## Minutes of Meeting CONWAY BOARD OF SELECTMEN

## March 4, 2013

The Selectmen's Meeting convened at 11:36 p.m. in the Auditorium at Kennett High School, 409 Eagles Way, Conway, New Hampshire with the following present: Selectmen, C. David Weathers (Chair), Michael DiGregorio, Howard C. Dickinson, Mary Carey Seavey and Stacy Sand; Town Manager, Earl Sires, and Recording Secretary, Karen Hallowell.

## VOTE ON ARTICLE 9 AS AMENDED AT THE DELIBERATIVE SESSION OF TOWN MEETING

Mr. Weathers reviewed that Article 9 regarding the Landfill Expansion Capital Reserve Fund was amended at the Deliberative Portion of Town meeting from \$50,000 to \$1.00. Mr. DiGregorio moved, seconded by Ms. Seavey, to recommend Article 9 as amended at the Deliberative Portion of Town Meeting. The motion carried 3-2-0.

## <u>ADJOURN</u>

There being no further business, the meeting adjourned at the call of the Chair at 11:37 p.m.

Respectfully submitted,

Karen J. Hallowell Executive Secretary