



Selectmen Meeting 04-14-15

Approved Minutes

Present: Select board members Charles Moser-Chairman, Bernie O'Grady, Louise Lavoie
Administrative Assistant Jeannine Phalon, members of the public

Call to order: 7:36 PM

Next meeting: April 28, 2015 at 7:30PM to be held at the Town of Mason Mann House

Approval of Manifests:

Noted board of Selectmen signed payroll and accounts payable manifests

Approvals:

- **Motion** by **Charles Moser** to approve March 24, 2015 Selectmen meeting as submitted, **seconded** by **Bernie O'Grady** – vote **3-0** in the **affirmative**.

New Business:

- Charles Moser gave an update on the pipeline coalition. He stated there are thirteen towns in opposition with the exception of Amherst who is working with Kinder Morgan to relocate some of the pipeline route. They haven't come up with a funding formula for this multi-town coalition. They want to oppose it at the FERC level. Representative from the offices of Annie Kuster, Jeanne Shaheen, and Kelly Ayotte's offices have been at every meeting.
- Appointment of Kevin Maxwell as Police Chief – Select Chair Charlie Moser welcomed Kevin and went over the information the Board previously requested from him prior to swearing him in. Select Chair Moser then swore in Kevin Maxwell as Police Chief and had Kevin's wife pin him with his new badge.

Board entered into Non-Public at **7:55PM** with Todd Hayward per RSA 91-A: 3(e)

Re-entered public session at **8:28PM**

- Pipeline Advisory Committee- the Board spoke with recommended members Joe McGuire, Steve Wells, Bob Dillberger, and Dimitri Gounis and stated one of the purposes of this committee was to advise the board on the spending for the opposition of the pipeline. The meetings are public, will need to be posted, and minutes will be taken. The Board would like to also be kept informed monthly. **Charles Moser nominated** Joe McGuire, Steve Wells, Bob Dillberger, Pete McGinnity and Dimitri Gounis to be appointed as members of the Pipeline Advisory Committee. **Seconded** by **Bernie O'Grady**. Vote **3-0** in the affirmative. Jeannine Phalon to draft appointment papers.

Steve Wells presented first draft of NRPC maps to the Board. Everyone but Merrimack and Amherst is on board. NRPC is responding to AECOM with required information and AECOM is reimbursing for this work. First item the committee will possibly look at is the recommendations of handling or dissemination of information to be released. There is a question as to who owns the data that NRPC has come up with for our town since we pay them for doing this service.

- Wally Brown gave the Board three recommendations and proposals for the Library roof replacement. **Motion** by **Charles Moser** to accept the proposal of William H Wiles for the library roof replacement. **Seconded** by **Bernie O'Grady**. **Vote 3-0** in the **affirmative**. Wally then recommended the roof of the Town Hall be looked at for replacement next year. The old schoolhouse on Valley Rd needs some repairing as well. The ceilings need to be taken down to see condition of rafters. Next would need to address structural issues and re-roof. He did not have an estimate done yet.
- Blair Junkyard- Eric Anderson has not yet gotten back to the office with the inspection report. Jeannine to follow up as well as deposit the check from Mr. Blair.
- Board signed appointment papers for the following offices: Planning Board, Deputy Town Clerk/Tax Collector, Deputy Treasurer, Conservation Commission, Zoning Board of Adjustment, and Recreation Committee.
- Election of new Chair- Louise Lavoie nominated Bernie O'Grady as Chair for 2015. Charles Moser seconded. All in favor.
- Select Chair O'Grady signed UBM service contract for copy machine for 2015. Jeannine sought out new company due to another increase from Northern Business Machines. New company savings of \$285.
- Discussed server replacement for the Mann House. The Board requested more detail on the actual replacement. Jeannine to follow up with Microtime to gather information. Brenda to allocate expense to library, Town Clerk, and Selectmen's office.
- K-9 Trust account- the Board needs a vote at Town Meeting to repurpose the fund. Also cannot repurpose monies donated from private donors without their consent. Stateline Gun Shop is only private donor. Drug forfeiture monies can only be used to supplement to PD budget. Discussion by the Board as to what to do with Akih, the K-9 dog, now there is no longer a K-9 officer. **Motion** made by **Charles Moser** to gift Akih to retired Chief Barry Hutchins. **Seconded** by **Bernie O'Grady**. **Vote 3-0** in the **affirmative**.
- NRPC expense of time used by the moderator. The Board would like to establish a policy of use of NRPC and billable time similar to the town's legal counsel.
- TDS Communications contract was discussed. Charles Moser stated the contract is non-exclusive for the whole town, but any other cable company who comes in at a later date will need to be promised the same cost. Charles Moser would like to get legal advice from an advising attorney who is familiar with this type of contract before moving forward. All Board members were in agreement with this.
- LUCT for C-19 and L-37-1 as prepared by Cheryl Akstin. Charles Moser recused himself from signing C-19. The remaining Board members signed C-19. L-37-1 was signed by all three members of the Board.
- Certificates of Yield taxes for 14-293-12 and 14-293-09 were signed by the Board. Craig Birch, logger for 14-293-09 (along with 14-293-15&16) had his Road Bond released as well. Road Agent Gary Lizotte inspected prior to release. Jeannine to mail check for \$3500.
- MS 636- signature page for Department of Revenue- Board signed this verifying the budget was posted before February 23, 2015.

- Letter to the Governor, Congressional delegation,, NH Senators and Representatives, drafted by Charles Moser for the NH Municipal Pipeline Coalition which includes thirteen towns, one of which is Mason, suggesting to look at the Kinder Morgan energy proposal more seriously. The Board approves signing of the letter as submitted.
- The Board reviewed the Planning Board ordinances as submitted. They all agreed that there is a lot to be left for interpretation and/or may be too exclusionary. They will send a letter with comments to the Planning Board for them to review.
- Building inspector applications will be reviewed and each member of the Board will give their recommendations to each other to go over. Jeannine to ask Alanna to remove ad from the website.

Public Communications:

- Wolfgang Millbrandt requested a copy of this year's Town audit report. Charles Moser stated now the report is finalized, it is a public document. Mr. Millbrandt can come into the Selectmen's office and pay for copies or scan on his own. Mr. Millbrandt stated he will come in with a scanner to copy the report.

Adjournment:

Charles Moser motioned to adjourn at 10:58PM. Seconded by Louise Lavoie. Vote 3-0 in the affirmative.

Respectively submitted,

Jeannine Phalon

Administrative Assistant