

Minutes
CONWAY SELECTBOARD
Town Office, 32 Main Street
January 13, 2017

Select Board members present: John O'Rourke; Robert Baker, Bob Armstrong

Others present: Tom Hutcheson, Town Administrator; Lisa Turowsky, Assistant to the TA; Pixie Holbrook, Housing Committee

John O'Rourke called the meeting to order at 9AM

Citizens' concerns

Warrants

Vendor warrant: \$1,000 to Joanie Schwartz Real Estate, a refundable deposit in connection with negotiations around Intent to Purchase Sheehan Property, 201 Maple Street, Conway for CPA-funded housing development

- **On a motion from John O'Rourke to sign the vendor warrant for \$1000, seconded by Robert Baker, the vote was unanimous in favor.**

Items Not Anticipated 48 Hours in Advance of the Meeting

Town Administrator update

Concerns of the Selectmen

Mail

Announcements

Next Meeting

Scheduled for **Tuesday, January 17** at 6:00 p.m. at the Town Office, 32 Main Street

Documents and Other Exhibits Used at the Meeting

- *Town of Conway Treasury Warrant-Vendor, W17-15B, January 11, 2017*
- *Offer to Purchase Real Estate dated January 13, 2017, with Addendum*

On a motion from John O'Rourke, seconded by Robert Baker, the meeting was adjourned at 9:15AM.

Respectfully submitted,

Robert Baker, Clerk