



Selectmen Meeting 3/13/2017

Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady; Brenda Wiley, Kathy Wile; Bob Bergeron, Barbara Devore

Called to Order: The Meeting was called to order by Louise at 7:31 PM.

Approvals:

- It was noted that the Accounts Payable and Payroll Manifests had been signed.
- Minutes of Feb 28, 2017 meeting were reviewed. Louise made a motion to accept the minutes of Feb 28, 2017 as written; second from Bernie, 2 votes to accept minutes as written with Charlie abstained as he had not attended that meeting.
- Minutes of March 7, 2017 non-public meeting were reviewed. Charlie made a motion to accept as written, second from Bernie. 3 votes to accept minutes of March 7, 2017 as written.
- Appointment papers were presented for signature. Jeannine Phalon and Wally Brown for Recreation Committee, and Bob Dilberger for Conservation. All papers were signed; appointees will be contacted to come be sworn in by the Town Clerk. Other positions still needing confirmation of interest from current members before doing appointment papers were discussed as well.

New Business:

- Plan for presenting Warrant Articles for Town Meeting was discussed, and plan drawn up to be given to Catherine on meeting day. Charlie will present all 4 of the K-9 fund articles together, as they are inter-dependent.
- A new part-time officer will be joining the PD beginning on Wednesday. He will attend the next meeting along with Chief Maxwell to be formally introduced to the BOS. The question of appointment papers being necessary before he begins was also discussed.

Old Business:

- Update for the fiber connection for internet – the connection is physically complete, but the VPN connections for both Town Clerk and Police Dept are both still running through the DSL line. Brady and Steve from Microtime are working on a solution to the issue with the firewall on the school end.

Informational Items/Communication:

- The selectmen read a letter of appreciation for the work the HD has done on Hurricane Hill and Briggs Roads, commending Road Agent Dave Morrison in particular, from a long time resident of Mason.
- Town of Bedford had cc'd Mason concerning a hearing to be held on a proposed communication tower in Bedford being proposed by Eversource.

Public Forum:

- Town Election will be held Thursday March 16, and there was discussion about the RSA allowing moderators to re-schedule. The Meeting on Saturday March 18th will be held; the forecast did not seem to pose a significant problem for that date.
- Status of subdivision plan currently before the Planning Board was also discussed.

Non-Public:

No business

Adjourned:

Louise motion to adjourn, second by Charlie, motion passed unanimously.
Meeting adjourned 8:13 PM

Next meeting will be held Tuesday, March 28, 2017.

Respectfully Submitted,
Kathy Wile
Administrative Assistant