

Minutes of Mason Select Board October 13, 2015

Chair Bernie O'Grady, Board Members Charlie Moser and Louise Lavoie

Call to order at 7:30 PM

I. Approvals

Payroll Manifests

Accounts Payable

Minutes of September 22, 2015

As amended: extended period for FERC comments – 16th, not 15th; adjourned at 9:37 PM. Chair moves to accept as amended; Louise Lavoie seconded; unanimous.

II. Old Business

Abatement Issue from Town Clerk Deb Morrison

Lots H51-1 and J-69-3

Motion to approve by Charlie Moser; seconded by Bernie O'Grady; unanimous

Scoping Comments to Federal Regulatory Commission (FERC) on the proposed Kinder Morgan/Tennessee Gas Pipeline through Mason

Proposed comments written by Select Board members, Conservation Commission members, Mason Pipeline Committee members and Environmental Consultant Chris Kane were discussed and combined into one document with Pipeline Advisory Committee members Bob Dillberger, Joe McGuire and Dimitri Gounis. Motion to approve comments as amended by Charlie Moser, seconded by Bernie O'Grady, unanimous. Comments are to be submitted electronically, snail mailed and placed on Town website.

Attorney Caroline L'Enfant from Washington, DC, has been contracted to assist the town with pipeline issue.

Coalition of Towns' 25 page document of scoping comments to FERC was reviewed. Permission for representative Selectman Moser to sign was voted.

Request for ADA Access on Town Property

Discussed at last meeting; Conservation Commission to discuss at their next meeting.

MacDonald VS Town of Mason

Decision is still pending due to the judge recusing herself.

III. New Business

Part-Time Officer Announcement by Mason Police Chief Kevin Maxwell

Introduction of Mark Hager as part-time officer for Mason; now working as State Police Officer on Marine Patrol; certified, so no training is needed; 27 year resident who served on Mason Fire Department.

Governor's Executive Council was granted permission to meet at Town Hall on Tuesday, October 20. Selectman Charlie Moser to serve as liaison.

IV. Public Forum

Budget time is rapidly approaching. Has every department submitted a property inventory? Response from Select Board: No, not every department has done so. Inventories are needed for planning equipment replacement.

Adjournment at

Move to adjourn Bernie O'Grady, seconded Louise Lavoie, unanimous.

Minutes respectfully submitted by

Barbara DeVore, Volunteer