

November 12, 2013
Approved minutes 111213

Present: Selectmen: Chairman R. P. McGinnity, C. Moser, B. O'Grady, Pat Letourneau, Garth Fletcher and Martha Ward

Meeting opened at 7:30PM-Entered into Executive Session

Public Meeting resumed at 8:05PM

Motioned and approved Selectmen's and Budget Hearing minutes of 10/22/2013.

Appointments

8:05 Alan Foster – Wants to erect a Neighborhood Crime Watch Sign on Mitchell Hill Road

Charlie Moser wanted to find out about state rules on posting a sign like that.

Charlie will ask the town attorney Will Drescher if there is any legal issues and get back to the board. Pete McGinnity wanted to know what Alan Foster plans were when the sign went up. Alan Foster said there would actually be no group or patrol or anything of that nature – just the sign as a deterrent. Pete McGinnity said he or the board didn't have a problem as long as Alan Foster cleared it through the police and that there are no armed citizen group patrols.

Fred Greenwood said he would erect the signs so they are consistent with signs throughout the town.

8:15PM Cynthia Haijar-

Charlie Moser recused himself from the meeting and left the room.

Ms Haijar is facing foreclosure and wants to make sure that the lot abutting hers (which she owns) is a conforming lot. She is concerned because she had moved the lot line on the foreclosing property (where her house is situated) and now thinks that the abutting lot may not be conforming. She thinks she is missing 13 foot of frontage. Peter McGinnity said she should make an appt with the Board of Adjustment, see what they suggest and then the Planning Board. Pat Letourneau gave her a BOA application and the times that the Board meets. Bernie O'Grady asked Cynthia how many years has it been since the lot line adjustment and Cynthia said it was 2009-2010.

8:20PM –Stephen Hoffman

Stephen wanted to discuss Mason being one of the towns offered additional broadband support through the NRPC. There is not money required from the town to be part of this Stephen and the Pete McGinnity ran through the current speeds and coverage here in Mason. Stephen is continually looking for grants and hasn't found anything.

Items Reviewed by Selectmen

Letter from PLT for property liability coverage reviewed for 2014.

Letter from Primex with rates for workers comp and unemployment compensation— reviewed for 2014.

Letter from Marla Berry—formal complaint concerning Mary MacDonalds shed that is being built on Old Ashby Road. Marla thought the permit was for a shed to be built off

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of Merriam Hill Road. Pat LeTourneau had the BOA app and showed that the permit was for Merriam Hill Road and an aerial view picture clearly showing the shed is on Merriam Hill road. . Pete McGinnity requested that Eric Anderson go to the McDonalds and find out if the shed being erected on Old Ashby Road is in fact the one they have the permit for. Depending on what Eric ascertains, there should be a response given to Marla Berry. Fred Greenwood is concerned about plowing Old Ashby Road this winter as the shed is not set back. Eric Anderson to be called on November 13.

Board of Adjustment letter electing **Christina Bingham** – Motioned and seconded by the Board.

Hillsborough County Tax Letter showing amount due on December 17. Selectmen reviewed. It is a yearly tax.

Wilton Recycling meeting Pete McGinnity will attend.

Budget Meeting Set of 12/3 and 12/17. Ads are to be placed and also posted on web.

Large Wind Energy –Ordinance forwarded by Pam Lassen- reviewed by Selectmen. Charlie Moser said this ordinance was modeled aft the Wilton NH ordinance and a hearing process is required and then presented to the Town of Mason.

Letter from DRA-concerning training on new forms coming out and all forms. Noted by Selectmen

Health Trust Call for Board Members-Call for member from municipalities. Reviewed by Selectmen –

One West Bank vs Martin Ruggerio- Charlie Moser received in hand the sheriff service of a lawsuit brought by One West Bank against Marty Ruggerio, other banks and the Town of Mason. Charlie suggested we have the town attorney Bill Drescher file a “Appearance” for the town. Pete McGinnity motioned that and it was seconded. Charlie Moser will contact Bill Drescher.

General Discussion

Credit Card

Pat Letourneau looked into the credit cards offered at Peoples for the Town. We can get 4 cards – to be in the names of Chief Hutchins, Fred Greenwood, Dave Baker and Pat Letourneau with a limit for \$1,000. The procedure will be each month the credit card statements with be paired with receipts from each department. Each department will be responsible for their purchases and turning in receipts prior to due date of credit card invoice. Credit card is to be paid off each month. This was motioned by Pete McGinnity and seconded. Pat Letourneau will proceed with what is necessary.

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Debit Card—Selectmen asked Pat LeTourneau to transfer from the Towns regular checking account to the debit card account (both at Peoples) a sum of \$3300. Pete McGinnity motioned that and it was seconded by other 2 selectmen present. This is to refund Debit account to \$5000 until credit cards are activated.

TAN—Selectman authorized Pat Letourneau to move \$300,000 from the Tan to the Towns Regular Peoples Checking account.

Delegation of authority for Barbara Milkovits for accounting duties.

Pat said in Barbara's absence she will be responsible for all of the duties previously delegated to Barbara.

Meeting Adjourned 9:30PM
Respectfully submitted
Martha Ward