



Selectmen Meeting 08-25-15

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: 7:32 PM

Next meeting: September 8, 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 **Bernie O'Grady**– vote **3-0** in the **affirmative**.

New Business:

- Carol Anne Bennett came to the Board with concerns about the Incineration Zone signs that are posted along Wilton Road. Her client is trying to sell their property on Pullman Road which also has land to Wilton Road and making people wary once they see them. The sign is on Jenny Greenwood's land with permission granted to the people who made the signs. Charles Moser looked up the use of signs on private property and is most likely covered under free speech. It is probably a political sign protected by the First Amendment. The Board's suggestion to Mrs. Bennett is to contact the property owner directly to see if they granted permission for the signs. Louise Lavoie stated the realtor should have disclosed the issues with the route of the pipeline.
- Reviewed calculated monies for the Highway Block Grant for Mason's Class IV and V roads. Town will receive \$73,226.49 for F/Y 2016.
- Pipeline Advisory Committee recommended the proposal from Carolyn Elefant representing the Town of Mason during the FERC process. Charles Moser would like to see Conservation land added as an area of concern. Charles Moser is in favor of using Carolyn Elefant. **Motion** by **Bernie O'Grady** to accept Carolyn Elefant's contract subject to acceptable terms of service. **Seconded** by **Charles Moser**. Vote **3-0** in the affirmative.
- NRPC is looking for a pilot community to participate in a project to develop road condition inventory and road surface management strategies. This is similar to what was recently done with the Paved Road Restoration Committee. Louise Lavoie will reply interest to Jennifer Czysz from NRPC by email.

Motion to move to Non-Public by **Bernie O'Grady** for RSA 91 A: 3 II (a) and (e). **Seconded** by **Louise Lavoie**. Vote **3-0** in the affirmative at 8:11 PM

Returned to public session at **9:35 PM**

- MIT request to place a passive retro reflector on Greenville Road conservation land. Would like to start in September. This would be a mobile unit that would run anywhere between 1-3 nights a week (in between dusk and dawn) for approximately 1-2 years. A representative for MIT met with the Conservation Commission earlier in the month. Both the Conservation Commission and the Board of Selectmen feel there are no benefits to the Town. This would also negatively affect the abutters to the property in question. Conservation Commission will follow up with MIT to let them know the Board and Conservation Commission are not in favor of this project.
- Letter to Administrator of Engineering and Construction Section from DES Water Division stating the results of the annual inspection of the following dams: Pratt Pond Dike, Pratt Pond Dam, and Pratt Pond III Dike. Intent is to make engineering aware of items that require attention to ensure safe operations of the dams.
- The Board was in full agreement to letting Chris Drescher accept service on behalf of the Town for the continuing FairPoint litigation.

Informational:

- Reviewed letter from DRA to NH School Boards Association, NH School Administrators Association, and NH Association of Counties regarding the Continuing Resolution and the state's unresolved operating budget.
- Reviewed Wilton Recycling Center's Budget report

Old Business:

- Eric Anderson's NRPC appointment to be reviewed for expiration. NRPC request for new Town representatives for 2016.

Public Communications:

- none

Adjournment:

Motion made by **Bernie O'Grady** to adjourn the meeting.

Seconded by **Charles Moser**. Vote **3-0** in the affirmative at **9:59 PM**.

Respectively submitted,

Jeannine Phalon

Administrative Assistant