



Selectmen Meeting 12/13/2016

Approved Minutes

Present: Selectmen Bernie O'Grady, and Chair Louise Lavoie; Kathy Wile, Brenda Wiley; members of the public

Called to Order: The meeting was called to order at 7:38 PM by Louise Lavoie.

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

- Minutes of the Nov 22, 2016 Selectmen Meeting were reviewed – Louise moved to accept as written, Bernie seconds – 2 votes to accept minutes as written.
- Minutes of the Nov 29, 2016 budget meeting with department heads were reviewed, Louise moved to accept as written, Bernie seconds – 2 votes to accept minutes as written.
- 2 Intents to Cut Timber were presented for approval – both requests were approved and signed.
- NRPC contract for circuit rider services for 2017 was presented, at the same rate as the 2016 services. Bernie moved to accept the contract, Louise seconds – 2 votes to accept. 2 copies signed by Louise – one copy stays here, one returned to NRPC.
- Peniel proposal to test the Mann House for mold looked over, signed by Louise
- NRPC Transportation Committee asked to confirm appointment of Dave Morrison to the committee as Mason representative. Selectmen signed off on the confirmation, noting that this committee meets regarding transportation systems and is of no benefit to Mason, so do not expect Dave to be attending the monthly meetings.

New Business:

- A letter from Home Healthcare Hospice & Community Services was reviewed. It included a report from services provided in 2016, as well as a request to receive the same appropriation of \$1500 for 2017, which was approved by selectmen.
- There was a request from a solar installation company for a reimbursement of a permit application fee, as their client cancelled the job. All agreed to deny the request for reimbursement.
- There was a quote from the current Town Report printer, and a second should be coming through the office within a day. A third company had not made an offer.

Old Business:

Informational Items:

- Souhegan Valley CC invitation to join – no thank you
- Regarding the proposed Fairpoint acquisition – how can we give input to the PUC asking them to require the new company to update access to/speed of internet service in rural areas?
- Eversource sent notice of Wetlands Utility Maintenance work
- Brookline Hazard Mitigation Report had been received

- Copy of the DRA monitoring report was received – 3 properties had disagreements with assessors on measurements.

Public Forum:

- Is an ordinance planned for mobility devices on the rail trail? Selectmen were not sure what Charlie's research had indicated, but this will be on next meeting's agenda as old business.
- Why would there be an increase in the FD budget for an administrative assistant? Selectmen felt as long as more work is being done that is acceptable.
- Ron Dube will be working on dedication for the Town Report. He will also emphasize there are still positive tasks to be done in Town, for new residents as well as old.
- Trainings for BOA and PB? Louise said chairs of those committees should look into trainings with OEP especially, and NHMA has good trainings on 91A information in particular.
- It was asked what the requirements for getting a pistol permit are? This questions will be referred to Kevin Maxwell.

Adjourned:

Louise made a motion the meeting be adjourned, seconded by Bernie. Meeting was adjourned at 8:24 PM.

Next regularly scheduled meeting will be Dec 27, 2016, at 7:30 PM at the Mann House.

Respectfully submitted,
Kathy Wile