



Selectmen Meeting 02-10-15

Approved Minutes

Present: Select board members Charles Moser-Chairman, Bernie O'Grady, Louise Lavoie, Administrative Assistant Jeannine Phalon, members of the public

Call to order: 7:31 PM

Next meeting: February 24, 2015 at 7:30PM to be held at the Mann House

Approval of Manifests:

Noted board of Selectmen signed payroll and accounts payable manifests at the February 10, 2015, 2 PM meeting

Approvals:

- **Motion** by **Charles Moser** to approve January 29, 2015 Selectmen meeting minutes as submitted, **seconded** by **Louise Lavoie** – vote **2-0** in the **affirmative**. **Abstain:** Bernie O'Grady

New Business:

- Pat Letourneau spoke to the Board about the necessary steps needed to apply for the TAN for fiscal year 2015. She recommended the Board approve \$750,000, which at that amount would be more than enough to cover the Town if needed. This is a line of credit and monies are only taken out from the TAN each time it is needed to cover expenses between tax bills. **Motion** by **Charles Moser:** Board of Selectmen approve taking out a tax anticipated loan (TAN) in the amount of \$750,000 from People's Bank for fiscal year 2015. **Seconded** by **Bernie O'Grady**. Vote **3-0** in the **affirmative**.
- **Motion** by **Charles Moser** to appoint Steve Wells as the town of Mason's representative on NRPC's Energy Facilities Advisory Committee. **Seconded** by **Louise Lavoie**. Vote **3-0** in the **affirmative**.
- Reviewed letter from Tracy Boisvert, Program Director for Conservation Land Stewardship.
- Reviewed letter from Bill Downs regarding request for his service in Timber Tax assessments. The Board agreed it would be a good idea to use a licensed forester to review lots with new reports. Jeannine to send a letter to Bill to request his services.
- Noted that the Board of Selectmen signed the 2015 Brookline Ambulance Service contract for \$19,908. Price has increased due to the increase in call volume.

Informational:

- Kirk Farrell sent a letter to the Board stating he received a letter from AECOM asking him to gather certain information regarding his property. The Board recommends a letter be sent to Mr. Farrell stating he should forward his letter to AECOM cc: Kinder Morgan and FERC. Jeannine will also add the addresses for the above mentioned companies.

Charles Moser noted the Selectmen's meeting is in recess for the scheduled Budget Hearing at 7:58PM and will return at the conclusion of the Budget Hearing.

Selectmen's meeting reconvened at 8:49PM

Public Communications:

- Barbara Devore noted she would still like to review department reports for the Town report book. Jeannine gave Mrs. Devore copies for her to review.

Non Public:

- **Charles Moser** made a motion to enter into **Non-Public** per RSA 91-1:3, II (c) and (e) **Seconded** by **Louise Lavoie**. **Vote 3-0** in the **affirmative** at 9:00PM
- Re-entered Public session at 9:50PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant