

**Approved
Select Board Meeting
September 23, 2014**

Present: Select Chair Charlie Moser, Selectman Bernie O'Grady and Select Person Louise Lavoie
Police Chief Barry Hutchins, Assistant Building Inspector Bob Bergeron, seven citizens

I. Call to order at 7:49 PM

II. Approvals

a. Payroll Manifests

b. Accounts Payable Manifest

c. Approval of Prior Minutes

i. 8/26/14 staff meeting

Moved to accept: Selectman Moser, seconded by Selectman O'Grady,
approved unanimously

ii. 8/26/14 Select Board meeting

Corrections: section 6 amend it to note that Garth Fletcher made the
comment on magnesium;

section 5 g: under Nashua Mental Health request, change year to 2015;

Moved to accept as amended: Selectman Moser, seconded Select Person
Lavoie, approved unanimously

iii. 9/2/14 Select Board meeting

Corrections: change title to Work Session; place period after completed and
strike rest of line.

Bookkeeper is checking.....strike line; Personnel manual still (add
work); correct spelling of Lavoie; add "may remain the same on the fourth
Tuesday of the month; eliminate last, extraneous line;

Moved to accept as amended by Select Person Lavoie, seconded by
Selectman O'Grady; Chair Moser abstained.

iv. 9/3/14 Work Session

Section on elderly exemptions: strike the first two sentences

Moved to accept as amended by Chair Moser; Select Person Lavoie
seconded; approved unanimously

v. 9/8/14 Selectmen's Meeting

Changes: Houston

Move to accept as amended by Chair Moser; Select Person Lavoie seconded;
approved unanimously

III. New Business

**a. Nicole Ruggerio, from The Driving Range and Peter Bennett, family friend who is
also a lawyer**

From Chairman Moser: concerns regarding The Driving Range include new, different and expanded
use of the property; sound spilling over, additional traffic. Mason's zoning ordinance state that no
commercial uses are allowed unless through special exceptions from the Zoning Board. Any new
use requires a site plan review; reasonable hours and ground rules need to be established.

Everyone's expectations should be set at the outset and neighbors should be heard through the planning process.

The Driving Range went through the site plan review process in 1993, after which the Planning Board waived recording of site plan.

Initial special exceptions include: Hours of 7:00 AM to 10:00 PM; Restaurant and golf accepted; 2010 Special Exception from Zoning Board of Adjustment for additional seating; beer and wine to be allowed in patio area; kitchen hours designated.

Peter Bennett and Nicole Ruggerio: An attempt has been made to have people park at A-1 Services on Reed Road and to walk down to concerts.

Selectman O'Grady reported that parking is a major issue; additionally concerts create a great deal of traffic on Route 124.

Peter Bennett reported that concerts are on Thursday and Saturdays evenings and that sound may be an issue. Select Person Lavoie reported that there have been more noise complaints regarding Thursday nights, rather than Saturday night.

Chairman Moser said that permission for liquor on patio area is granted at the local level, not through the NH Liquor Commission.

b. Chief Hutchins

Move to go into non-public session at 8:21 PM for RSA 91:A3, 11(a) and 11(c)

Reentered public session at 9:03 PM

c. Employ Performance Review Form

For non-supervisory staff

Would increase formality of performance, corrective actions or commendations

Personnel Manual requires employee review.

If agree in concept, can review with department heads at the next staff meeting.

d. Fire Alarm / Service Provider Issues from Protection One

Three technicians have been attempted to remedy control panel issues in the Mann House five times since September 6; now think the problem is in the wiring.

Supervisor from Protection One needs to trouble shoot; if not satisfied, start shopping around.

IV. Old Business

V. Informational Items/Communication

a. Building Permit for Hurricane Hill Road

b. NH Association of Assessing Officials Ballot

c. Property and Liability Insurance Trust

Rate setting hearing notice

d. Department of Safety E-911 Letter

e. Health Trust Health and Safety Coordinator Training Academy

Someone from Mason's Safety Committee may wish to attend.

f. NH Municipal Association Product and services directory updated

g. DRA municipal services software training

November and December in Concord and Manchester; web training also available, is preferable as training is in 1.5 hour sessions

New Administrative Assistant be trained; one select person should do web training

h. Police Department Service Logs

i. Community Development Block Grant

Planning grants are becoming available, but restricted

j. Letter re: Jackson Road washout

Road was washed out, but repaired
k. Fairpoint vs. Town of Mason
In hands of town attorney

l. Intent to Cut

Selectman O'Grady to contact logger to discuss bond requirement

VI. Public Forum -- 15 Minutes

Newly constructed stage at The Driving Range is within the realm of site plan review.

Concert goes walking from Churchill down the middle of route 124 is extremely dangerous.

What is the status of the Police Chief's recovery from the assault?

Is on administrative "light" duty.

VII. Administrative Assistant Candidate Deliberation

Non-public session entered at 9:51 PM for RSA 91-A:3 11(a)

Reentered public session at 11PM

VII. Adjournment

11:00 PM