

BOARD OF SELECTMEN
TOWN OF CONWAY, MA
MINUTES
November 28, 2011

Meeting Open: The Select Board meeting was called to ordered at 7:00 PM

Present: Victor C. Trombley, Jim Moore, John O'Rourke

Others present: Tom Spiro, Ken Ouimette

Appointments

7:15 Adam Baker, Bob Baker, Ken Ouimette, Personnel Committee (Heather Rose, Sue Fentin, Kathy Goodfield)

The Board voted to go into executive session at 7:15PM. Executive session ends at 8:00PM.

Meeting items

- The minutes for 11/21/11 were not reviewed but will be for the following week.
- The Board voted to ask Chuck sign a letter to Ed Batchelder, making an offer for his land in between the retaining wall and 56 Main Street. This purchase would be funded with Community Preservation funds. Chuck signed the letter.
- John explained that he had a conversation with the Community Preservation Committee (CPC) regarding the purchase of the Barber property at 37 Academy Hill Road. The Board agreed to make this offer and to ask the CPC to fund this project. This was in addition to the offer on the Batchelder property.
- Tom noted that it seemed as if there was no rental agreement with Ron Boyden regarding that land he uses to grow corn on Shelburne Falls Road i.e. the old Rose field. He was asked to do additional research and then create an agreement if there was none.
- John showed the Board a survey of Whately Road at the intersection of Roaring Brook Road created by Steve Stange, which he recommended be voted at the Annual Town Meeting as the officially accepted and latest configuration of the road. Tom was asked to have Bob Baker review and approve payment for this work.
- Tom asked the Board for approval of an invoice from Northern Construction for work on the South River wall. Tom was asked to forward this invoice for approval review and approval from Bob Baker, in addition to the Stange invoice.
- Tom made a request for approval of a new form that would be used to approve vacation time for employees. The Board asked questions pertaining to its use and purpose and Tom noted that at the least, it would provide an approval process for time off of 3 days or more. The Board approved the use of this form, effective immediately.

Mail and Other Items

- Mail items were reviewed.

Next meeting will be 12/05/2011

9:05 PM Motion to adjourn meeting was made by Chuck, seconded by John, all in favor.