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**April 13, 2010
Selectmen's Meeting**

Present: Mark Richardson, Chairman, A. Richards, C. Guiry DMD & A. A. Milkovits

Meeting opened at 7:30 PM.

Vendor checks were discussed and signed.

Agenda:

Appointments:

1. Jack McGuire, Hurricane Hill Road, met with the Board to present his Eagle Scout Project, building a second back-stop at the Town ball field. He found information on the web about the project and will purchase the kit consisting of metal screen, posts, etc. Total cost for the project is \$3,500 which Mr. McGuire will pay through fundraisers. There will be no cost to the Town. He estimates that it will take about a weekend to complete with the Troop, Scoutmasters and other adults working on it. The advantage to the second back-stop will be more safety on the field and hopefully more use of the field by the community. Selectman made a motion, which was seconded and voted unanimously to approve this Eagle Scout project. The Board wished Mr. McGuire success with this worthwhile project.

Selectmen reviewed the following:

1. Legal: Re: Town access to lot K-52 – copy of letter to Felios, owners of lot K-53 concerning the Town's right of way to lot K-52. The Town has a right of way starting on the Felios' driveway, to access the Town's property. Attorney Little requests a response from the Felios otherwise he will proceed to have the Town's right to access the property confirmed in the Superior Court.
Re: Ruggiero's application for beverage/wine liquor license for the Driving Range. Copy of Attorney Little's letter to the NH Liquor Commission to detain the granting of the liquor license for Linda Ruggiero until the Ruggieros have applied for and been granted amended approvals for Special Exception and Site Plan Review for a "sit-down" restaurant. Update: Mr. Ruggiero has applied for a hearing before the BOA for a Special exception for food, ice cream take out and eat-in for 48 seats and to serve beer and wine at the Driving Range/restaurant. This hearing will take place on May 17th at 8 PM.
2. From DRA: EQ Study – 100% EQ, 100.6% Median EQ for 2009 Due to the lack of real sales, the state used sales from previous years. The Selectmen do not feel the ratio is an accurate reflection of the true assessed values of the Town and will have Attorney Little, as well as, Town Assessor Richard Rockwood review and comment.
3. From BTLA: Hearing Harris & Gauthier on August 11th
4. 2010 Wage & Salary Benefits Survey – this was reviewed and signed by Chairman Richardson.
5. FEMA Application for February Wind & Rain Event: Road Agent David Cook attended meeting to begin the process.

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6. 2010 TAN: Selectmen voted unanimously to issue the 2010 TAN in the amount of \$1,700,000 through Ocean Bank at 2.73% interest. Engagement letter was reviewed and signed for proceedings to begin with Bond Counsel Renelle L'Huillier from Devine & Millimet. Closing is planned for no later than April 27, 2010.
7. Paperwork for 2009 audit – signed by the Board. Selectmen will invite George Schwenk, Chairman of the Trustees of the Trust Funds to the next meeting regarding an investment policy for the Town's funds.
8. From Town Clerk: 2010 Town Election & Meeting minutes, 2010 Annual Report of Town Officers
9. Petitioned warrant article for RSA 40:13 (SB 2) submitted for 2011 Town Elections.
10. Current Use Applications: Ziminsky & Moran Selectmen approved Moran's application for current use for lot F-24. Mr. Ziminsky's application will be reviewed by the Town Assessor as it involves several lots.
11. Signed warrant for land use penalty tax, Kenneth Grant, lot B-2 for \$350.00.
12. Building Permits: #10-02 Bundas, Lot H-61-3, garage; #10-03 Malboeuf, lot G-64, shed; #10-04 Richards, lot H-15, upgrade electrical; #10-05 Gautier, lot B-2-4 new house.
13. Completion Certificate: Starr, lot A-22-5 at 101 Nutting Hill Road
14. From Building Inspector: Bounds memo for lot B-2-4; 2009 Dwelling Unit Response Form
15. Driveway Permit: lot H-32-1
16. Police logs
17. Re: From Nathaniel Demmons, 499 Townsend Road, complaint about neighbor's "free range" chickens. Although the Selectmen believe this matter is covered under the RSA's for nuisance animals, they will contact Attorney Little for his opinion.
18. Forest Management Plan for Meloon, lot E-1
19. Other correspondence

Chairman Mark Richardson presented his resignation from the Board of Selectmen, effective June 30, 2010. He and his family will be moving to Arizona as his wife got a job transfer to the Grand Canyon. Mr. Richardson and his family will be greatly missed for their involvement and commitment to the Town of Mason. The Board discussed possible temporary appointments but no decision was made. Selectman Guiry requested seeking Attorney Little's opinion before any further action is taken. Chairman Richardson also recommended that Selectman Richards be his replacement as ex-officio on the Board of Adjustment.

Selectman Guiry discussed a recent complaint received concerning the delivery of excess material to the home of a Highway Department employee. After some discussion, it was decided to invite the Road Agent to the first meeting in May to further discuss this matter. In the meantime, a memo will be sent to the Road Agent requesting that the Highway Department suspend delivery of any excess materials to any residents but deposit such materials in the Town pit.

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Selectman Richards requested further action be taken concerning the burned remains at the Dream Barns site on 266 Walker Brook Road. Building Inspector Kenneth Wilson had inspected the property in November and Mr. Pieterse, owner of Dream Barns, had stated that the cleanup would be done after the insurance inspection. After more discussion, it was decided that the Board would request Attorney Little to send a letter to Mr. Pieterse concerning the cleanup of the property.

Meeting adjourned at 9:10 PM.

Barbara L. Millon
Admin. Assistant