

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
February 12, 2007

Meeting Open: 7:30

Present: Joe Strzegowski, Christina Conklin, Tom Spiro
Finance Committee – Roy Cohen, Jim Bowman, Tanya Campbell, John Pitzi, Bob Stone

Appointments

Budget Hearings

7:30 Highway Dept. – Bob Baker

New salary with 3 percent adjustment. Bob hit 15 year mark gets another weeks vacation reduces salary but increases fringe benefits. Increase in tree cutting, other items flat, increase in diesel and sweeper. Liz and Tom are working on the capital expenditures/planning for highway dept. Town Hall: separate article for roof repair cupola, lighting and computer circuit. Fire Dept: Tri-co radio services is \$756.

8:00 Ambulance Dept. – Diane O’Connell

Add line item for radio maintenance of \$756. Follow up with Diane about 501 © 3 and reimburse of her expenses.

9:00 Police Dept. – Ken Ouimette

Increase hourly to \$2,080 which is main increase in budget. Article to purchase firearms 8-10, mags, holsters \$6,000. CJIS terminal with virtual private network (VPN) more expensive (\$1,500). Cost of router \$4,500 complete set up and dedicated line, software is \$288 totaling \$4,788, maintenance contract is \$800.

Meeting Items

- § Approved minutes of 2/5/07, CLC motion, Joe 2nd, all in favor
- § Town warrant # 3107 approved for \$32,380.52.
- § Building permits: Prusak 114 S. Ashfield Rd. renovate basement; Hill 156 Elmer Rd. Re-roof barn
- § Bob Baker raised issue that 1) the town fax machine needs dedicated line to function properly, 2) fax machine in assessor’s office receives but doesn’t send-needs attention, 3) can’t get online before 9 or 10AM and sometimes not at all.
- § Thursday, 2/8/07 rejection letters were sent out to highway response.
- § Joe covered estimated levy limit.
- § Ambulance right-offs:
 - 11/2/02 to 6/30/03 \$ 3,539.13
 - 7/1/03 to 6/30/04 \$ 1,220.44
 - 7/1/04 to 6/30/05 \$ 6,833.88
 - 7/1/05 to 6/30/06 \$ 7,542.71
 - Total \$18,136.06
- CLC motion to forgive and right off \$18,136.06 for ambulance services. Joe 2nd, all in favor.
- § New EMD; call to see if Norm Rademacher is interested, have him in.
- § Respond to MMA 1) agree to declare last week of march thru first week of April, 2) not interested in sign, 3) contact police chief. CLC motion, Joe 2nd, all in favor.
- § Not interested in dumping ordinance
- § CLC motion to make Tom Spiro ADA Liaison, Joe 2nd, all in favor
- § Received Grammar School budget book is in
- § Motion that there is a policy that the office will be open during posted ours. Joe 2nd, all in favor

Mail and Other Items

- § Sue Suzanne Blaszak
- § Culver 12 unregistered vehicles

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
February 12, 2007

- § MNA contract dispute
- § Apex Claims Service – Beaudet 1933 M. Poland Rd fire
- § School Cleanup report
- § Tighe & Bond report
- § Other mail items as per agenda

10:40 PM

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