



Selectmen Meeting 07-14-15

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: 7:34 PM

Next meeting: July 28, 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 **Bernie O’Grady** to approve June 23, 2015 Selectmen meeting minutes as submitted by Jeannine Phalon. **Seconded** by **Charles Moser**– vote **3-0** in the **affirmative**. Charles Moser apologized to the public for misinterpreting the requirements for Non-Public regarding abatements.

New Business:

- Liz Fletcher met with the Board to discuss the oil clean up on lot A-13. She had received three quotes and chose NEDT as best option for \$2375. She asked if it was possible for this to be an insurance claim for the town land. Charles Moser will follow up with Property and Liability to find if it would be. Liz also suggested blocking the area so there would not be any further dumping. It needs to be investigated as to who owns that area to be blocked first before a gate could be put in place. Charles Moser suggested possibly splitting the cost of the cleanup with Conservation Commission. Liz will set up a meeting with the Commission to discuss this. Discussion will continue at the next Selectmen’s meeting July 28 with more information from PLT.
- The Board reviewed the renewal lease for Old Ashby Rd. This is a four year lease with the same tenant that has been there for several years. Liz stated the Conservation Commission is very happy with the tenant as he has been up keeping the residence quite nicely and showed the Board a list of work that he has done. After some discussion on the wording of the lease agreement, the Board agreed it was ok to sign. Bernie O’Grady signed the lease as Chairman.
- Kane Conservation contract was reviewed and signed by Chairman O’Grady. Jeannine will scan and email the contract to Chris Kane.
- Jeannine discussed the Safety Committees review of the manual. The Committee collectively had two requests for changes within the manual. The Safety manual was accepted by the Board with updated forms in the appendix as suggested by Jeannine. **Motion** by **Charles Moser** to adopt the updated Safety Manual with updated forms. **Seconded** by **Bernie O’Grady**– vote **3-0** in the **affirmative**

- Reviewed letter from FERC regarding upcoming scoping meetings, one of which is being held in Milford. Board of Selectmen will be meeting with PAC this Thursday to discuss in more detail. Charles Moser suggested he post the meeting schedule on the Town's website.

Informational:

- Primex Workmen's Compensation premium holiday total of \$17,261.72 for 2016 will be applied to January 1, 2016 to January 1, 2017 contribution.
- Card sent to Chief Maxwell thanking him for his kindness.
- Charles Moser spoke of some of the possible proposed ordinances to accommodate the pipeline.

Old Business:

- Charles Moser asked Jeannine to have Scott Brooks contact him regarding TDS contract.

Public Communications:

- Wolfgang Millbrandt asked the Board if the Highway Department is planning on fixing the stone wall on Pratt Pond and Wilton Roads that were pushed by the plows this winter. Bernie O'Grady suggested Mr. Millbrandt to call the Road Agent directly to discuss the situation.

Non Public:

- Motion made by **Bernie O'Grady** to enter into Non-Public per RSA 91-1:3, II (a) **Seconded** by **Charles Moser**. Vote **3-0** in the affirmative at 8:39 PM. Re-entered Public session at 9:57 PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant