



Selectmen Meeting 1/12/2016

### Approved Minutes

**Present:** Selectmen Bernie O'Grady, Charlie Moser and Louise Lavoie; Brenda Wiley, Pat Letourneau, Kathy Wile; Wolfgang Millbrandt

**Called to Order:** Meeting called to order at 7:39 by Bernie O'Grady.

**Approvals:** Noted that the check and payroll manifests had been signed.

Minutes of the 12/22/15 meeting were reviewed, motion to accept the minutes as written was made by Charlie, seconded by Louise. Three votes to accept as written.

### New Business:

IT Proposals – The subject of IT services providers was discussed. There are 2 companies that have submitted proposals for IT services to the town, and a third that is possibly interested in addition to our current service provider. After some discussion, Louise suggested the town use a consultant independent of these companies to make general recommendations as to what is needed, how quickly things need replacements, etc before deciding on making a commitment to any company in particular. Brady Shulman, town resident, was recommended by both Louise and Brenda who said Brady had done a similar service for the school, which was pleased with his work.

It was decided that Louise would call him, and find out a cost and timetable for his services.

Kathy was asked to contact the two companies and let them know the decision had been put on hold.

Intent to Cut – A notice of intent to cut wood was presented for review and approval. Noted that a bond check was attached, and that this notice was the continuance of a previously approved project(2014).

Signed off on by all three select board members.

Appointments to BOA – there were appointment papers for 2 people that had volunteered for the BOA seats. Louise said before she appoints them, she want to be sure they know the amount of time and training they are committing to. Bernie added he wants to meet candidates to talk with them before appointing them. Appointment papers were put aside for future consideration.

It was further discussed that for the future, protocol would include having a current member of any committee “sponsor” candidates, and come with them to a meeting by way of introduction and explanation of background and qualifications.

Kathy will ask Guy Daniello, Bill Fritz and Bill Rendle, acting chair of BOA, to come to the next selectmen meeting.

TAN for 2016 – Questioned if there had not already been a vote on this – no mention of a vote was found in minutes of the last 2 months meetings.

Motion to approve a TAN in the amount of \$750,000 for 2016 was made by Charlie, seconded by Bernie. Approved with three yes votes.

**Non-Public:** Motion to enter non-public session, citing RSA 91-A:3, II(a) was made by Bernie, seconded by Louise. Vote to enter non-public – Bernie aye, Louise aye, Charlie aye.

Entered non-public session with Chief Maxwell at 8:04 PM.  
Returned to public session at 8:54 PM.

**Informational:**

Budget hearing vs meeting – Hearings must be published at least 7 days before the hearing, so the Mason Budget hearing was reset to January 26<sup>th</sup>, beginning at 8PM.  
January 19<sup>th</sup> will be kept as a working meeting for budget items, and will begin at 7:30.  
Kathy will re-post, publish the hearing, and email all people involved.  
Brenda will get the numbers from the recycling center, Brookline ambulance and put a 1 1/2 percent increase into salaries and see what that does to the bottom line.

**Old Business:**

Planning Board Ordinances have been updated, final hearing will be Jan 27 at 7:30 for the two ordinances.

ADA access/Rail Trail – that is still with Conservation Committee

Jackson Rd – Charlie said they have been given materials, the board should go see them, let them explain what they have done. Bernie replied they clearly have made changes, obvious which rocks have been moved, and survey maps clearly show a 33' ROW. All agreed those statements are correct, but further that nothing can be done now that winter is here.

Kathy is to send them a letter saying no decision has been made, and the matter will need to be revisited in spring once mud season has passed.

Charlie will email Kathy a PDF file of survey information to send along as well.

Complaint on Valley Rd – Charlie is close to completing a letter, working with the town attorney's advice, and will be sending that along to the other selectmen for review and comment.

**Public Forum:**

Nothing

Move to adjourn made by Bernie, seconded by Charlie, 3 votes to adjourn at 9:12

Next meeting Jan 19 at 7:30 for working on final budget

Regularly scheduled meeting on Jan 26<sup>th</sup> at 7:30 followed by budget hearing at 8:00.

Respectfully submitted,  
Kathy Wile