

## Selectmen Meeting 10-14-14

*Approved*

**Present:** Selectboard members Charles Moser-Chairman, Bernie O'Grady, Louise Lavoie, Police Chief Hutchins, Jeannine Phalon – Administrative Assistant, members of the public (refer to sign in sheet)

**Call to order:** 7:31 PM

Next meeting: October 28<sup>th</sup> 2014

### **Approval of Manifests:**

Noted that board of Selectmen signed payroll and accounts payable manifests

### **Approval of Minutes:**

**Motion** by **Charles Moser** to approve September 23, 2014 Staff meeting minutes as submitted, **seconded** by **Bernie O'Grady** – vote 3-0 to approve

**Motion** by **Charles Moser** to approve September 23, 2014 Selectmen meeting minutes as amended, **seconded** by **Louise Lavoie** – vote 3-0 to approve

**Motion** by **Charles Moser** approve October 7, 2014 work session minutes as amended by Louise Lavoie. **Seconded** by **Bernie O'Grady** – vote 3-0 to approve

### **New Business:**

-147 Starch Mill Rd – Building Inspector Eric Anderson spoke with homeowner regarding location of temporary structure placed on property due to fire. Is approved and homeowner is moving forward with new structure to be put in place of fire damaged property.

-Selectmen publicly thanked Police Chief Hutchins for all his assistance in regards to another resident on Starch Mill Rd. Without his efforts, things would not have progressed as well.

-Formal Acceptance of Tax Lot C-27 as a gift from Dorie French and son Jim French, both having longstanding family ties to the town of Mason. This lot is a 23 acre parcel along Greenville Rd to be given to Conservation Commission. Title search has been done for warranty deed with no findings. After some discussion, Charles Moser requested council input before accepting parcel without a clean title. Select board decided to accept the gift contingent upon findings. Bob LaRochelle, member of Mason Conservation Commission, will email Tom Quinn regarding property and if any further investigations are warranted.

**Motion** by **Charles Moser** to accept Tax Lot C-27 subject to title approval from Tom Quinn, **seconded** by **Bernie O'Grady**. Vote 3-0 to accept

\*A warm reception was held including refreshments brought in by CC members to thank the family for their very generous gift to the town\*

-Amy Glowacki of 660 Sand Pit Rd showed the board pictures of her property and her concern with the road expansion onto her property. The board agreed meet with Ms. Glowacki to look at said property on October 20 at 8:30 am.

**Motion** by **Charles Moser** to enter into non-public for RSA 91-a:3 11(a) and 11(c), seconded by Bernie O'Grady, vote 3-0 in the affirmative at 8:24PM

Re-entered into public session at 9:00 PM

-Microtime- stated one of the computers at the police station (secretary's) was very slow. Look into cost of replacing hard drive.

-Sign up for DRA training for November – Louise and Jeannine to attend

-Website communication from Alanna regarding her time off due to imminent birth of her daughter.

-Reviewed building permits # 20-14, 14-18, 19-14, 14-17, 16-14. Jeannine to speak with Eric about process of permits from start to completion

-Steve Hoffman to notify broadband mapping consultants to be put on December 9 selectmen's meeting at 7:35 PM

-Selectmen reviewed police logs for the past weeks.

**Public Communications:**

-Barbara Devore, conservation commission member, asked about land use change tax and its process. She also wondered if the board would be looking more into the property on Starch Mill Rd that is vacant and whether it is deemed inhabitable. The board stated they had no intentions at this time to proceed with any further investigations.

**Motion** made by **Charles Moser** to adjourn meeting, **seconded** by **Louise Lavoie**. Vote 3-0 in the affirmative at 10:17 PM

Respectively submitted,

Jeannine Phalon

Administrative Assistant