



Selectmen Meeting 03-10-15

Approved Minutes

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

Call to order: 1:03 PM

Next meeting: March 24, 2015 at 7:30PM to be held at the Mason Elementary School

Approval of Manifests:

Noted board of Selectmen signed payroll and accounts payable manifests earlier

Approvals:

- **Motion** by **Charles Moser** to approve February 24, 2015 Selectmen meeting and SB2 Hearing minutes as submitted, **seconded** by **Louise Lavoie** – vote **3-0** in the **affirmative**.

New Business:

- Scott Brooks, Representative from TDS Communications, presented an overview of a cable service contract to be offered to a small portion of Mason around Abbott Hill Rd and Mitchell Hill Rd areas. A map of the area was provided to show the twenty four homes it would apply to. TDS would become the incumbent cable provider since the Town does not currently have one. The Town would be responsible in holding a hearing prior to TDS providing service. Charles Moser asked what timeframe the company was looking at for updating the area. Mr. Brooks stated April- May 2015. Louise Lavoie asked about the potential of expanding to more of Mason. Mr. Brooks stated that there would be discussions of prioritizing communities touching the boundaries of service, but realistically, didn't think Mason would be considered for the near future for expansion. Mr. Brooks gave the Board contact information for their counsel should Mason town counsel have any questions regarding the contract. The Board then decided to have town counsel take a look at the contract and will make a decision thereafter.
- Granite Hill Municipal Service contract signed for 2015-2017 by all members of the Board.
- Reviewed Todd Hayward's email regarding HB547 and will continue to check on status of the bill as it enters the Senate
- TAN application forms necessary for the note were signed
- Reviewed email communications from Hatch Mott MacDonald, Survey Supervisor. Kevin Maxwell has communicated with this gentleman, however, Charles Moser will draft a letter to respond as well and have the remaining Board members review.
- Matt Abdifar, Kinder Morgan Public Affairs Manager, set Tuesday, March 24, 2015 at 8PM for a Town Hall meeting for the Town of Mason to be held at the Mason Elementary School. The Board of Selectmen meeting is regularly scheduled for this evening. The Board will be running the Kinder Morgan presentation as well.
- Discussion on how the Board would like to see the website set up for future. Request was made to have Alanna come to the first April meeting to go over specifics.

Old Business:

- Louise Lavoie asked the other members of the Board if they were satisfied with the job posting she wrote for Building Inspector. Charles Moser and Bernie O'Grady were satisfied with the posting. Jeannine to place job listing on the website, Ledger Transcript, and NHMA.

Public Communications:

- Garth Fletcher asked if the Planning Board would consider a new noise ordinance that would have some effect on the pipeline project. Louise Lavoie stated the Planning Board decided they did not want to rush an ordinance through and then have unintended consequences. All members were in agreement with going about it in this way. They felt they need to look at the Town noise as a whole, not just for the pipeline. Garth suggested hiring a noise consultant for a period of time, gather information, and create a report rather than being caught without it.

Non Public:

- **Charles Moser** made a motion to enter into **Non-Public** per RSA 91-1:3, II (a), (c) and (e)
Seconded by Bernie O'Grady Vote 3-0 in the affirmative at 2:00 PM
- Re-entered Public session at 3:13PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant