

BOARD OF SELECTMEN  
TOWN OF CONWAY, MA  
MINUTES  
JUNE 25, 2007

**Meeting Open: 7:30**

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

**Appointments**

**7:30 Bob Baker** - Bardwell's Ferry Road engineering bid award

Bob Baker will review these bids and make an award recommendation. SVE and Huntley were the lowest but Huntley would provide a reduction if storm water management was not needed, and so Bob recommended Huntley. Tom will send a notice of the award with a note that funds will be pending MassHwy approval of chapter 90 money. Joe moved to approve the recommendation, Jack 2<sup>nd</sup>, all in favor.

Bob reported that the brush dump in Ashfield was no longer available to Conway. Joe recommended renting a wood chipper and looking for a local site for dumping brush.

**8:15 Liz Braccia, Bob Baker, Finance Committee**, Roy Cohen, John Pitz, Amy-Louise Pfeffer, Jim Bosman, Bob Stone – End of Year Accounting

There was a discussion of how FEMA was going to reimburse the Highway Department.

Joe moved to take \$4,580.83 from the Reserve Fund to cover over expenses in settled accounts. The Selectboard and the Finance Committee were all in favor.

Joe moved to cover unsettled accounts with a transfer of \$3,419.15 from the Reserve Fund and \$5,000.00 from the Health Insurance account. The Selectboard and the Finance Committee were all in favor.

The Finance Committee left.

Liz reported on the Linderman land taking. She noted that the paperwork had gone to the commissioner and that the next step may take up to 90 days.

**Meeting Items**

§ Approved minutes of 6/11/07

§ Joe moved and Jack 2<sup>nd</sup> to award the wetlands delineation for the Rose Field to Stockman Associates. All in favor.

§ Joe moved and Jack 2<sup>nd</sup> to award the survey of the Rose Field to Rose Associates. All in favor.

§ Members of the new Agricultural Commission, Open Space Committee and Common Driveway Bylaw Committee were appointed. They were as follows:

- Ag Commission
  - Michael Barlow 3 years
  - John Wholey 2 years
  - Howard Boyden 3 years
  - William Graves 1 year
  - David Fisher 2 years
- Open Space Committee
  - Ronald Boyden 3 years
  - Jocelyn Forbush 3 years
  - Anthony Borton 2 years
  - Rene Sumner 2 years
  - Donald Siegel 1 year
  - Bruce Brown 1 year

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cont.

- o Common Driveway Bylaw Committee
  - Dennis Delap Annual
  - Tom Miner Annual
  - Wesley Rowe Annual
  - Edwin Rose Annual
  - Ruth Parnall Annual

§ Joe moved and Jack 2<sup>nd</sup> to approve the FY 2008 committee list as amended. All in favor.

§ There was a discussion regarding the purchase of gas for the police cruiser.

**Mail and Other Items**

§ Warrants signed as per agenda

§ Other mail items as per agenda

**9:45 PM**

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