



Selectmen Meeting 08-11-15

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: 7:33 PM

Next meeting: August 25, 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 August 11, 2015 Selectmen meeting minutes as submitted.
Seconded by **Louise Lavoie**— vote **3-0** in the **affirmative**.

New Business:

- Reviewed the letter from NRPC regarding Commissioner appointment. Louise Lavoie was appointed June 2015. Jeannine will send a copy of Louise's appointment papers to NRPC to fulfill the requirement they are looking for.
- The Board reviewed a letter from the Society for the Protection of NH Forests. Charles Moser added comments to the requested letter and all members signed.
- All Board members signed Certification of Yield 14-293-01.
- Brenda Wiley discussed the auditor's management letter. After reviewing what is necessary for the Management Discussion and Analysis, it was decided by the Board not to do anything further.
- Bernie O'Grady brought up the NED proposal for the removal of oil drums on A-13. Charles Moser had some concerns with how the contract is written and the responsibility the Town would have going forward with removal without knowing first what, if any, issues there are with the land. Jeannine will call Clean Harbors for another proposal.
- Louise Lavoie brought up some concerns with the Quarry and how the police department has had a need to increase resources to patrol the Quarry. Posted metal signs are not in place, only laminated ones are listing who can use the Quarry. Louise will discuss the concerns further with Chief Maxwell on how to best use the resources of the Town for patrolling the area.
- Charles Moser updated the rest of the Board on the Pipeline Coalition and the PUC proceedings. It was recommended that individual towns intervene either passively or actively. It is a good idea for people to still deny access to their property for surveying. Louise Lavoie is working on the Town infrastructure with the PAC and impact of the pipeline on Class V and VI roads.

Informational:

- Reviewed the approved Hillsborough County budget.

Old Business:

- none

Public Communications:

- none

Non Public:

Motion made by **Bernie O'Grady** to enter into Non-Public per RSA 91-1:3, II (a) and (e)
Seconded by **Louise Lavoie**. Vote **3-0** in the affirmative at 8:17 PM.
Re-entered Public session at 8:44 PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant