



Selectmen Meeting July 5, 2016
Approved Minutes

Present: Selectmen Louise Lavoie, Charles Moser and Bernie O'Grady

Called to order: 7:35 PM

Zoning Amendment Appeal

- Board met to set date, time and location for the hearing.
- Discussion GRAF residents are equally effected by the June 7 voted zoning amendment.
- Appeal petitioners will receive notice of rehearing via USPS to keep them informed of the hearing process. Notice to be posted at Mann House, Town Hall, and Town Website. Notice of Hearing will be published in the Monadnock Ledger on July 12, 2016.
- BOS will send a letter to the ZBA applicant for Special Exception that no action will be taken on July 18 the ZBA scheduled hearing date until appeal process is exhausted.
- Louise motioned to hold hearing regarding the Zoning Amendment Appeal on July 26, 2016 at 8pm at the Mason Town Hall. Bernie seconded. All in favor, motion carries.

ZBA Appointees

- BOS signed appointment papers for 2 candidates recommended by temp ZBA Chair Bob Bergeron. Phil Garside member, Martha Jacques clerk, alternate.

Road Agent

- BOS final negotiation point on new hire, made decision to accept the applicant's latest physical results from December 2015.
- Louise to draft final offer letter and announcement.

Mann House Security

- BOS recently implemented additional security features.
 - A lock has been installed on the second floor Planning Board room to ensure integrity of files stored in that space.
 - Email will be sent to Chairs of BOA, Planning Board, Conservation Commission, Building Inspector and Supervisors of the Checklist with access instructions.
 - Members of the various boards/commissions that require access during normal business hours may contact the BOS office and/or Town Clerk for access.
- BOS to extend invite to Treasurer for July 12 meeting to discuss BOS office security upgrade and ensure the Treasurer has access to pertinent files to carry out duties.

NRPC has extended opportunity to the Town of Mason to assist in creating Emergency Management Plan, Standard Operating Procedures. Notice to be sent to Chief's PD and FD to gauge interest.

Public Comments:

- Barbara Devore reminded BOS that Japanese Knotweed excavated during ditching of town roads needs to be properly handled/disposed.

Louise motion to adjourn 8:59 PM, seconded by Charles, all in favor unanimous.

Minutes recorded by Louise Lavoie.