

**Select Board Meeting**  
**August 26, 2014**  
(Approved September 23, 2014)

**Present: Chair Charlie Moser, Selectman Bernie O'Grady, Select Person Louise Lavoie**

**Town Treasurer Pat Letourneau, Fire Chief Dave Baker, Firemen Flip Phalon and Ken Spatch, Chief Barry Hutchins, Town Clerk/Tax Collector Deb Morrison, Conservation Commission Chair Bob Laroche, Commissioners Liz Fletcher, Anna Faiello and Barbara DeVore**

**Seven residents**

**Called to order at 7:54 PM**

**II. Approvals**

- a. Payroll Manifests**
- b. Accounts Payable Manifest**
- c. Approval of Minutes**

- Minutes from Work Session on August 19, 2014 approved unanimously.

**III. New Business**

**a. MS-1 Extension request**

- Letter regarding extension signed.
- Tax Department official will complete information when she returns at the beginning of September. Bookkeeper Brenda Wiley to be contact person.

**b. MS-5**

- Signed, but not sent.
- Selectman O'Grady will contact the Department of Revenue Administration tomorrow while covering office hours; fax form and have it checked for completeness.

**c. MS-4 Form**

- Due September 1, 2014

**d. Intent to Cut**

- Lots H-4, 4-1,6

**e. Quarry Ordinance, Second Hearing**

- Removal of any reference to designated parking has been made.
- When the Conservation Commission creates parking on conservation land, there will be no need to change the ordinance.

- Coyne Lot (22 acres) on Coyne Lane, a Class VI road, was removed since it has a deed restriction regarding no hunting, which is inconsistent with the proposed easement.
- Select Board: no comments
- Conservation Commission: roll call vote was taken at meeting on August 13, 2014; unanimously in favor
- Public: Fireman Flip Phalon and Chief Dave Baker: questioned access for emergency vehicles
- Police Chief Hutchins: quarry is accessible for emergency vehicles
- Liz Fletcher, Conservation Commission: improved access is in the works
- Authorized vehicles means authority given by Select Board or Conservation Commission
- Select Person Lavoie made a motion to accept quarry ordinance as amended; Selectman O'Grady seconded. Unanimous vote.
- Goes into affect at midnight!
- Hearing ended at 8:33 PM

**f. Quarry Easement**

- Letter from Town Attorney Drescher regarding 2013 Town Meeting vote in favor of granting an easement on surrounding four parcels:
  - Coyne Lot can't be included due to deed restriction and reverter clause;
  - Conservation Commission time table for completing easement:
    - Brian Hotz from Society for Protection of NH Forests needs to review recommendations of Attorney Drescher.
    - Conservation Commission will review at the next meeting.

**g. Fire Chief Dave Baker, Firemen Ken Spatch and Flip Phalon with Fire Department Forestry Truck Proposal**

- Forestry truck is being offered by the State which will be the Town's second forestry truck;
- 1982 50-A-3 AM General, 2.5 ton with 1,000 gallon water tank; drives and runs well; brakes need repairing, along with other repairs for approximately \$1,000, estimated; \$300 for tow to Mason for repair at A-1;
- Free lease from State, with Town responsible for maintenance, insurance and registration; when Town finishes with the truck, may keep equipment which has been added, then it can be returned to State;
- State checks Forestry Trucks once a year;
- State requires it to be stored inside.
  - From Wally Brown, Building and Grounds: There is not room for it to be stored in the building with the magnesium.
  - Discussion to be held with acting road agent Roy Lundstedt.

- Indemnify State; lease would need to be signed;
- Approved unanimously, subject to location of storage space.

#### **h. Alternate Meeting Dates**

- **Wednesday, September 3 at 4:00 PM**

Department of Revenue Affairs, with Ms. Joan Tramontozzi to review annual cycle

- **Monday, September 8 at 7:30 PM**

In lieu of Election Day on Tuesday, September 9, since Select Board is required to present when polls are open

#### **i. Non-Public Session**

Personnel

#### **j. Non-Public Session**

Legal Matters (2)

#### **k. Non-Public Session**

Abatement

Commenced at 8:49 PM

Reopened public session: 9:14 PM

### **IV. Old Business**

#### **a. Investment policy**

- People's Bank recommended change on collateralization clause.
- Investment policy accepted as amended.
- Select Person Lavoie to make changes and place the document in the Town Policy Manual in the Select Board's office.

#### **b. Road Bonds**

- From Treasurer Pat Letourneau: road bond funds from timber cuts are in a separate escrow account of \$17,000;
- Separate ledger needs to be maintained;
- Bookkeeper Brenda Wiley to reconcile account;
- Was money refunded from the general fund? Mrs. Wiley will determine.

- **c. Letter to June Wiley re: D-5**

- Signed

### **V. Informational Items/Communication**

#### **a. Legal Notice**

Moderator Catherine Schwenk placed a legal notice in *Ledger Transcript* which was published today.

#### **b. NH Municipal Insurance**

- Legislative Policy Conference on September 26;

- Chair Moser to represent Mason as a voting delegate..
- c. Conservation Commission Minutes**
  - Revised map from Charles Crathern family gift of landlocked parcel off Greenville Road
- d. Notice from State**
  - Acceptance for a subsurface septic system on house with .25 acre lot on Town Common;
  - Town Building Inspector needs to approve system;
  - State Department of Environmental Services will inspect;
  - System Designer needs to sign off on the plan, stamp and sign it.
- e. Police Log**
  - Through August 15 reviewed
- f. Public Hearing**
  - By FairPoint on tower in Nashua;
  - Notice arrived before the hearing date which is a welcome improvement.
- g. Nashua Mental Health**
  - Eight clients from Mason in all age ranges received mental health services last year;
  - Second request for funding for 2015 received;
  - Services on sliding financial scale.
- h. Nashua Regional Planning Commission**
  - Has finished Granite State Futures Program for 2015-2019;
  - Public hearing on September 14; product available on NRPC website;
  - Chair Moser will attend as he is Mason's representative to NRPC; residents may contact Mr. Moser at 878.2070 or 878.3363 with comments.

## **VI. Public Forum**

Paved Road Committee is being formed.

Garth Fletcher noted that magnesium chloride causes rust. When it is warm the product is still being spreading on roads. This makes roads harder, which causes wear and tear on equipment, especially on grader blades.

## **VII. Adjournment at 10:33 PM**

Respectfully submitted,  
 Barbara Devore  
 Volunteer