

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
September 24, 2007

Meeting Open: 7:30

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

Appointments

7:30 Tax Rate Hearing – Lee Whitcomb, Liz Braccia

Need to delay classification hearing until the Assessor's meeting on Wednesday at 7:00PM. Joe moved, Jack 2nd, all in favor of continuation. Liz handed out temporary numbers. The hydro plant has increased in value so the tax rate will decrease. Jack brought up the issue of a \$100,000.00 exemption for the CPA. Lee will look into it. The Board recommended a residential factor of one to be voted on Wednesday.

7:50 Liz Braccia – Insurance payment for break in

Liz reported on Med-ex insurance. Will be level. The insurance check has arrived. The Board voted to advance petty cash funds.

8:00 Lee Gray - drainage issue

Lee asked to connect his drainage into the town system. The Board agreed provided that the his oil tank is in a containment tank, he Lee pays for the work involved. The Town will provide pipe for half of the job.

8:30 Executive Session – personnel issue

Meeting Items

- § Approved minutes of 9/17/07
- § Christina asked about the purpose of the safe. Should they include the police files. Joe pointed out that there is a safe upstairs suitable for police use.
- § Joe suggested that decisions should be written down and sent out to those involved.
- § Tom will now sit at the conference table and take notes.
- § Ken expressed interest in the safe upstairs.
- § Joe moved to approve the sand and gravel bids.
 - Gravel- Richard Allis \$7.49 p/ton
 - Salt bid- Eastern Minerals \$60.75 p/ton
- § Joe voted to meet January 2, 2008 and not Christmas week.
- § Jack asked about Delap Triangle. Joe indicated that Dennis can gift it to the town without any costs or legal implications.
- § Jack will attend the CET meeting on November 8.

Mail and Other Items

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

10:30 PM Motion to adjourn by Joe, 2nd by Jack, all in favor.