



Selectmen Meeting 4/12/2016

Approved Minutes

Present: Selectmen Bernie O’Grady, Charlie Moser and Louise Lavoie; Kathy Wile, Brenda Wiley, Joanne Tramontozzi, DRA; Todd Hayward, Granite Hill Municipal Assessors; Jim McCormick, Mason School Superintendent; members of the public.

Called to Order: Meeting called to order at 7:30 PM by Louise Lavoie.

Approvals:

- It was noted that the accounts payable and payroll manifests were signed.
- Minutes of the 3/22 Selectmen meeting were amended as follows:
Change date from 3/23 to 3/22
P 2, Paragraph 4, replace the word “committee” with “board”.
Charlie moved to accept minutes as amended, Bernie seconds, 3 votes to accept as amended.
- Bernie made a motion to accept the minutes of the 4/5/16 Selectmen meeting as written; Louise seconds, 3 votes to accept as written.
- Contract with Brookline Ambulance Service was reviewed and signed. It was noted the contract amount matched the budgeted amount.
- Appointment papers were signed for continuing members of conservation, recreation, planning and zoning committees and a ballot clerk.
- MS 232 was signed, given to Brenda to return to DRA.

New Business:

Joanne Tramontozzi from DRA and Todd Haywood from Granite Hill Municipal Services were there for the start-up meeting for the review. There was a discussion of the general process, and BOS was informed that visits to all properties would take a month or two, residents and town officials will be notified and identification carried by assessing officials. Todd’s work should be done by 8/10/16, hearing scheduled for early September, well ahead of the state deadline of Jan 1.

Joanne gave us the number for our new contact at DRA, Chuck Reese, as she is retiring.

Bob Dilberger came to talk about issues he had on his property with beaver raising the water level significantly. They have clogged the culvert under Townsend Rd multiple times, requiring highway department crew to clean it out 5 times in a two week period. Bob has hired a company to trap and remove the beaver, and was asking if the Town would share that cost with him in an effort to save themselves the cost of their crew repeatedly clearing the culvert. Charlie did have a photo of the culvert. Although sympathetic, BOS declined to share that cost at this time.

An application for a junkyard permit renewal was reviewed. It was decided that Charlie would call the building inspector, ensure he had a copy of the ZBA conditions for junkyards, and have him (Paul) set up an appointment for inspection prior to granting the permit.

The Selectmen had received a call of concern from the Manns regarding some groundwater seepage they had found near a property line they share with the Highway Department. It was agreed the area of concern should be tested. Initial conversation Kathy had had with a waste removal service indicated that the direction should be through contact with DES to find a testing site. Kathy will follow up with them, while Charlie will be in contact with the Manns regarding where, when, etc.

Management of the laptop used by the Supervisors of the Checklist was brought up; specifically if it should be managed by Microtime, and whether on an as needed basis or as a (regularly) managed device. It was decided to add the machine to the town's contract at an estimated cost of \$11/month. Final figure will be given to BOS when we get it from Microtime.

Informational item: Bill Rendle will NOT be resigning his position on the BOA, but may miss a meeting due to upcoming surgery. He will resume his position as soon as his recovery allows.

Old Business:

Jim McCormick, Mason School superintendent joined into a conversation with the BOS regarding internet service. He explained the goal of the school was to increase bandwidth and strength of service in order to comply with state testing mandates. There was a plan to do that with Fairpoint, and the question is whether the Town would access the service as well and cost share. The PD had expressed interest/need for that in previous conversation. The deadline for their E-Rate commitment is Friday April 15, so a decision needed to be made.

After discussing costs, increased speed of service, perceived need and projecting budget adjustments, the BOS decided they were not able to make a decision without further study. Jim will go ahead with the new plan, and if/when the Town is ready to share he will see if that can be arranged.

Public Forum:

Bob Bergeron inquired if the roads book had been updated by the building inspector and given to the Fire Dept. Last update known to have been 9/15, and that Dave Baker was in receipt of that information. Kathy will check with Dave to be sure he is set, and will contact building inspector if/as needed.

Greg Pugliese had a question about his proposed shed in the historic district. Specifically, he asked if he needed a variance to change the lot line setback requirement from 35' to 25', and if he needed approval for changing the pre-approved design size from 8' x 10' to 8' x 12'. Charlie advised he check into a waiver instead of a variance, but that he did not need separate approval from the select board.

Non-Public:

Louise made a motion to move to non-public session per RSA 91A 3:II:e to discuss pipeline related communication from council. Bernie seconds, 3 yes votes recorded and non-public session entered at 9:30.

Adjourned:

Motion to adjourn was made by Bernie, seconded by Charlie. Meeting was adjourned at 10:10 PM.

Next meeting is scheduled for Tuesday April 26, 2016 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile