

**July 26, 2011**  
**Selectmen's Meeting**

Present: C. Guiry DMD Ch., A. Richards, R. P. McGinnity, & A.A. Milkovits  
(Chairman Guiry left the meeting at 7:45 PM due to illness.)

Also present: 5 residents

Meeting opened at 7:30 PM.

Vendor checks were discussed and register signed.

**Agenda:**

**Appointments:**

1. Camille Pattison from NRPC was present to address any questions on the Mason Hazard Mitigation Plan. A motion was made, seconded and voted unanimously to adopt and sign the plan. The plan will now be forwarded to the Federal Government for formal and final approval. The plan must be updated every five years. The Selectmen will review the plan annually.

**7:45 PM:** Meeting adjourned to Town Hall for presentation by Conservation Commission on Natural Resources Inventory. ConCom member Robert Dillberger conducted the power point presentation on the progress to date and future plans for the Natural Resources Inventory. The ConCom had several maps, some showing soil groups, habitats, etc. that will be included in the inventory as well as binders with completed Conservation Easement plans. Selectman McGinnity praised the Conservation Commission for the tremendous amount of work on the inventory and all the research that has been done. The Selectmen encouraged the ConCom to move forward with the Inventory as it will become a great asset to the Town.

Selectmen returned to the Town Offices at 8:15 PM to continue the regular meeting.

**Selectmen reviewed the following:**

1. Petition Warrant Article for Special Town Meeting to see if the town will vote to elect a road agent for one year. A motion was made seconded, voted unanimously to accept the petition and tentatively set the date for the Special Town Meeting for October 19, 2011 at 7:30 PM at the Town Hall. The petition will be sent to the Supervisors of the Checklist for verification.
2. Letter from Charles Moser concerning ex-officio positions on the BOA and Conservation Commission - a motion was made, seconded and voted in the affirmative to remove the Ex-Officio position on the BOA, effective immediately and to not add an Ex-Officio position to the ConCom. The only Ex-Officio position allowed is on the Planning Board.
3. Notice of visit on Thursday, July 28<sup>th</sup> of an Inspector from the Department of Labor. The D.O.L. received a complaint from an employee who alleged that employees were not allowed to return to the Highway Office to wash or use the restroom at lunchtime. The Inspector will be checking on the records of Safety Committee meetings. Chairman Guiry, Road Agent Greenwood and A.A. Milkovits will meet with the Inspector.

**July 26, 2011**  
**Selectmen's Meeting**

4. Notice of impending meeting with Federal Surplus and GSA – meeting will be set for the first week in August. This meeting concerns the sale of a truck that was originally bought from Surplus. Apparently the town must use any vehicle purchased from Surplus for at least 18 months before selling.
5. From Granite State Forestry, Allan Oxman – proposal that D.H. Hardwick replace the culvert on the Class VI road section of Hurricane Hill Road which the land owner will pay for. D.H. Hardwick will provide the \$5,000 bond for using the Class VI section for the logging operation. After some discussion, The Board voted that the culvert will be replaced according to the specifications of the consulting engineer. The bond will be returned upon completion of the culvert replacement and approval by the consulting engineer and the Road Agent. The replacement and consulting engineer fees will be the property owner's responsibility.
6. Letter from Kirk Farrell, Brookline Road – concern for cars heading on Scripps Lane to the quarry property. He claimed that trash has been piling up on Scripps Lane from individuals going to and from the quarry. He had several ideas for tracking the perpetrators by the car license plates. Mr. Farrell had also contacted the Police Chief about this matter. Since the quarry is privately owned the PD cannot take action on it. Chief Hutchins has been talking to the owners of the quarry to try to resolve this issue. The owners will be placing signs warning that only those individuals with written permission may be on the property, all others will be trespassing.
7. Building Permits: #11-12 Williams, lot D-1-12, pool electrical; #11-13 Arsenault, lot K-29, septic replacement; #11-14 O'Brien, lot D-2, hot tub electrical
8. State Septic approvals: Arsenault, lot K-29; Ward, lot D-39
9. From the Building Inspector – report & photos on RR trestle bridge on Jackson Road. Mr. Wilson's recommendation is that the bridge should be closed until full repairs are done. ConCom member Liz Fletcher emailed an ad for the bridge repairs. Selectmen will remind the ConCom to be sure repair is done by insured workers.
10. From Town Forester William Downs – report on logging on lots L-17-1, L-19, & L-24 – copy of report by logger unsigned by owner. Since a Report of Cut was not submitted, dooamage (double the timber value) will be assessed on owner Joseph Iodice. Report on logging on lot D-13, no Intent had been filed. Logging is done but Intent is just being filed. No dooamage will be assessed. Half of the logging was done for trees within the "striking distance". That volume will not be subject to timber tax. DRA Timber Tax Appraiser Jesse Bushaw had visited the Selectmen's Office to check on Intent to Cut forms and further explained the timber laws. He stated that the Selectmen cannot issue a cease and desist on a logging operation; only the DRA can do that.
11. Police logs
12. From Attorney Little – notice of Class Action litigation concerning municipal derivatives. Selectmen determined that the Town is not within the Class.
13. From Planning Board – notice of Lot line adjustment application of Carlene Gavin for lost H-72-1 and H-74; notice of hearing of said application on Wednesday, July 27, 2011.

**July 26, 2011**  
**Selectmen's Meeting**

14. From Library – new junior volunteers: Hailey Kolbenson and Neil Rafferty
15. Hillsborough County FY2012 Budget & minutes from hearing
16. Notice – Chairman Guiry will be on vacation from August 6-14, 2011
17. Other correspondence

Selectmen signed the following:

- Yield Warrant for \$\$8,080.89: Lot L-21 \$2,474.01; Lots L-17-1, L-19, L-24 \$5,606.88 includes dooamage for not submitting a Report of Cut.
- Intent to Cut: Lot J-61 & D-13
- NH DRA Application for Reimbursement to Towns and Cities in which Federal and State Forest Land Is Situated – for Russell-Abbott and Russell State Forests

Executive Session called by Selectmen at 9:20 PM to discuss personnel matter. Present: Selectmen McGinnity & Richards and A.A. Milkovits. Matter reviewed – letter will be sent to acknowledge end of probationary period for Road Agent Greenwood. Probation ended on June 21, 2011. Selectmen are very pleased with Mr. Greenwood's progress with management of Highway Department personnel and budget. Session ended at 9:24 PM.

Executive Session called by Selectmen for personnel and legal issue at 9:26 PM. Present: Selectmen McGinnity & Richards, A.A. Milkovits and Police Chief Hutchins. Matter reviewed; decision made not to move forward. Selectmen voted to seal the minutes for twenty years. Session ended at 10:22 PM.

Meeting adjourned at 10:25 PM.