

AK

June 8, 2010
Selectmen's Meeting

Present: M. 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. Charles Moser, Commissioner for NRPC, will be attending the meeting for the Legislative Policy Committee in September and is looking for input from the Board concerning the current list of Legislative Policies. The Committee feels that they have been more reactive in the past and would like to take a proactive position. Some of the items discussed were:
 - Transportation- the Board feels that should be a high priority, especially the rail project. This would help alleviate urban sprawl and maintain the environment.
 - Septage areas – the Board feels that these areas should be encouraged as more and more seem to be closing and it will become more difficult in disposing septage.
 - Consortium buying – the Board feels this would help smaller towns buy needed equipment, salt, gas, etc.
2. Tom Mitchell, Briggs Road, and Pete McGinnity, Black Brook Road met with the Board to discuss the interim Selectman position. Both men asked questions of the Board concerning the time required for the position and what duties that a Selectman has. Both discussed their qualifications for the position.
3. Road Agent David Cook met to update the Board on the following:
 - Road conditions – the patching budget is depleted but the Board granted permission for Mr. Cook to overspend that line. There is still much patching to be done. Abbott Hill Road is in need of shimming and re-paving. A motion was made, seconded and voted unanimously to allow the Road Agent to use whatever means necessary to add to his patching budget. Mr. Cook assured the Board that he would use reasonable prudence in spending for the patch material.
 - FEMA – Mr. Cook will be meeting for more review with the FEMA agent on Tuesday. FEMA will allow the replacement of culverts to be expanded to one size larger. No decision has been made on any FEMA money to the Town.
 - Town Fleet – the fleet of pickup trucks is in disrepair. Several will not pass inspection this fall. Mr. Cook has found a truck for the Highway Department – one ton 2003 Chevy dump, diesel with a plow and 44,000 miles. The cost is \$17,745.00. After some discussion, a motion was made, seconded and voted unanimously to buy the truck, with funds to come from the Highway Vehicle and Equipment Capital Reserve.
 - NIMCAST – Mr. Cook will review the list and try to do classes locally.

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- Hazard Mitigation Intent – this is the new form for next year and will be sent in to Homeland Security.
- 4. Ben Anderson, an eighth grader, 314 Merriam Hill Road, met to discuss his plan for a “chicken swap”. He had attended one in New Ipswich and found it to be very interesting and entertaining. With his interest in farming he would like to have one in Mason. After some discussion, a motion was made, seconded and voted unanimously to allow Ben to host a “chicken swap” on Saturday, July 10th at the Town Hall parking lot from 9:00 AM to 1:00 PM, pending receipt of a certificate of insurance. The Selectmen wished him well with this venture.

Selectmen reviewed the following:

1. From Jack Moorhouse, NH Homeland Security: Notice on NIMSCAST. This form must be filled out prior to the Town applying for grants. Fire Chief Cook will be working on this form.
2. Application for Solar Exemption – Leask, lot A-23-2. This was granted for \$3,000. Since the Town did not set a limit for the exemption when it was voted in 1981, the exemption should be re-voted in March 2011 and set a limit.
3. Application for Current Use – Ziminsky, lots H-49, H-49-2, H-49-3, and H-49-4. Mr. Ziminsky submitted a new map for his application which delineated the non-current use areas. After some discussion, the Selectmen approved this application.
4. 2010 Warrant and Supplement for Bill number one.
5. Abatement to the Tax Collector for \$3,633.00 due to untimely granting of current use to Ziminsky.
6. Completion Certificate – McGuire, lot H-70, 1042 Hurricane Hill Road for house.
7. House Number set for lot H-32-1, 53 Babb Meadow Lane.
8. State approved septic – LeClair, lot J-51 for farm stand.
9. Police logs
10. Other correspondence

Selectmen discussed the two finalists for the interim position. A vote was taken and Pete McGinnity was selected for the interim Selectman position.

Meeting adjourned at 11:00 PM.

Barbara L. Melham
Admin. Assistant