

September 27, 2011
Selectmen's Meeting

Present: C. Guiry Chairman, A. Richards, R. P. McGinnity, & A.A. Milkovits

Also present: 1 resident

Meeting opened at 7:30 PM.

Vendor checks were discussed and check register signed.

Agenda:

Appointments:

1. Moderator Catherine Schwenk discussed the upcoming Special Meeting. She had 3 questions for the Board:
 - Can the article be amended? The feeling is that it cannot because it is based on an RSA.
 - How long do the polls need to be open? The RSAs are explicit about polls open one hour for voting for bond issues but this voting time may be at the Moderator's discretion.
 - Who sets the Road Agent's salary? This is set through the budget process.

Mrs. Schwenk will contact the Attorney General's Office and the Secretary of State's Office for an opinion on these questions. The Selectmen will also contact Town Counsel for his opinion. It was decided that Selectman McGinnity will introduce the warrant on Saturday.

Selectmen reviewed the following:

1. BTLA appeals: Carlene Gavin, lot H-72-1 and Calphams Bedford Holdings, LLC, lots A-22-3, A-22-9, and A-22-10. These will be forwarded to town assessor Richard Rockwood for his review.
2. From FEMA: Acknowledgement of receipt of RPA for EM3333. This form was submitted for reimbursement of overtime of Highway and Police Departments for Tropical Storm Irene.
3. From FEMA: Approval of submitted Hazard Mitigation Plan. The approval allows the Town to apply for Mitigation Grants. This Plan must be updated in five years.
4. From Homeland Security: Notice of Hazard Mitigation Grant Program.
5. Response from Michael Wade – acknowledgement of receipt of letter of compliance and check for truck. Issue is now closed.
6. Re: Complaint at 159 Fitchburg Road – compliance inspection report and photos from Building Inspector. No auto repair is being conducted.
7. Copy of Notification of Routine Roadway and Railway Maintenance activities submitted for installation of culvert on Campbell Mill Road.
8. Completion Certificate: LaLiberte, lot G-35, garage
9. Building Permits: #11-20 Harris, lot H-73-2 electrical service; #11-21 Radulski/Messer, lot B-22-2 barn; #11-22 Kelly, lot H-2-1 electrical
10. House Number: lot D-39, 651 Old County Road

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11. Email from CC Chairman Robert Larochelle concerning update on RR Trestle on Jackson Road. Mr. Larochelle met with town engineer Dennis LaBombard who reviewed the plan for the concrete replacement. Mr. LaBombard had a concern for the support post pockets, to be addressed immediately. He also advised that protecting the I beams is critical to the bridge longevity. At this time, no firm decisions on the trestle replacement have been made by the ConCom.
12. Police logs
13. From NRPC: FY 2013 Dues \$1,128 an increase of \$100.
14. From BOA: Notice of Decision – Conditional Approval subject to stipulations for Michael & Tina McGuire for a Special Exception to operate a Bed and Breakfast in their residence at 1042 Hurricane Hill Road, lot H-70.
15. Review of Safety Committee findings from their meeting. A response will be sent to the Department of Labor concerning the inspection report. Most items have been corrected but the retro safety fitting of the town offices will take longer. Selectmen will plan field trips to other towns to see how safety is addressed in their offices. The Board will request an extension to work on the safety fitting at the Town Office.
16. Complaints from Wolfgang Millbrandt, Starch Mill Road, concerning road grading.
17. Emails from NRPC Regional Electricity Project. Selectman Richards attended the meeting and because Mason's electrical use is so small it may not be cost effective for the town to use the regional electricity purchasing.
18. Emails concerning the town's new website – since the site is a work in progress, all suggestions are welcome.
19. Other correspondence

Chairman Guiry updated the Board on the meeting with the Planning Board and Attorney Drescher on the lot line adjustment issue.

Meeting adjourned at 8:10 PM.