



## Selectmen Meeting 09-08-15

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

**Call to order:** 7:30 PM

Next meeting: September 22, 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 August 25, 2015 Selectmen meeting minutes as amended by Charles Moser. **Seconded** by **Louise Lavoie**– vote **3-0** in the **affirmative**.

### **New Business:**

- Deb Morrison, Town Clerk/Tax Collector requested abatement in the amount of \$27.14 which represents the lien amount that was cleared up according to the agreement made between Calphams and Deb. All Board members signed the abatement letter
- MS 1 signed by all Board members for 2015. To be sent in to the DRA once Cheryl Akstin, Assessor, signs.
- Chairman O'Grady signed Department of Revenue form MS60 A.
- Board requested Chris Kane have scoping comments ready before the end of scoping period. To request them to be done by the 22<sup>nd</sup> of September for the Board to review.
- Reviewed NH Municipal Pipeline Coalition letter presented by Charles Moser. **Motion** made by **Bernie O'Grady** to authorize Charles Moser to sign letter on behalf of the Board. **Seconded** by **Louise Lavoie**- vote **2-0** in the affirmative. Charles Moser abstained.
- Discussion of ATV use on public land. Need to consider several factors before proceeding. Charles Moser requested holding a public hearing for public input. Bill Drescher sent recommendations to Charles Moser. Public input hearing will be set at a later date to be determined.
- Reviewed email from Steve Kropfer regarding access for temporary communication tower on the rail trail. This will be forwarded to Conservation Commission. The Board is ok with allowing access once the Conservation Commission reviews it and gives their permission.
- Fill waiver form for the Highway department was discussed. Approving fill to be deposited onto properties in town would save the Highway Department several man hours. Charles Moser to take a look at the wording and will bring it back to the Board for approval.
- Bernie O'Grady suggested forming a Building Committee to review the Highway Department property and the possibility of a new building. Harry Spear and Bob Bergeron expressed interest in being on the committee. The Board agreed to appoint Harry Spear, Bob Bergeron, and Gary Lizotte-Road Agent, to the committee. Bernie O'Grady will be ex officio. One more member will be requested to be on the committee.

- Clean Harbors sent in a quote to clean up A13 oil drums. The quote came in higher than NEDT. Bernie O'Grady to contact NEDT to request contract with terms reworded.

**Informational:**

- Received a letter from Jim McCormick, Mason Superintendent of Schools, informing the Board of a surplus of \$92,154.32 from the school district budget being returned to the Town. The Board recognized Jim for his efforts in fiscal management.

**Old Business:**

- none

**Public Communications:**

- Harry Spear asked whether any public monies were accepted to purchase the rail trail. Grant money was accepted and would play a role in ATV use regarding ADA compliancy.

**Non Public:**

**Motion** made by **Bernie O'Grady** to move to Non-Public for RSA 91-A: 3 II (c).  
**Seconded by Louise Lavoie.** Vote **3-0** in the affirmative at **8:33 PM**.

Returned to Public session at 10:38 pm then immediately adjourned.

*Respectively submitted,*

*Jeannine Phalon*

*Administrative Assistant*