



Selectmen Meeting 6/13/2017

Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charlie Moser; Brenda Wiley, members of the public.

Called to Order: The meeting was called to order by Louise at 7:30 PM.

Approvals:

- It was noted that the Accounts Payable and Payroll Manifests had been approved and signed before the meeting was called to order by the selectmen.
- Minutes of June 6, 2017 meeting were reviewed and approved with 3 votes.
- Minutes of May 26, 2017 were not available and will be considered at the next BOS meeting of July 11, 2017.
- Minutes of May 23, 2017 were reviewed and approved with 3 votes.
- A report of cut timber was ready for a parcel on 71 Old County Road. Warrant was reviewed and signed by all selectmen.
- Another intent to cut timber was postponed to the next meeting.
- Contract with STJ Construction Specialties for the highway building was reviewed and approved by all selectmen. It was noted that George St. John needs to come in and sign it.
- Primex sent a CAP agreement to limit any possible increases in workers comp and liability insurance policies if the town agrees to stay with Primex for 3 years. Brenda advised not signing it. It has been around for several years and has no bearing on price increases. Selectmen agreed to put it in a file and not sign.

New Business:

- It was noted that the Wolf Rockers, per Curt Dunn, would like to pay to refinish the floor at Town Hall. It was recommended that Wally get prices. Selectmen believe we will handle it and the Wolf Rockers will donate the funds.
- Discussed the Fire Department is interested in using the highway building that is being moved. Fire Department would like to store the State tanker in it. A pad will need to be put down and it will need to be retro fitted. Volunteers could be used. Selectmen suggested the idea be run by Dave Morrison first. Charlie will call Dave about it.
- Barbara DeVore, Bob LaRoche, and Liz Fletcher presented a proposed donation to the Conservation Commission of \$40,970 from a private citizen. The donation is to fund work on the Mason Rail Trail. Sample letters of the donation were presented to lay out how the donation will be handled through the NH Charitable Foundation. These letters are standards from NH Charitable Foundation. By cashing the check, the town agrees

to the terms of the donation letter and NH Charitable Foundation terms. A separate Trust will need to be set up and managed by the Trustee of the Trust Funds. The New Hampshire Charitable Foundation will name the fund.

Charlie said the donor has to specify that we can spend BOTH interest and principal. Municipal trusts, by statute, have to be stated that both interest and principal can be spent. He asked that Conservation Commission asks that terminology be added to the letter. A question was asked if this trust can be replenished. The answer is no. The Selectmen agreed to proceed once we have those changes.

Informational Items/Communications:

- Louise discovered the Quarry parking ordinance on the web site is a draft. The actual August 2014 signed version is missing. Selectmen discussed easement and parking Ordinance. Charlie will look through his files again for it. Charlie suggested a public hearing meeting and need to readopt it, if it is not found. Subsequent to the meeting, Charlie found the signed version.
- Discussed starting a Binder for highway garage building to be kept in Selectmen's Office. All selectmen agreed.
- Hillsborough County sent a letter of Budget Meeting. Selectmen agreed that none of them will be attending.

Public Forum:

- Barbara DeVore asked that the 250th Grant Committee be added for the next selectmen's meeting. The selectmen asked it be sent to them.

Non-Public:

Non-Public session was entered at 8:23 PM. by reason of RSA91-A:3, II(c)

Public session reconvened at 9:38 PM Bernie made a motion to adjourn, Charlie seconded. The motion passed. Meeting was adjourned at 9:38 PM.

Next regularly scheduled meeting will be Tuesday, June 27, 2017 at 7:30 PM at the Mann House.

Respectfully Submitted,
Brenda Wiley