



Selectmen Meeting 2/13/2018

Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charles Moser; Kathy Wile, Brenda Wiley; members of the public.

Called to Order: The meeting was called to order by Louise at 7:30 PM.

Approvals:

- Noted that accounts payable and 2 payroll manifests were signed.
- Minutes of 1/24/18 were reviewed. Charlie motioned, second from Bernie, to approve the minutes as written. Three votes to accept as written.
- Minutes of the Budget Hearing Meeting of 1/30/18 were also reviewed. Bernie motioned to accept the minutes. Charlie notes a typographical error on p1. Bernie revised his motion, to accept the minutes with the noted correction. Second by Charlie, 3 votes to accept the minutes as amended.
- Equitable Sharing Agreement and Certification form, prepared by PD and previously signed by Chief Maxwell, was presented for BOS signature. Bernie motioned, second from Charlie, to authorize Louise to sign on behalf of BOS. Three votes to authorize her signature. Form signed.
- Town Warrant and DRA form MS 636, 2018 Proposed Budget, both were presented for signatures. Reviewed for changes, agreement of budget numbers. Louise motioned to sign the warrant as written, second from Bernie, voted and signed by all three selectmen. Charlie then motioned to sign the MS636 as prepared, second from Louise, voted and signed by all three selectmen.
- DRA form 60A, Auditor Option and Schedule, also needed signature. Reviewed briefly before Charlie motioned to authorize Louise to sign on behalf of the BOS. Second from Bernie, three votes to authorize her signature. Form signed by Louise.

New Business:

- Liz Fletcher spoke on behalf of a group of residents present regarding the energy use by the Town buildings. Their group has met a few times, and would like to be appointed as a commission to explore energy efficiency and sustainability, with a first priority of reviewing energy efficiency within all town departments. Charlie reviewed the (supplied copy of the) RSA which provides for the creation of such a commission, and Louise explored the expectations and proposed projects of the group. Liz mentioned other towns in the area that have similar commissions, and it was agreed they could likely be helpful for each other. Bernie noted the Town is always willing to make improvements when possible. Liz noted the group would be focused on doing the research to make recommendations, and that becoming a commission would allow eligibility for grant opportunities to be taken advantage of. Discussion of NRPC resources followed, Louise explaining that Mason may not be eligible for some resources due to the nature/level of our membership. She will contact NRPC to get that answer.

Group was requested to come back to the next meeting with a proposed charter, perhaps using a charter from another town as their template, defining purpose, membership, meeting place/time etc. Next step would be to announce the creation of the commission, and seek membership from the town residents, then draw up appointment papers with staggered terms for members.

Old Business:

- BOS office had received a report by telephone from the RPF technician who had done the air quality testing last week. Test results from air and surface samples taken corroborated his theory of mold within the crawlspace above the basement stairs, with some minor remediation to be done in the basement itself. A formal, written report will be forthcoming.

Informational Items/Communication:

Public Forum:

No input from the public.

Non-Public:

Louise motioned, second from Charlie, to enter non-public session by reason of RSA 91-A:3, II(b), the hiring of any person as a public employee. Roll call vote to enter non-public session at 8:17 PM was unanimous.

Returned to Public session at 8:37 PM. Charlie motioned, Bernie seconds, to seal the minutes until the hiring process was completed. Three votes to seal the minutes.

Adjourned: There being no other business Charlie motioned, second by Bernie, to adjourn the meeting. Three votes to adjourn at 8:38 PM.

Next regularly scheduled meeting will be Tuesday, February 27, 2018 at 7:30 at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant