



Selectmen Meeting 10/9/2018  
Approved Minutes

**Present:** Selectmen Bernie O’Grady, Louise Lavoie, Charles Moser; Kathy Wile, Brenda Wiley; members of the public.

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

**Approvals:**

- Noted that accounts payable and payroll manifests were signed.
- Minutes of 9/25/2018 had been read. Bernie motioned, second from Charlie, to approve minutes of the 9/25/2018 BOS meeting as written. 3 votes to approve the minutes of 9/25/2018 as written.
- Appointment papers for Wally Brown as alternate supervisor of the checklist were read and signed by all selectmen.
- Pole license petition from PSNH for poles on Withee Brook Rd, read and approved; to be returned to Town Clerk deb Morrison.
- Application package and resolution to establish that account on behalf of the Road Agent. Brenda had prepared the package, and walked selectmen through the various signature requirements.
- MS 535, auditors report of the budget, had been submitted electronically by auditors but signature page had to be completed. This was done.
- An intent to cut timber for lot J-10 was presented for approval. Signed by all three selectmen.
- Official warrant for the state election was signed by selectmen, to be posted with the sample ballot. Polling hours are 11-7, at Town Hall.

**New Business:**

- In recognition of the 250<sup>th</sup> celebration volunteers, Barbara Devore and Dotsie Millbrandt had gifts of appreciation to be given. John Dube, Bob Baldi, Martha Ward, Pam McGinnity, Dotsie Millbrandt, Deb Morrison, the Selectboard and BOS Ass’t Kathy Wile were all present and thanked again for their parts. Selectman Moser commented that the committee had done an amazing job, things went perfectly and it was a perfect “Mason” celebration. All Selectmen thanked the committee again.
- The BOS office had received a complaint via a telephone call from a resident on Valley Rd regarding a wood processing business across the road from his house, specifically regarding the noise and hours of operation. Discussion of the history of mutual dissatisfaction between the neighbors, that the business had been there for years, was there a special exception for the business as it exists now, possible inclusion under the agricultural allowance. As he was the only neighbor to file a complaint, he will be invited to attend the next meeting to share his specific concerns and formalize them at that time.
- A complaint from a resident of Walker Brook Rd had been received, both by telephone and email, regarding repeated flooding which she believes to be due to a need for an extra

culvert to handle the water flow from other state and town of Greenville culverts. Discussion on whether there had been/needed to be an engineering study coordinating the plan for all 3 agencies, and whether the complaint was about property damage or road damage. Decision to discuss with the road agent, and have him be a point of contact with the other agencies. Dave will be asked to come to the next meeting.

### **Old Business:**

- Regarding a complaint about a possible junkyard/environmental concerns on Townsend Rd, there was discussion about the specific concerns being environmental, but property also seems to have more than the allowable number of unregistered vehicles. Decision made to contact the landowner by means of registered mail, requesting he come to the next meeting on October 23.
- HD building update – Bob Bergeron said the electrician and crew had been at the building all day, and coming back on Th or Friday for outlets, garage door openers, etc. Bob said the plywood on the ends of the building have been helpful in protecting the insulation, and said 3-4 more sheets on the side where the work area will be would be a good investment as well. He was told to get that done. Heating system to be installed on Oct 17, and there will be a \$1500 rebate on the heating units that will come back to the town. The electrician will be back at that same time to follow along and install the lighting. The ventilation system designed to reduce moisture buildup, has been designed and bid on, and will be installed as soon as possible. The stairway/door joining the old and new sections of the building, and the well connection to the fire department, are the two other outstanding pieces. Bernie estimated late November as move in time. Clean Diesel Grant was discussed, the vehicle chosen as a replacement was discussed. It was decided to go ahead with the RFP for the grant, and will discuss the town share of truck cost with road agent as part of budget conversation. Potential sale of truck 077 was discussed. Selectmen were unclear about the inclusion of the plow and frame, want to discuss further with Dave.
- Sunny Valley Schoolhouse was not chosen for this round of the Seven to Save Program through NH Preservation Alliance; however, they were optimistic about getting it on the state registry of historic places, and eligible for state grants. Roofing plan was discussed, and decided to hold off on the project in order to not disqualify the building from being listed.
- Selectmen asked about getting a copy of the final report from Chief Maxwell and Nicole Ruggiero's meeting following the concert at MDR. Kathy will contact him.

### **Informational Items/Communication:**

- Update from Atty Drescher regarding the ongoing New England Telephone litigation.
- NH Lottery letter asking Town to consider having Keno603 on town warrant-no interest.
- HCRD change of software notice – will be done county by county.

**Public Forum:** no input

**Non-Public:**

**Adjourned:** There being no further business, Bernie motioned to adjourn, second from Louise. Three votes to adjourn the meeting at 8:48 PM.

Next regularly scheduled meeting will be Tuesday October 23, 2018 at 7:30 PM at the Mann House.

Respectfully Submitted,  
Kathy Wile  
Administrative Assistant