

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
Aug 21, 2006

Meeting Open: 7:30

Present: Joe Strzegowski, Jack Lochhead, Christina Conklin, Tom Spiro

Appointments

7:30 Geoff Rogers, HCOG – Electricity Cooperative for towns

Geoff explained that the Hampshire COG plan to sell electricity to various communities. Their system works because the COG deal will be just like any other large consumer who gets a better price, and the towns involved receive the benefit. The three plans to choose from and profit sharing seems to be the best choice. We would pay the retail price and get half back from the profits. Jack and Joe asked about inclusion of our cost for street lights and Geoff mentioned that Prauldin Company has a street light purchase program.

8:00 Tricia Donovan, Bob Baker – Electric power at the Festival

The Festival Committee asked permission to put in permanent electric system for the Festival from the pole on the ball field to the tennis court. The Board was supportive but recommended checking with the Conservation Commission.

8:30-9:30 Interviews for the Highway Department position

Meeting Items

9:35

- § Building permits – as per agenda
- § Warrants signed as per agenda
- § Approved minutes of 8/7/06
- § Ken Ouimette got an Board approval to issue an RFP for design work on the new town garage
- § The Board agreed to perform an informal perk test on Lisewski's land to move that sale forward. Bob Baker and Dave Chichester will do the work
- § The Board plans to meet this Thursday to deal with fiscal year end issues
- § Bob Baker requested information concerning removal of storage items from the Fournier House pending completion of the house sale to Rose
- § The Board reviewed the various contracts and paperwork on the Transfer and sale of the Fournier House to Greg Rose. Christina made a motion to sign the documents, Jack 2nd, all in favor
- § Greg Rose warned the Board that there may be some formal complaints registered regarding his dogs and alleged noise caused by their barking.

9:50-10:00 Executive Session

- There was a proposal made to form a meeting between the Selectboards of Conway and Ashfield regarding the issue of development on Flagg Mountain. All were in favor of holding this meeting, and Tom will make arrangements
- Christina made a motion to hire Tony Sakawicz for the Highway Department position, 2nd by Jack, Joe abstains. Jack will call Tony to advise him of the Board's decision and Tom will send out letters to all candidates.
- The Right of First Refusal was reviewed for the Manheimer sale. Jack will ask the CPA Committee if they are interested
- Jim Toth cannot do work on Bardwell's Ferry Road until next Spring so Tom will investigate options with other engineers to start work on this project.
- Joe spoke to Tom Lesser about the possibility of parking at 33 Main Street. Tom would apparently still oppose this project.
- Joe reported that Terry Walker claimed that she is working ok and is moving ahead.

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
Aug 21, 2006

- The Board reviewed a notice from DCR approving revisions to the cutting plan for Flagg Mountain project.

10:45 Mail and Other Items

§ As per agenda

11:00 PM

Motion to adjourn by Christina, 2nd by Jack, all in favor.