

REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. 11<sup>th</sup> Annual Chilly Chili Cook Off/Mt Washington Valley Chamber of Commerce – March 1, 2014 – (pending receipt of security deposit and Insurance Certificate)

Ms. Seavey advised that the security deposit is not in to the town for this application. **Ms. Sand moved, seconded by Mr. Thibodeau, to approve the Special Event Application for the 11<sup>th</sup> Annual Chilly Chili Cook Off scheduled for March 1, 2014 pending receipt of the insurance certificate. The motion carried 4-0-1 with Ms. Seavey abstaining.**

- b. 14<sup>th</sup> Annual Spring into Spring 5K Race/Pine Tree School – May 4, 2014

**Ms. Sand moved, seconded by Ms. Seavey, to approve the Special Event Application for the 14<sup>th</sup> Annual Spring into Spring 5K Race scheduled for May 4, 2014. The motion carried unanimously.**

- c. MS Walk North Conway 2014/National Multiple Sclerosis Society – May 4, 2014

**Ms. Sand moved, seconded by Mr. Thibodeau, to approve the Special Event Application for the MS Walk North Conway 2014 scheduled for May 4, 2014.** Ms. Sand pointed out that this application states they want to put advertising on poles. The Town does not have the authority to approve signs on utility poles and this needs to be addressed in the application. There was brief discussion. **Ms. Sand moved, seconded by Mr. Thibodeau, to table the motion. The motion to table carried 4-1-0 with Ms. Seavey voting in the negative.**

CONSIDERATION OF MINUTES

1/28/14 – **Mr. Thibodeau moved, seconded by Ms. Sand, to approve the regular and non public minutes of 1/28/14 as written. The motion carried unanimously.**

TOWN MANAGER REPORT

Mr. Sires reported the Budget Committee's public hearings are scheduled for tomorrow evening.

Mr. Sires next reported that he would be out of town next week.

BOARD REPORTS AND COMMENTS

ESAA – Mr. Thibodeau reported a ESAA meeting is scheduled for this evening.

Sign Committee – Mr. Thibodeau reported a Sign Committee meeting was scheduled for last week however there was not a quorum.

Planning Board – Mr. Thibodeau reported the last meeting of the Planning Board was canceled. The next meeting is scheduled in two weeks.

Budget Committee – Ms. Sand reported the Budget Committee public hearings are scheduled for tomorrow night. The Budget Committee will also meet on Thursday night to vote on the budget.

MWVEC – Ms. Seavey reported that the MWVEC has not met recently.

Conservation Commission – Mr. Weathers reported that a Conservation Commission meeting is scheduled for tomorrow evening.

#### PUBLIC COMMENTS AND MEDIA QUESTIONS

Daymond Steer of the Conway Daily Sun commented that there was something in the newspaper this past Saturday about East Conway Road and Green Hill Road and asked if the Board would comment. Mr. Weathers advised that this had gone through the process before and the people putting this forward were told there was no money; however the state did end up doing a section of East Conway Road. Hopefully the people putting this forward will continue with this and that it will get done. Mr. Sires advised that this Board did also provide comments for the GACIT hearing held in September.

Mr. Steer next asked about the Greeley Road Petition and if this road would be plowed if this was put out to bid. Mr. Weathers explained the sections of road in this area and which parts do and do not get plowed.

#### ADJOURN

At 7:58 p.m. the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen J Hallowell  
Executive Secretary