

BOARD OF SELECTMEN  
TOWN OF CONWAY, MA  
MINUTES  
December 11, 2006

**Meeting Open: 7:30**

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

**Appointments**

**7:30 Ed Rose – Building design**

Ed was asked to speak about possible designs for a new town office at 33 Main Street and whether he was interested in drawing a rough plan. He said it would take two to four days. His rate would be \$25.00 per hour.

**8:15 Diane O'Connell, Liz Braccia – Ambulance town account**

Diane wanted to have a separate account with a separate tax I.D. for the department. Dan Murphy, and Attorney with the DOR told her how to accomplish this, but Liz seemed to have heard a different story and there is a need to investigate the actual regulations regarding Diane's request.

**8:50 Ken and Dave – Emergency preparedness**

A report was given on the emergency preparedness clinic and test held the past Saturday in Greenfield, where there were over 276 people in attendance. Four towns and about 100 volunteers participated. The Medical Reserve Corps were also involved. Jack asked about the Cooperation concerning emergency preparedness in the region. Ken and Dave noted that leaders are working on that aspect and Dave said that he is working on centralizing efforts through the MRC. The idea was floated regarding a new town committee focused on this issue.

**9:20 Roy Cohen – Finance Committee**

Roy reported that the current committee has 6 members. They may want to meet with department heads in advance of the formal budget hearings scheduled to begin next month.

**Meeting Items**

- § Warrants – as per agenda
- § Approved minutes of 12/4/06
- § Jack announced that he will be taking time off for a trip to Africa in Mid-February
- § Liz mentioned that Andrea Llamas was asked to meet with the SB regarding the open Town Accountant position on January 2<sup>nd</sup>
- § Joe announced that he will be on sick leave beginning now for approximately four to six weeks
- § The SB voted unanimously to adopt the new stray animal ordinance.
- § The Board requested Tom to write a letter of support regarding a grant application by the FRCOG for water-quality issues
- § Town computers are being hacked into from the outside by an unknown source and Tom and Liz will take various steps to alleviate this problem
- § The Conservation Commission will be asked for their permission to remove trees from the South River that are potential flood hazards
- § The Board voted to allow the Town By-Laws to be published to the Town's web page to be acquired by the public free of charge, after they are updated. This does not change existing policies concerning distribution of hardcopies
- § Liz will research actuarial date for the town. The new law will require that we fund the insurance

**Mail and Other Items**

- § Warrants as per agenda
- § Other mail items as per agenda

**10:30 PM**

**Motion** to adjourn by Christina, 2<sup>nd</sup> by Jack, all in favor.