

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
September 5, 2006

Meeting Open: 7:30

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

Appointments

7:30 Liz Braccia, Ken Ouimette, Amy-Louise Pffefer (FC), Bob Stone (FC)

Ken explained that an article was never submitted for requested computer equipment which would cost \$1500.00. The Board told him that they will look into ways to fund this request, and later secured Finance Committee approval to transfer money from the reserve account to cover the costs.

Liz explained that there were some deficits found while attempting to close FY 2006 and what some of the reasons for this were. She requested that the overages be covered by putting them on the tax recap for November. Joe made a motion to put the deficit on the recap, Jack 2nd, all in favor. The Finance Committee approved.

8:15 Conservation Commission; Peter Jeswald, Tom Minor, Dean Scudder – Flagg Mt.

They expressed their concerns with this project, specifically with the logging operation and mandatory NOI. They noted that the current logging operation allowed for stream crossings that are not permitted as a basis for the notice of intent.

Planning Board Meeting

8:30 Wes Rowe, Walter Cudnohufsky and associate, Mark Darnold-Berkshire Design, Conservation Commission – Flagg Mt. design plans

Wes reviewed the history of the development and the plans they were presenting. Walter reviewed his notes and was asked why the plans do not meet the state standards for cluster development, and what common areas they were proposing. He was also reminded that Conway zoning does not allow for cluster development as of yet. He was also asked if the road plans had been designed to go beyond the town by-laws. Mark reported that the road will be easy to drain as it follows the elevation contours. There are turnouts at least every 500 feet.

The group left a mylar copy of the plans for the Planning Board to review and sign.

Selectboard Meeting

10:10 Liz Braccia – Work by Town Accountant

Liz discussed issues pertaining to preparation of the town's warrants and work on the year end recap. Joe agreed to try to get these issues clarified.

Meeting Items

9:35

- § Building permits – as per agenda
- § Warrants signed as per agenda
- § Approved minutes of 8/21/06
- § The Board voted to approve revisions to town personnel policy
- § The Board voted to refuse the right of first refusal for Manheimer on Williamburg Road
- § Tom notified the Board that the land swap between the town and Greg Rose was complete
- § Tom was asked to set up a new Land Use Committee to address use of the new land purchased from Rose
- § It was agreed that if a Right of Way was required for the final survey map regarding the Lisewski land purchase, that it will follow the tree line on the western edge of the property. This would be a temporary solution as the location of the ROW cannot be made until a garage site is fixed.
- § There will be a joint meeting of the Board and the Ashfield Selectboard to discuss the Rowe issue

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- § The FCCIP has agreed not to assess a charge for yearly inspection at the ball field and holiday tree locations.

10:45 Mail and Other Items

- § As per agenda

11:30 PM

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