



Selectmen Meeting 06-23-15

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: 7:35 PM

Next meeting: July 14, 2015 at 7:30 PM 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 June 9, 2015 Selectmen meeting minutes as submitted by Jeannine Phalon. **Seconded** by **Louise Lavoie**– vote **3-0** in the **affirmative**.

New Business:

- Abatements for 2014- Motion was made by Charles Moser to enter into Non-Public session per RSA 91-A: 3, II (c) and (e). Seconded by Bernie O'Grady. Vote 3-0 in the affirmative at 7:40 pm.
-Returned to Public session at 8:12 pm.
- Pipeline Advisory Committee members Bob Dillberger and Joe McGuire reviewed the Kane/Moosewood environmental review with the Board. The Board questioned whether it would be of interest to the Conservation Commission as well. Waiting for scoping meeting guidelines. Bernie O'Grady stated he spoke with Chris Kane. The Select Board is to engage in the contract for their work. PAC recommends said work to be done by Chris Kane and Jeff Littleton of Kane Conservation and Moosewood Ecological. **Charles Moser motioned** to approve the work to be done for the environmental impact study by Kane/Moosewood. **Seconded** by **Bernie O'Grady**. **Vote 3-0** in the affirmative.
Joe McGuire stated he has spoken to approximately 75% of landowners affected by the pipeline route. Bob Dillberger recommended giving finished report to town counsel as Brookline did. PAC recommended two attorneys with FERC experience, one of which is Scott Straus. Bernie O'Grady spoke with Townsend town administrator about the opposition to the lateral line. Joe McGuire stated they are trying to generate more publicity on their efforts and Buddy Doherty of Brookline has offered the use of his studio for that purpose.
- Barbara Devore, Conservation Commission member, spoke on behalf of the Conservation Commission for the recommendation of Rosanna Nadeau to be appointed as alternate member. Rosanna has attended several meetings already. The Select Board signed the appointment and requested any future appointees be scheduled to attend the Board meeting to meet the Selectmen.
- PA 28 form from the DRA was discussed. Jeannine stated some of the positive aspects of the forms in the spring. After some discussion, the Board decided to not use the inventory form for 2016 and signed it stating such.

- Certification of Yield tax and Warrant for 14-293-17 was signed.
- Bernie O'Grady will contact Paul LaRoche, Building Inspector, to discuss the Deputy Health Officer appointment.

Informational:

- Wolf Rockers sent a check for \$500 for the use of the Town Hall for 2015/2016 season. The Board was very grateful for their contributions to the Town.
- FEMA Risk Assessment Map letter was reviewed. Planning Board, Zoning Board, and Conservation Commission all received a copy. A copy will be given to Fire Chief Dave Baker as well.
- Hillsborough County fiscal year 2016 budget hearing letter was reviewed. Second meeting was tonight. Letter was not received in a timely manner. Posted date was the 12th, but received it in the office the 23rd.

Old Business:

- none

Public Communications:

- Garth Fletcher informed the Board he had attended some of the PAC meetings and discussed which studies are useful. Also agreed that the attorneys who would be representative of the fight should have FERC experience so as to focus their efforts more. Barbara Devore added that it has not been made mandatory for Kinder Morgan to go to Site Evaluation Committee. (SEC) She also recommended Chris Kane as he has done a good job for the Conservation Commission. Charles Moser spoke of the meeting held with Jeanne Shaheen and twelve towns affected by the pipeline. Discussion of co-location and its actual meaning, requirements for taking land, noise, and diminished property values. She was asked for her position, but did not give one. However, she is now aware of how much this is really impacting the towns.

Non Public:

- None

Adjournment:

Motion by Bernie O'Grady to adjourn. Seconded by Charles Moser. Vote 3-0 in the affirmative at 9:45 pm.

Respectively submitted,

Jeannine Phalon

Administrative Assistant