

BOARD OF SELECTMEN  
TOWN OF CONWAY, MA  
MINUTES  
February 20, 2007

**Meeting Open: 7:30**

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

***Appointments***

**7:30 Tom Fydenkevez – School union negotiation update**

Determined to be an executive session. No minutes

**8:30 Liz Braccia – Francine Freeman**

Liz gave an update on Ms. Freeman's who went out on a leave with no renewal of her contract. Liz also reported that she will submit a warrant article regarding retirement benefits Chapter 32B, Section 18.

**8:45 Public Hearing – Osterman right of first refusal**

Christina moved that the town wave their right, Joe 2<sup>nd</sup>, all in favor

**Meeting Items**

- § Approved minutes of 2/12/07, CLC motion, Joe 2<sup>nd</sup>, all in favor
- § Warrants signed:
  - Town warrant # 3207 approved for \$21,509.54;
  - School warrant # 3307 approved for \$49,888.98;
  - Payroll Warrant approved for \$78,011.26.
- § SB signed the Public Health Nursing Program service agreement
- § Discussion of new Highway Dept. employee, Russ Mizula.

**Mail and Other Items**

- § FRCOG inspection no permit for work done for MacDonald's at 157 River Rd.
- § Union 38 negotiation on March 1 at 5:30 in Deerfield
- § MIIA seminar schedule and insurance report on town buildings
- § Memo from Tom Miner concerning accounting / budget
- § Four-town meeting March 8 at 7:00PM in Sunderland
- § Other mail items as per agenda

**9:15 PM**

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