



Selectmen Meeting 04-28-15

Approved Minutes

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

Call to order: 7:31 PM

Next meeting: May 12, 2015 at 7:30PM to be held at the Town of Mason Mann House

Approval of Manifests:

Noted board of Selectmen signed payroll and accounts payable manifests

Approvals:

- **Motion** by **Charles Moser** to approve April 14, 2015 Selectmen meeting as submitted, **seconded** by **Louise Lavoie** – vote **3-0** in the **affirmative**.

New Business:

- Town Clerk/Tax Collector Deb Morrison went over timeline for tax bills for 2015. Warrant to be signed by Selectmen by May 26 in order for bills to be printed by May 28, 2015 and mailed by June 6, 2015. Letters went out in March to properties that have not paid their taxes. One of the properties has not paid 2010 or 2011 taxes.
Deb also stated her T1 dedicated line for the state needs to be removed and changed by Microtime. She will contact them for a service ticket.
- Microtime Service contract for replacement server was reviewed with clarifications from Microtime. Cost of replacement will be \$2386.50 all inclusive of installation.
Motion by **Charles Moser** to accept Microtime server replacement contract for \$2386.50.
Seconded by **Bernie O'Grady**. Vote **3-0** in the affirmative.
Chairman Bernie O'Grady signed the contract and Jeannine will forward to Microtime.
- Jon Lavoie, a Hollis resident and previous Mason resident, emailed the board requesting the use of ATVs on the railroad trail. Louise Lavoie stated she hasn't had any requests from any residents of Mason for this purpose. Deb Morrison, representing MANE, stated they had not had any issues in the past. Charles Moser and Bernie O'Grady didn't see any good reason to open it up to ATV or to revisit it at this point in time.
- Primex quote for property and liability insurance was reviewed by the Board. The quote came in approximately \$3000 more than 2015/2016 PLT rate. The Board decided to stay with PLT for 2015/2016 at which time we will need to find a new carrier due to PLT not being available after 2016.
- Signed Health Officer Appointment letter for Lynn McCann. Jeannine will forward Health Officer Appointment form to Lynn for her to fill out and return to Selectmen to be signed. Deputy Health Officer needed as well. Lynn McCann requested it be the Building Inspector as he is familiar with septic ordinances. Once new Building Inspector is hired, it will be discussed as part of the job description.

- Forestry committee appointment of Harry Spear- the Board asked Harry if he would be interested in serving on the Forestry Committee. Harry stated he would. Committee appointment paper for Harry Spear was signed by all members of the Board. Jeannine to email Conservation Commission for a candidate to serve on the Forestry committee as well.
- Cutting on 83 Jed's Lane - Jeannine to contact Jesse Bushaw from DRA to look into property and whether they need to file intent to cut.
- Letter to FERC written by Charles Moser referencing warrant article opposing the NED project. All Board members signed and to be mailed.
- Signed Intent to Cut 15-293-01 for property K-1
- Release of Covenant letter for Huston property signed by all Board members, notarized by Deb Morrison and filed.
- Charles Moser to respond to Retired Chief Barry Hutchins regarding search and rescue. The Board all agreed to use Barry for search and rescue as needed.
- Board reviewed monthly budget reports as prepared by Brenda Wiley.

Old Business:

- TDS Communications – Charles Moser will call franchise attorney and find out how much it will cost to review the contract.

Informational:

- Letter from Anne Kuster to post for assistance for constituents.
- Reviewed Mason School District financial audit

Public Communications:

- Wolfgang Millbrandt requested parts of Wilton Road need attention and would like to know of any immediate plans to fix. The Board looked at the Road Restoration plans for 2015.
- Barbara Devore asked if there was follow up on a property on the corner of Starch Mill and Old County regarding timber harvest. Bernie O'Grady stated there was in 2014 and they have until June of 2015 to submit.

Non Public:

- Motion made by **Bernie O'Grady** to enter into Non-Public per RSA 91-1:3, II (a) and (c) **Seconded** by **Louise Lavoie**. Vote **3-0** in the affirmative at 8:53 PM.
- Re-entered Public session at 9:22 PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant