



**Office of Board of Selectmen
Town of Mason**

16 Darling Hill Road – Mann House
Mason, New Hampshire 03048
(603) 878-2070 (603) 878-4892 Fax

Selectmen Meeting 6/11/2019
Approved Minutes

Present: Selectmen Louise Lavoie, Pete McGinnity, Charlie Moser; Kathy Wile, Brenda Wiley; members of the public.

Called to Order: The meeting was called to order at 7:40 PM by Chair Louise Lavoie.

Approvals:

- Noted that the payroll manifests and accounts payable manifest had been signed.
- Minutes of the May 28, 2019 general meeting were reviewed. Pete motioned to accept the minutes as written, second from Louise. 2 votes to accept the minutes of 5/28/2019 general meeting as written. Charlie abstained as he had not attended the meeting.
- 2 intents to cut timber were reviewed, both found complete and no back taxes owed on either property. Road bond would not be required for either. Both intents were signed by all selectmen.
- 2 reports of timber cut had been processed. One was newly processed, was reviewed and signed by all selectmen. The second had been previously processed, but later found to be incorrect due to data entry error. The original bill was abated, and the new bill was signed by selectmen.
- 4 Veteran credit applications had been processed by the assessor, who recommended approving three and denying one. Selectmen agreed with all recommendations and signed all applications.

New Business:

- Judy Forty represented the Library to announce that Mason Library will be hosting one of 6 nationwide library visits from Smokey the Bear to celebrate his 75th Birthday. Smokey and his forestry entourage will be in Mason on July 16th, to talk about forest fire prevention, etc with children of all ages. Judy wanted to personally invite the selectmen to attend, and requested the help of Wally Brown as need to make the day happen. Selectmen all marked their calendars and were enthusiastic about the visit.
- Building Inspector had received a permit application from a resident on a class 6 road for a new structure, and referred the applicant to BOS for approval. Selectmen discussed, decision to deny the permit for now and refer the applicant

to ZBA for approval. Existing structures on such roads are grandfathered, new structures are not allowed unless by exception.

- A request from a resident to hold yoga classes at the town hall had been received. It was agreed it would be a good program for the community, and good use of the hall. Discussed briefly with Wally Brown of Recreation Committee. BOS decided to let the resident either rent the hall and collect fees for herself, and to provide her own insurance or to volunteer for Rec Committee, collect no fees for herself but pay no rental fee. Resident will be called and offered the choice.
- Town Clerk Deb Morrison relayed to selectmen that the state will no longer offer maintenance/tech support for the printer she uses for vital records, registrations and endorsing checks. She does not foresee having an immediate problem as they are both working well at the moment. It was suggested she reach out to Microtime to get pricing for a replacement, and build the cost into her budget for next year.
- Town had received a letter from LCHIP regarding alleged violations on the Fifield property. Owner Craig Fifield and several members of conservation commission were there to discuss the issues. BOS agreed to give CC access to the Town's attorney to help work through the concerns, and CC had room in their budget to absorb those costs. Atty Drescher could work with Mr Fifield's attorney as well. Kathy will forward the correspondence file to Atty Drescher and alert him the Bob Larochelle and possibly Liz Fletcher will be contacting him.
- Ass't Building Inspector Bob Bergeron reported that the new structure at the Driving Range appeared to be a prefabricated building, roughly 12x24 feet, on crushed gravel, with electrical service. He said there had not been a permit application for either the structure or the electric service. BOS noted both would have been required, and that the building is not part of the approved site plan. Article 5 of zoning ordinance addresses accessory buildings. Charlie will draft a letter to be sent to the property owners.
- BOS had received an email inquiry regarding the posting of a property that was in current use. Kathy will contact the property owner.
- The Energy Commission had emailed a request to BOS to partner with them to host the Button Up NH workshop that EC has planned for September 12. Selectmen agreed it would be good information, wondered about any potential costs to the town, but would happily sponsor the event if there were no cost to the Town. Kathy will relay that information.
- A request had been received from the Energy Commission to access the Town's online Eversource account to research previous energy use in each of the main buildings. The town currently does not have an online account. Account user access types, potential issues were discussed. In light of there being another albeit more tedious way to gather the same information, the request was denied.

Old Business:

Informational Items/Communication:

Public Forum:

- No public comment

Non-Public:

Adjourned:

There being no further business, Louise motioned to adjourn, second from Charlie. Three votes to adjourn the meeting at 9:33 PM.

Next regularly scheduled meeting will be Tuesday June 25, 2019 at the Mann House at 7:30 PM.

There will be a work meeting with Road Agent Dave Morrison on Monday, June 17, 2019 at 4:00 PM at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant