

**Minutes of Meeting**  
**CONWAY BOARD OF SELECTMEN**  
April 28, 2015

The Selectmen's Meeting convened at 4:03 p.m. in the Meeting Room of Conway Town Hall with the following present: Selectmen, C. David Weathers (Chair), Mary Carey Seavey, Carl Thibodeau, Steven Porter and John Colbath, Town Manager, Earl Sires, and Recording Secretary, Karen Hallowell.

PLEDGE OF ALLEGIANCE

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

SWEARING IN OF ELECTED OFFICIALS

Mr. Weathers reported that Selectmen John Colbath and Steven Porter were sworn in prior to the start of the meeting.

APPROVAL OF AGENDA

**Ms. Seavey moved, seconded by Mr. Colbath, to approve the agenda. The motion carried unanimously.**

ELECTION OF OFFICERS

**Mr. Thibodeau moved, seconded by Ms. Seavey, to elect David Weathers to continue as Chair. There were no further nominations. The motion carried 4-0-1 with Messrs. Porter, Colbath and Thibodeau and Ms. Seavey voting in the affirmative and Mr. Weathers abstaining.**

**Mr. Thibodeau moved, seconded by Mr. Colbath, to elect Mary Carey Seavey as Vice Chair. The motion carried unanimously.**

REVIEW AND ADOPTION OF BOARD OF SELECTMEN POLICY: RULES OF PROCEDURE

**Mr. Porter moved to adopt the Board of Selectmen Policy Rules of Procedure. The motion carried unanimously.**

ACCEPTANCE OF PERSONAL PROPERTY DONATED TO TOWNS  
AND VILLAGE DISTRICTS/NH RSA 31:95-E

a. Ten (10) 250<sup>th</sup> Anniversary License Plates from the MWV Preservation Association 250<sup>th</sup> Committee to the Town of Conway Police Department valued at \$200

Police Chief Ed Wagner was present for discussion. Chief Wagner advised that he received a call from the Chamber of Commerce asking if they wanted 250<sup>th</sup> plates for their ten police cruisers. Chief Wagner asked if the Board of Selectmen would accept the plates and then they can be put on the cruisers for the year. Mr. Sires reviewed that state law requires that when there are donations to the town that the Board of Selectmen have to accept funds or gifts. **Mr. Colbath moved, seconded by Mr. Thibodeau, to accept the gift of ten 250<sup>th</sup> Anniversary License Plates from the Mount Washington Valley Preservation Association 250<sup>th</sup> Committee to the Town of Conway Police Department valued at \$200. The motion carried unanimously.**

NH DEPARTMENT OF SAFETY/HOMELAND SECURITY AND  
EMERGENCY MANAGEMENT - GRANT TO UPDATE LEOP

- a. Designate authorized signers
- b. Approval of documents

Emergency Management Director, Chief Steve Solomon, was present for discussion.

Mr. Sires reviewed that the Town did the original Local Emergency Operations Plan (LEOP) about ten years ago and now it is being updated. Chief Solomon briefly reviewed the purpose of the LEOP. Chief Solomon next advised that there have now been format changes to the LEOP by FEMA and so we have applied for a grant to do same. Mr. Thibodeau asked about the shelter plan and Chief Solomon gave a brief overview of the plan. Mr. Thibodeau next asked about grants for generators. Chief Solomon explained there are grants available for 50/50 of the costs.

**Mr. Colbath moved, seconded by Mr. Thiboedau, to designate David Weathers or Earl Sires to be authorized signers. The motion carried unanimously.**

Chief Solomon next advised that the Board has already voted in the past to accept the contract and grant document and then we had to wait for Governor and Council. Chief Solomon next presented a contract from Mapping and Planning Solutions for the Board to consider. **Mr. Colbath moved, seconded by Mr. Thibodeau, to sign the agreement for Mapping and Planning Solutions. The motion carried unanimously.**

REPORT ON PUBLIC SAFETY PREPARATIONS FOR 250<sup>TH</sup> – POLICE CHIEF ED WAGNER  
AND EMERGENCY MANAGEMENT DIRECTOR STEVE SOLOMON

Police Chief Ed Wagner, Police Lieutenant George Walker, Emergency Management Director and Fire Chief Steve Solomon, Fire Chief Pat Preece, and Recreation Director, John Eastman, were present for discussion.

Mr. Sires reviewed that they have been working over the year to ensure safety preparations for July 4<sup>th</sup> are in place and, also, for other large gatherings in the future.

Lt. Walker stated we could see an increase in attendance this year on the 4<sup>th</sup> of July for the 250<sup>th</sup> anniversary. Also, with regard to the parade, John Eastman has advised that he has received more applications for the parade this year. They have discussed where they will have units during the parade, etc. Lt. Walker next advised that concerns with the parade are safety and they have had discussion regarding parking in Conway Village. They feel it would not be prudent to have parking on either side of Route 16 in Conway Village during the parade. Lt. Walker next advised that they do have several units scheduled for the parade and for the festivities in the park in North Conway. Lt. Walker next advised that they have also reached out to the NHDOT and they will be providing us with four reader boards for traffic about three or four days ahead of the parade to warn the public of traffic delays. Lt. Walker next advised that the parade will start of VFW Street/Rt 113 and will continue down past Café Noche.

Mr. Thibodeau stated that there is parking for 80 to 100 cars behind Conway Marketplace and they are welcome to utilize this for 4<sup>th</sup> of July. Also, there is also property he owns at the other end for about 150 cars but this would be more of a walk.

Lt. Walker next advised that the events in the park will start earlier this year at about 2:00 pm – 2:30 pm. They have budgeted for overtime for officers for the park.

Lt. Walker next stated that they do have concerns for parking in and around North Conway Village including River Road. They will be posting no parking on both sides of River Road. Chief Preece stated that he is also asking that the Board of Selectmen post both sides of the road from First Bridge into North Conway Village for safety purposes. Chief Preece explained the difficulties to maintain the area for emergency vehicles if there are cars parked in the area. Chief Wagner stated that he would recommend to go past 2<sup>nd</sup> Bridge with no parking and up to North Conway Village.

Chief Solomon advised that they have also reached out to the Medical Reserve Corp and to Memorial Hospital to prepare. They have a meeting on Friday to work on a mass casualty plan and they want to make sure all bases are covered. Chief Solomon next advised that Conway Village Fire will also increase staffing in Conway Village for this day as it is a town of Conway event.

Mr. Sires advised that the recreation staff is also involved in this program as well. Mr. Eastman stated the town is also making available to Chief Preece and Chief Solomon a bus in case there is a need for an evacuation plan. Also, recreation staff is part of the training and will be working with the Police and they will have event staff shirts, etc. We will also train some staff to help with low end traffic areas such as Pollard, Wilder, etc.

Chief Preece stated that plans are being developed with Fryeburg, Jackson, and other towns as well and we will have mutual aid on duty. A couple of years ago we had attendance of 7,000 on 4<sup>th</sup> of July and we could have up to 12,000 this year and they are preparing for this number. There is also a larger fireworks show and they will staff this differently down at the display site this year. Mr. Sires stated that he and Mr. Eastman are also working with the fireworks company to have an orderly procedure in case there is a need to call off the fireworks or postpone, etc.

Lt. Walker next stated that he will also be reaching out to Carroll County Sheriff Richardi and the State to let them know of what is going on as well.

Mr. Colbath questioned how early they will post River Road. Chief Wagner stated he would like to shut it down at 2:00 or 3:00 am to avoid having anyone parking there.

Ms. Seavey questioned if there will be any parking in Hussey Field. Mr. Weathers stated that the field is too susceptible to damage and there is one area that is in the floodway. It is too hard to predict this area. The field could be damaged easily because of moisture. Ms. Seavey stated that she felt that this should be posted also then.

Mr. Sires next reviewed that the Conway Scenic Railroad has also agreed to provide transportation to town so that people can park in Conway Village. This will help alleviate traffic. Mr. Thibodeau questioned if they are charging. Mr. Sires responded in the affirmative and added that he did not however know the amount.

**Ms. Seavey moved, seconded by Mr. Colbath, to have no parking to the second bridge.** It was clarified that this is the bridge west of First River Bridge in North Conway. **The motion carried unanimously.**

There was next further discussion regarding no parking in Conway Village, closing the road, and the parade. **Mr. Colbath moved, seconded by Mr. Thibodeau, for no parking from four corners down to Café Noche and that this be posted no parking on both sides. The motion carried unanimously.**

Chief Preece next advised that they will probably also close Norcross Circle earlier than normal depending on when traffic starts coming in. There was brief discussion regarding parking in North Conway. **Mr. Colbath moved, second by Mr. Thibodeau, for no parking on the west side of Route 16 in front of Norcross and to close Norcross Circle. The motion carried unanimously.**

#### DISCUSSION OF PARKING BAN ON NORTH SIDE OF RIVER ROAD FOR FOURTH OF JULY

The subject matter of this agenda item was discussed during the previous agenda item.

#### FINANCE REPORT

a. MS-232 approval and signing - Finance Director, Lilli Gilligan reviewed the MS-232 report with the Board. Ms. Gilligan advised that this is the report that is prepared after the vote and this report is due to the NH DRA next week. **Ms. Seavey moved, seconded by Mr. Thibideau, to approve the MS-232. The motion carried.** The Board signed the document.

b. Q1 expenditure and revenue update – Ms. Gilligan reviewed the first quarter expenditure report to date with the Board.

Ms. Gilligan next reviewed the revenue report with the Board. Mr. Thibodeau asked about the money received back from Health Trust and if they will continue to overcharge in the future. Mr. Sires stated that the Town will be having conversations with Health Trust in the future regarding this matter. One year we had a 14% increase and this is an issue with the voters. If they had charged us the right premium, there would have been no increase.

Mr. Thibodeau next stated that there was previous discussion regarding credit cards and if we have made any headway on this. Ms. Gilligan stated that Mr. Eastman is not interested in using them at the Recreation Department at this time. Also, we are under agreement with another company and when that contract is done, we will then look into other alternatives.

c. Receipts available for review – Ms. Gilligan presented the receipts for the last few weeks for the Board to review.

d. TAN application and approval – Ms. Gilligan stated that she recommends that the Board borrow \$1,800,000 in TANS. Ms. Gilligan explained that \$1,500,000 in taxes have not been paid yet by property owners. Also, we are the tax collector for all precincts and the school. The only person left holding the bag with no money at this point is the town. Ms. Gilligan next explained that taxes are collected in June and December and so purchases such as police cruisers etc will be put off until we collect the taxes. Also, for infrastructure, we have a short window for construction season and so we can't put those purchases off and so we will need this TAN money to pay for things until tax bill money starts coming in again in mid June. **Mr. Porter moved, seconded by Ms. Seavey, to approve \$1,800,000 in TANS.** Mr. Colbath asked about when this money would be due. Ms. Gilligan advised that the TANS have to be paid back by June 30. **The motion carried unanimously.**

#### REVIEW AND APPROVAL OF CRF PROJECT PURPOSES

Public Works Director, Paul DegliAngeli, joined the meeting and reviewed there are some changes to the CRF projects.

Maintenance of town buildings and facilities – Mr. Sires reviewed installation of video on the first floor and work on the general assistance office for \$9,000. Mr. Sires further reviewed

that \$5,000 is needed for the renovations. Mr. Thibodeau stated that at some point there was talk about moving the general assistance office and is this still in the plan. Mr. Sires stated that the plan is to explore this further in the future but that we do need to do the renovations for now. **Mr. Colbath moved, seconded by Mr. Porter, to approve the \$9,000 for the welfare renovations and the video installation. The motion carried unanimously.**

Infrastructure Reconstruction – Mr. DegliAngeli distributed information regarding Infrastructure Reconstruction to the Board and reviewed same. Mr. DegliAngeli advised that West Main Street has been added. Mr. DegliAngeli reviewed drainage needs, maintenance, and also the pavement is due for an overlay. The question today is whether to contract out today the remaining drainage from Kennett to Pequawket during when the District is doing work on the water main this year. If we do, then the surplus we have gets eaten up. We need to decide whether to do this work this year or not. Ms. Seavey questioned if there are monetary advantages to doing it sooner than later. Mr. DegliAngeli stated that the town crew had fixed two sections but it has gone by and needs to be fixed. We will get getting better pricing if we do this work while the precinct is doing their work. Mr. Thibodeau asked if this would be Kennett Street to Pequawket Pond. Mr. DegliAngeli responded in the affirmative. Mr. Weathers questioned if we can spread the costs out over a few years and is it feasible to split the project and split the costs. Mr. DegliAngeli reviewed that the uphill section is closer to Kennett so it doesn't make sense. We need to start at the outlet pond. Mr. Colbath questioned if there is a firm commitment for the other projects on the list. Mr. DegliAngeli advised that we are committed to the River Street project. The Ski Mobile bridge deck at \$48,000 could be postponed. Crown Ridge Road we are committed to and we are doing this project with the North Conway Water Precinct. Old Bartlett Road could be deferred. There are patches in it but this could be done when we are doing Crown Ridge as we will be in the area. There was further brief discussion regarding the projects on the list and also the drainage work for West Main Street. **Mr. Thibodeau moved, seconded by Ms. Seavey, that we accept and fund the infrastructure reconstruction projects as presented leaving a fund balance of \$90,173. The motion carried unanimously.**

Mr. Colbath asked if there is a signed commitment for Main Street next year. Mr. DegliAngeli stated that we have an agreement with the NHDOT but we don't have Governor and Council approval yet. Generally we would get that before we do further engineering work. Once Governor and Council approves the money then we will proceed.

Mr. Colbath stated that Teletalk had a question about East Conway Road. Mr. DegliAngeli advised that the NHDOT has asked the regional planning commission for projects and the Town of Conway has submitted two projects, one being East Conway Road and the other is roundabouts for Conway Village. We are waiting to hear back on this. The feedback he did get was that the strongest application was for Conway Village for the next ten year round. East Conway Road was not as strong as it is not a regional project. Mr. DegliAngeli next advised that he did reach out to the State of Maine as they are doing an overlay of River Road. We are doing the culvert and we asked if we could partner with Maine on this and they agreed to pave all of River road but there is no room for it in our plan. Mr. Colbath further asked about East Conway Road. Mr. DegliAngeli further explained that this is a state road and will cost about 10 million to fix. The town has offered to take over the road if they do make the improvements. Also, if they pay to pave the road, we will administer the construction and when it is completed it will be off the state's rolls. Mr. DegliAngeli next advised that there is no NHDOT Commissioner at this time but we will bring this matter up again with them in the future.

Mr. Thibodeau stated that for this upcoming budget season, we need to talk about the sidewalks in Conway Village as the Conway Village District voted to give them up. Now we need to see if the town will accept them.

### DISCUSSION OF PROPOSED OFFICE BUILDING AT LANDFILL

Mr. DegliAngeli reviewed that the Lower Mount Washington Valley Solid Waste District Committee forwards recommendations to the Board of Selectmen and that they had recommended that we use monies for a building at the landfill. Mr. DegliAngeli reviewed that the office that is there now is in a trailer and it is time to replace same. Mr. DegliAngeli next reviewed that the bid results are in. There were four local contractors that bid. The high bid was \$102,000 and the low bid was \$66,796. Mr. DegliAngeli next stated that we are recommending we award this to the low bidder. Ms. Seavey asked for the name of the low bidder. Mr. DegliAngeli advised it is Leonard Builders. Mr. Thibodeau questioned if this is for a 24 square foot building. Mr. DegliAngeli responded in the affirmative and added that it will have radiant heat, a garage door, etc. **Mr. Porter moved, seconded by Mr. Colbath, to go with the low bidder at \$66,796. The motion carried unanimously.**

### TOWN HALL WATER SYSTEM

Mr. Sires gave a brief overview of the history of this matter. Mr. Sires next reviewed we set up agreements with all of the users on the system to fund the new installation and to charge for water in the future. This water system is now ready to move forward and we are working on same as the voters have approved the warrant article.

### REVIEW AND CONSIDERATION OF MOU'S BETWEEN TOWN OF BARTLETT AND TOWN OF CONWAY, TOWN OF FRYEBURG AND TOWN OF CONWAY, TOWN OF JACKSON AND TOWN OF CONWAY AND TOWN OF MADISON AND TOWN OF CONWAY REGARDING CABLE CHANNEL 3

Mr. Sires reviewed the history of area towns participation regarding cable channel 3. Mr. Sires next reviewed a memo summarizing the arrangements with each town. Mr. Sires next distributed copies of the draft Memorandums of Understanding (MOU) for each town and reviewed same. **Ms. Seavey moved, seconded by Mr. Thibodeau to approve the MOU's for Bartlett, Fryeburg, Jackson, Albany and Madison regarding cable channel 3.** There was a brief discussion by the Board. Mr. Weathers pointed out that a letter should be sent with the Madison agreement explaining we will be renegotiating their agreement next year. **Ms. Seavey amended the motion, seconded by Mr. Thibodeau, to approve the MOU's for Bartlett, Fryeburg, Jackson, Albany and Madison regarding cable channel 3 and to send a letter to Madison explaining we will be renegotiating their contract next year. The motion carried unanimously.**

### REVIEW AND CONSIDERATION OF MOU BETWEEN VALLEY VISION AND TOWN OF CONWAY

Mr. Sires gave a brief overview of the MOU between the Town and Valley Vision. **Mr. Colbath moved, seconded by Mr. Thibodeau, to accept the MOU for Valley Vision as presented. The motion carried unanimously.**

### APPOINTMENT OF SELECTMEN REPRESENTATIVES TO STANDING COMMITTEES

Mr. Weathers reviewed the list of Committee with the Board and the following appointments were made and agreed by the Board.

Conservation Commission – David Weathers

ESAA – Carl Thibodeau and Earl Sires

MWVEC – Mary Carey Seavey and Earl Sires

Health Committee – The Board reviewed that the representatives to this committee were Mike DiGregorio and Stacy Sand. The Board discussed they were not sure if this committee was still needed at this time as the work had been done. The Board agreed to hold on any appointments for this committee at this time.

Legislative Liaison – Carl Thibodeau

LMWVSWD – David Weathers and John Colbath

Planning Board – Both Carl Thibodeau and Steve Porter expressed interest in being the Selectmen representative to this committee. **Ms. Seavey nominated Steven Porter as the Selectmen's representative to the Planning Board, seconded by Mr. Colbath. The nomination carried 3-1-1 with Messrs. Porter and Colbath and Ms. Seavey voting in the affirmative, Mr. Thibodeau voting in the negative and Mr. Weathers abstaining.**

Recodification Committee – John Colbath

Recreation Access and Planning Committee – David Weathers and Earl Sires

Saco River Access Committee – Mr. Sires reviewed that this committee was about creating safe access to the river. Last year pamphlets were distributed on river use and, also, there is a staff person who mans the gate, tries to keep it orderly, and gives out information. Last year there was also discussion about having police on the river. Trout Unlimited had some issue and we have talked with the police. The police advised they will use bike patrols to patrol Davis Park and Hussey Field. They will have patrols this year and this is funded by the funds received from the canoe companies. Mr. Sires stated that there would need to be a couple meetings of this committee this year. It was agreed that Mary Seavey would continue as the Selectmen's representative and that David Weathers would be back up if she was unable to attend the meetings.

Sign Committee – Carl Thibodeau and Steven Porter

Union Negotiations – David Weathers and Mary Carey Seavey

Valley Vision – Mary Carey Seavey

Budget Committee – John Colbath

Healthcare Study Committee – Ms. Seavey and Mr. Thibodeau stated that this committee has run its course and that no representatives are needed at this time. The Board agreed.

#### CONSIDERATION OF 2015 SELECTMEN MEETING SCHEDULE

Mr. Weathers reviewed the proposed 2015 meeting schedule with the Board. Mr. Colbath and Ms. Seavey advised they would not be available for a meeting on May 5, 2015. Mr. Weathers stated that he may not be available as well. The Board agreed to switch the May 5 meeting for the May 12 meeting. The Board agreed with the rest of the schedule unless something comes up.

SIGNING OF DOCUMENTS

- a. Abatement Tax Map/Lot 268-182
- b. Application for Current Use Tax Map/Lot 228-1,2 & 3, 236-1, 238-6, 237-1 & 2, 244-14 & 15, 245-32 and 252-48
- c. Current Use Land Use Change Tax Collector's Warrant Tax Map/Lot 258-68.20
- d. Current Use Land Use Change Tax Collector's Warrant Tax Map/Lot 266-155
- e. Land Use Change Tax Tax Map/Lot 258-68.20
- f. Land Use Change Tax Tax Map/Lot 266-155
- g. Notice of Intent to Cut Wood or Timber Tax Map/Lot 238-2
- h. Notice of Intent to Cut Wood or Timber Tax Map/Lot 250-106 & 155
- i. Notice of Intent to Cut Wood or Timber Tax Map/Lot 253-43
- j. Notice of Intent to Cut Wood or Timber Tax Map/Lot 296-19
- k. Notice of Intent to Excavate Tax Map/Lot 207-14.5
- l. Notice of Intent to Excavate Tax Map/Lot 238-1
- m. Notice of Intent to Excavate Tax Map/Lot 263-117
- n. Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 216-66.006
- o. Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 217-11.003
- p. Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 264-54
- q. Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 269-38
- r. Withdrawal Request to Trustees – CRF for Maintenance of Town Buildings and Facilities
- s. Withdrawal Request to Trustees – PEG Television Trust Fund

Mr. Sires reviewed the documents listed a through q. Ms. Gilligan items r and s are withdrawal requests. **Mr. Thibodeau moved, seconded by Mr. Colbath to sign the Abatement Tax Map/Lot 268-182, Application for Current Use Tax Map/Lot 228-1,2 & 3, 236-1, 238-6, 237-1 & 2, 244-14 & 15, 245-32 and 252-48, Current Use Land Use Change Tax Collector's Warrant Tax Map/Lot 258-68.20, Current Use Land Use Change Tax Collector's Warrant Tax Map/Lot 266-155, Land Use Change Tax Tax Map/Lot 258-68.20, Land Use Change Tax Tax Map/Lot 266-155, Notice of Intent to Cut Wood or Timber Tax Map/Lot 238-2, Notice of Intent to Cut Wood or Timber Tax Map/Lot 250-106 & 155, Notice of Intent to Cut Wood or Timber Tax Map/Lot 253-43, Notice of Intent to Cut Wood or Timber Tax Map/Lot 296-19, Notice of Intent to Excavate Tax Map/Lot 207-14.5, Notice of Intent to Excavate Tax Map/Lot 238-1, Notice of Intent to Excavate Tax Map/Lot 263-117, Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 216-66.006, Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 217-11.003, Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 264-54, Permanent Application for Property Tax Credit/Exemption Tax Map/Lot 269-38, Withdrawal Request to Trustees – CRF for Maintenance of Town Buildings and Facilities, and Withdrawal Request to Trustees – PEG Television Trust Fund. The motion carried unanimously.**

CONSIDERATION OF BILLS

- a. Accounts Payable Manifest 4/30/15
- b. Payroll 4/30/15

**Mr. Thibodeau moved, seconded by Mr. Colbath, to approve the Accounts payable manifest dated 4/30/15 and the Payroll dated 4/30/15. The motion carried unanimously.**

RATIFICATION OF DOCUMENTS SIGNED OUT OF SESSION

- a. Accounts Payable Manifest 4/16/15



- b. Payroll 4/16/15
- c. Accounts Payable Manifest 4/23/15
- d. Water System Agreements
- e. Letter of support for theater curtain grant to the NH State Council on the Arts

**Mr. Thibodeau moved, seconded by Ms. Seavey to ratify the Accounts Payable Manifest 4/16/15, Payroll 4/16/15, Accounts Payable Manifest 4/23/15, Water System Agreements, and the letter of support for theater curtain grant to the NH State Council on the Arts. The motion carried 3-0-2 with Ms. Seavey and Messrs. Thibodeau and Weathers voting in the affirmative and Messrs. Colbath and Porter abstaining.**

#### REVIEW AND CONSIDERATION OF SPECIAL EVENT APPLICATION(S)

- a. MWV Cal Ripken Baseball League/Opening Day Parade – 5/2/15
- b. Children Unlimited/Celebration of Young People Children's Parade – 5/6/15

**Mr. Colbath moved, seconded by Ms. Seavey to approve the special event application for the MWV Cal Ripken Baseball League/Opening Day Parade on 5/2/15 and the Children Unlimited/Celebration of Young People Children's Parade on 5/6/15. The motion carried unanimously.**

#### CONSIDERATION OF MINUTES: 3/31/15 AND 4/7/15

**Mr. Thibodeau moved, seconded by Ms. Seavey, to approve the minutes of 3/31/15 and 4/7/15 as written. The motion carried 3-0-2 with Ms. Seavey and Messrs. Thibodeau and Weathers voting in the affirmative and Messrs. Colbath and Porter abstaining.**

#### TOWN MANAGER REPORT

North Country Council – Mr. Sires reported he will be attending a Transportation Advisory Committee meeting at North Country Council tomorrow. The roundabout project should be number one at least for a feasibility study. East Conway Road won't be number one but is better than other projects that were submitted.

ESAA – Mr. Sires reported the attended an operations committee meeting on Monday for the Airport. The task of the committee is to meet with people who work on the airport.

NHRS Audit – Mr. Sires reported the town has been audited by the New Hampshire Retirement System. This has not been done in twelve years.

Town Web Page – Mr. Sires reported the town has a new web page up and running. We will be adding things and building on it.

Marshall Property Tour – Mr. Sires reported a tour of the Marshall property is scheduled for Wednesday, May 13, 2015 at 6:30 pm.

Reach the Beach – Mr. Sires reported that discussion has been held with the folks who run the Reach the Beach event regarding traffic, etc. The police and John Eastman were also involved in the discussions which included routing and traffic control. Mr. Sires next reported that an application for the special event permit will be presented in the future for the Board to consider. Ms. Seavey stated that she has concerns with them crossing at the Kanc. Mr. Colbath agreed. Ms. Seavey and Mr. Thibodeau next voiced concerns with letting one runner go at a time and stated they feel we need to bundle them.

Road Bans – Mr. Sires reported that the road bans for paved roads will come off this Thursday.

Board of Selectmen – Mr. Sires welcomed the new members of the Board of Selectmen.

### BOARD REPORTS AND COMMENTS

Orientation – Mr. Colbath commented that he had an orientation with Earl Sires on Monday and that Mr. Sires did a good job answering his questions.

ESAA – Mr. Thibodeau reported that the Airport full board met last Tuesday night. They discussed agreements to conduct business on the airfield. Mr. Thibodeau next reported that the Airport's annual meeting is scheduled for August 28, 2015. Representatives from Congressman Giunta's office, Senators Poliquin, Collins and Ayotte's office and Executive Councilor Kenney will be attending. Mr. Thibodeau reviewed that the airport was approached by the congressional contingent about moving the airport forward. Mr. Thibodeau next stated that the Airport hopes to get additional funding through the FAA for the terminal and paving.

Planning Board – Mr. Thibodeau reported the Planning Board did not meet last week as there was no quorum.

Sign Committee – Mr. Thibodeau reported that the next meeting of the Sign Committee is scheduled for May 7, 2015. They will discuss interior lighted signage.

### PUBLIC COMMENTS AND MEDIA QUESTIONS

Daymond Steer of the Conway Daily sun questioned if Steve Porter will be able to stay as Chair of the Planning Board. Mr. Porter responded in the negative. Mr. Porter added that Planning Board members and Selectmen are elected and he will be the Board of Selectmen representative to the Planning Board.

Mr. Steer next questioned, with regard to TANS, if \$1.8 million is more than what is historically borrowed. Ms. Gilligan stated that it is in the ballpark of what we borrowed last year.

Mr. Steer next asked what is happening with the flashing beacon in Center Conway. Mr. Sires stated it is still there. We are doing some research on the history of this and still have to look into this matter further.

### ADJOURN

At 6:40 pm the meeting adjourned at the call of the Chair.

Respectfully submitted,

Karen J Hallowell  
Executive Secretary