



Selectmen Work Session Meeting 2/5/2019
Approved Minutes

Present: Selectmen Charles Moser, Louise Lavoie acting as chair; Kathy Wile.

Called to Order: The meeting was called to order by Louise at 7:35 PM.

New Business:

- No petitioned warrant articles have been received, no changes needed to either budget or warrant. Kathy was asked to post notice of cancellation of the supplemental budget hearing portion of the Feb 12, 2019 selectmen meeting on website and buildings. The final proposed budget as printed by Brenda was reviewed briefly; Louise will get the formula for calculating tax impact of warrant articles to Brenda before Town Meeting, so that information will be available for voters.
- Energy Commission had sent an email after office hours with explanation of request for funding membership in the Monadnock Energy Hub, and potential plan to recruit funding via facebook for donations to town to cover the expense. Agreed town cannot accept funds for MEC as there is no authorization for that committee to spend money. Requested a forward of the information for review.
- Town was copied on a letter from DES, sent to a Mason landowner, regarding a complaint they had received regarding runoff from a recent timber cut. The complaint is being handled by DES, no action needed on part of the Town.

Non-Public:

Charlie made a motion to enter non-public session by reason of RSA 91-A:3,II . Second from Louise, roll call vote Charlie-aye, Louise-aye. 2 votes to enter non-public session at 7:53 PM.

Return to Public session at 8:14 PM. Carlie motioned, second from Louise, to seal the minutes to protect the reputation a person other than a member of the Board.. Roll call vote – Charlie-aye, Louise-aye, 2 votes to seal the minutes.

Adjourned:

There being no further business, Louise motioned, second from Charlie, to adjourn. Unanimous vote to adjourn at 8:20 PM.

Next regularly scheduled meeting will be Tuesday February 12, 2019 at the Mann House at 7:30 PM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant