

**Agenda**  
**CONWAY SELECT BOARD**  
Town Office, 32 Main Street  
Monday, February 6, 2017 **6:00 p.m.**

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**Minutes**

January 30, 2017

**Warrants**

Vendor warrant: \$43,369.65

Payroll warrant: \$102,745.88

Payroll deduction warrant: \$26,805.98

**Meetings Attended by Select Board Members**

**Citizens' concerns**

**Old Business**

Housing Committee: sign agreement with owner of Sheehan property for perc testing

FY 2018 budget – update

FY 2018 annual Town Meeting warrant – update

**New Business**

Sign DEP contract for Sustainable Materials Recovery Program and related work

Sign warrant for annual Town Caucus, to be held March 6, 2017

Discussion: requiring a time frame for appointees to be sworn in

Sign five-year work anniversary letter for Conan Pelc

**Items Not Anticipated 48 Hours In Advance of the Meeting**

**Town Administrator update**

**Concerns of the Selectmen**

**Mail**

**Announcements**

**Next Meeting**

Scheduled for Monday, February 13 at **6:00 p.m.** at the Town Office, 32 Main Street

**Executive Session**

To be held under Reason #2, to conduct negotiating sessions with non-union personnel.

*The listing of agenda items includes matters reasonably anticipated by the Chair to come under discussion at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*