



Public Hearing for SB 2 Petitioned Warrant Article

Selectmen Meeting 02-24-15

Approved Minutes

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

Call Public Hearing to order: 7:37 PM

Board of Selectmen read the SB2 petition warrant article to the public. It had been reviewed by the Supervisors of the Checklist for verification of signatures. The warrant will be placed on the ballot for the upcoming election. The Board then opened up discussion to the public. Having no further discussion by the public, the Board voted to close the hearing.

Motion by **Charles Moser** to adjourn the Public Hearing. Seconded by Bernie O'Grady.

Aye: Charles Moser, Bernie O'Grady, LouiseLavoie

Motion passed. **7:39PM**

Selectmen Meeting

Call to Order: 7:39PM

Approval of Manifests:

Noted board of Selectmen signed payroll and accounts payable manifests.

Approvals:

- **Motion** by **Charles Moser** to approve February 10, 2015 Selectmen meeting and Budget Hearing minutes as submitted, **seconded** by **Bernie O'Grady** – vote **3-0** in the **affirmative**.

New Business:

- Certification of Yield tax for 14-293-15T and 16T signed
- Reviewed NRPC letter regarding Transportation Project submissions. Board will keep it in mind for the future.
- Discussion regarding the Monadnock website which has a link to the Town's website. Alanna has re-written code to block this and sites will no longer be able to link us with them in the future.
- Letter drafted by Charles Moser to go to the Planning Board as well as Camille Pattison, NRPC representative, discussing the proper verification practices when issuing approvals for lot line adjustments. All Board members agreed with the letter and signed. Jeannine to send to Mark McDonald, acting Chair, as well as Camille Pattison and Bill Drescher.
- Reviewed letter from Todd Hayward, assessor for the Town, regarding HB 547 and the taxation of utility poles. Todd also suggested the Board draft a letter as well to the Ways and Means Committee. Charles Moser will draft a letter similar to the sample given by the assessor for the Board members to review and to be sent as soon as possible.

Old Business: None

Informational:

- Reviewed letter from director of NH Charitable Trusts
- Reviewed letter sent from AECOM to the Health Officer, Lynn McCann, soliciting information. The Board all agreed it being necessary to respond. Bernie O’Grady will draft a letter for the Board to review.
- Reviewed reimbursement check from HealthTrust. Total was \$20,412.35, which was approximately \$1000, more than expected.

Public Forum:

- Catherine Schwenk approached the Board to go over information on the upcoming elections. She reminded the Board that the regular Selectmen’s meeting falls on Election Day and suggests not having the meeting on the same day. She then asked the Board the order in which the articles will be read, whether they are going to request moving any. The Board stated they have no intentions on moving any articles and will be read in order starting with Charles Moser, then followed by Bernie O’Grady and Louise Lavoie. Catherine updated the Board on the recent Moderator’s workshop held on Saturday 2-21-15. It was brought to her attention at this meeting that the Assistant Moderator cannot preside for the Moderator in her absence due to the fact that she was not appointed by the Supervisors of the Checklist. She stated she will speak with the Supervisors and it should not be an issue to have her appointed. Catherine is to check with the Secretary of State to find out the procedure in which to do this.
- In an email from Barbara Devore, she asked if there could be an updated link for pipeline matters added to the website. The Board stated they will follow up with Alanna to address the needs of the site. Paved Road Committee notes need to go up on the site as well.

Non Public:

- **Charles Moser** made a motion to enter into **Non-Public** per RSA 91-1:3, II (a) and (e)
Seconded by **Bernie O’Grady**. **Vote 3-0** in the **affirmative** at 8:31PM
- Re-entered Public session at 9:51PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant