

Minutes
CONWAY SELECT BOARD
Town Office, 32 Main Street
Thursday, May 4, 2017 3:00 p.m.

Present: John O'Rourke, Chair; Robert Baker; Bob Armstrong; Tom Hutcheson, Town Administrator; Lisa Turowsky, Assistant to Town Administrator

John O' Rourke called the meeting to order at 3 p.m.

<i>Minutes:</i>	<i>None</i>
<i>Meetings Attended by Select Board Members:</i>	<i>None</i>
<i>Citizens' concerns:</i>	<i>None</i>

Old Business:

Scholarship applications: review and decide

Discussion: John O'Rourke brought up one applicant who no longer lives in Conway; none of the Select Board considered this applicant in his consideration. There was a discussion of fine arts applicant's course load. There was discussion of the policy that was adopted last year to guide the considerations, especially the degree of students' need. Bob Armstrong directed the Select Board to look at unmet need that students reported in their applications. Two applicants reported unmet need in the amount of \$0. Bob Armstrong also noted that one of the schools attended had a much higher cost than other schools. Available this year is total of \$5800; the amount was brought down due to expenditures on other Town needs in last fiscal year. The Select Board talked about giving sibling-applicants the same amount. Robert Baker also looked at what families do for the community. Bob Armstrong felt students taking harder courses should get more in scholarship money, all things being equal.

Final amounts (by number assigned to applicant):

1. \$1500
2. \$1500
3. \$750
4. \$750
5. \$1000

This makes a total of \$5500.

- **On a motion from John O'Rourke to grant these amounts, seconded by Robert Baker, the vote was unanimous in favor.**

<i>Items Not Anticipated 48 Hours In Advance of the Meeting:</i>	<i>None</i>
<i>Town Administrator update:</i>	<i>None</i>
<i>Concerns of the Selectmen:</i>	<i>None</i>
<i>Mail:</i>	<i>None</i>
<i>Announcements:</i>	<i>None</i>

Documents used in meeting:

M.M. Germain Scholarship Analysis

Mark Boice and Germain and Mildred Boice Germain Scholarship Policy (approved 12.28.2015)

Applicants' Scholarship Applications (confidential and shredded after meeting)

Next Meeting:

Scheduled for Monday, May 8, 2017 at 6:00 p.m. at the Conway Grammar School, 24 Fournier Road

- **On a motion from John O'Rourke to adjourn at 3:30p.m., seconded by Robert Baker, the vote was unanimous in favor.**

Respectfully submitted,
Robert Baker, Clerk