

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
March 21, 2011

Meeting Open: 7:00PM

Present: Maureen Chase, Victor C. Trombley, Tom Spiro

Others present: Tanya Campbell

Appointments

7:00 Open auditor bids

The Board reviewed one bid for Town auditor from Roselli, Clark and Associates. Their bid was \$13,000.00 to audit FY2010. Tanya explained some general information to the Board that was part of this bid, such as what a 'yellow book' was. Chuck gave her background of his experience working with Kevin Fox from Melanson & Heath and the past year's audit. The Board agreed to hire Rosselli, Clark and Associates as auditor for the Town's next audit, contingent on a reference check.

meeting items

- The warrants were signed.
- The minutes from 3/7/11 were approved as amended.
- There was a discussion about the draft warrant. Several articles were reviewed and explained. The Finance Committee entered the meeting. Roy Cohen, John O'Rourke, James Cabral, and John Pitzzi were in attendance and all discussed more specific questions pertaining to articles on the warrant, specifically the request for fire-proof cabinets, and additional monies for the ball field study. The Board also agreed to place an article on the warrant that asked for permission to negotiate tax incentive agreements.
- The Board approved the Weston & Sampson invoice for payment.
- The Board received a letter of resignation from Elizabeth Braccia effective 4/22/11. The Board decided to start an immediate search for her replacement as Treasurer/Tax Collector.
- Tom asked the Board if they would allow him to move responsibility for advertising of Highway Department matters from his office to the Highway Department. The Board was in agreement that this was a reasonable request and Maureen suggested that the highway department clerk might work with the administrative aide to coordinate these advertising needs given possible changes of the Aide's position.
- The Mowing bid will be reviewed again next week, possibly incorporating the input from the Parks, Recreation and Trails Committee.

Mail and Other Items

- Mail items were reviewed.

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