

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
January 31, 2011

Meeting Open: 7:00PM

Present: Maureen Chase, Jim Moore, Chuck Trombley, Tom Spiro

Others present:

Appointments

none

Special Town Meeting at the grammar school cafeteria, 7:30PM.

meeting items

- Warrants were signed.
- The minutes from 1/20/11 & 1/24/11 were approved as amended.
- The Board approved payment of a Northern Construction invoice for \$131,285.77.
- Bob Baker had placed the former fire cruiser out for bid as surplus equipment. The Town received one bid from Andy Dulude of Colrain, MA, which was opened. His bid was \$1,135.00, and the Board declared this the winning bid.
- Selectboard read an e-mail request by Elizabeth Braccia and took it under advisement.
- It was noted that during the special Town meeting, a moderator would be nominated and elected from the floor to temporarily replace Nick Filler, who was unable to attend due to a personal emergency. The Town Clerk will open the meeting and then put this to a vote.
- The Board reviewed a petition signed by several staff members. It requested additional storage space for files and office personnel. Tom spoke about comments from Lee Whitcomb regarding a low level of use of the gym at the Town Hall, and the possibilities of using this facility as new office and storage space. The Board agreed with the need for this addition and was in favor of moving forward with research concerning costs and structural efficiency at the Town Hall for such an alteration.
- The Board voted to sign a change order for the Bardwells Ferry Road Slope Failure project pertaining to an additional curtain drain to relieve and additional water run-off in that area.
- The Board reviewed a list of potential Town accountants. They agreed to interview Jane Wall on 2/14/11. Tom will continue to contact other potential applicants.
- Jim and Maureen agreed to write the Board's section of the annual report and will proceed as a legal posted Selectboard meeting on Friday, February 4 at 10 AM.

Mail and Other Items

- Mail items were reviewed.

9:15 PM Motion to adjourn meeting was made by Chuck, seconded by Maureen, all in favor.