

Select Board Meeting September 22, 2015

Present: Select Board Chair Bernie O'Grady, Members Charlie Moser and Louise Lavoie

Call to Order at 7:30 PM

1. Approvals

- Payroll Manifest
- Accounts Payable Manifest
- MS-1 Sent to DRA
- Meeting Minutes of September 8, 2015 Accepted as Written

2. New Business

• **Nashua Regional Planning Commission (NRPC)**

Select Person Lavoie expressed dismay at NRPC vote on a pipeline position as small towns are outweighed by larger communities i.e. Nashua. Tim Roach, NRPC Director, reviewed new NRPC services: live maps using GIS data; pipeline map will be updated with new information from Kinder Morgan; tracking school enrollment projections; pool purchasing of electricity. The Granite State Plan is a collaborative effort of nine planning commissions. Camille Pattison, Circuit Rider for Mason, works with town planning boards; plans conferences; provides technical expertise with ordinances; Village Center plans; and public engagement notices.

Select Person Lavoie, who is Select Board representative on Mason's Planning Board, stated that Camille Pattison provides strong support.

NRPC's EFAC document is available on line and will be submitted to FERC.

On October 7, 2015, NRPC will discuss impact of Fitchburg lateral pipeline, which has no gas customers. More than 40 Mason landowners on the lateral pipeline will be impacted if the project is approved.

- **Response to Kinder Morgan's Letter to Conservation Commission** with Members Bob Laroche, Bob Dillberger, Barbara DeVore

Map of proposed pipeline was not attached as stated in letter from Allan Fore of Kinder Morgan. KM's request is premature due to pipeline route changing. KM needs to provide copies of all resource reports to both Town office and Conservation Commission.

• **Exemption Request for A Disabled Individual to Use an ATV on Town Trails**

Conservation Commission is to create a first draft of policy for review by Select Board, followed by a public hearing. Select Board to participate in discussion on September 14.

• **Chris Kane, Kane Environmental Consultant for the Town**

Update on environmental survey of proposed pipeline route and reports are complete; comments to FERC will be sent to Select Board and Pipeline Advisory Committee. Wetlands mitigation information from Department of Environmental Services was presented.

- **Abatement Request**

Landowner was granted waiver of fees charged by Town.
Chair O'Grady moved; Selectman Moser seconded; unanimous vote

- **Timber Permit**

Permit for lot K-25 and K-29 on Morse Road was signed.

3. Information Items

- **Public Scoping Session** with FERC at Franklin Pierce College on September 29; FERC scoping comment period extended to October 15. 16
- **MacDonald VS Town of Mason** Court date was changed to October 1 in Superior Court.
- **Road Agent Gary Lizotte** is now a Certified Culvert Maintainer; this will streamline the process with Department of Environmental Services.
- **FairPoint** filed more than 100 new abatements; court consolidated into one case.
- **Health Trust** policy changes were received.

4. Old Business

- **Highway Fill Waiver:** recommend adopting NH Department of Transportation guidelines, as amended in final paragraph; eliminate words "if desired."
Motion to accept by Chair O'Grady; seconded by Selectman Moser. Unanimous.
- **New England Disposal Technologies Contract:** Selectman Moser to modify contract for future vote.

5. Public Comment

None

6. Non-Public Session

RSA 91-A: 3 (b) at 9:04 PM

Hiring of an employee

Meeting adjourned at

9:37

Bob

Minutes taken by Barbara DeVore, Volunteer