

**August 9, 2011**  
**Selectmen's Meeting**

Present: A. Richards, R. P. McGinnity, & A.A. Milkovits  
(Chairman Guiry absent due to vacation.)

Also present: 5 residents & 1 Press

Meeting opened at 7:30 PM.

Vendor checks were discussed and check register signed.

**Agenda:**

**Appointments:**

1. Moderator Catherine Schwenk reviewed the petitioned warrant article to hold a special town meeting. After some discussion, Mrs. Schwenk and the Selectmen voted to hold the Special Town Meeting on Saturday, October 1<sup>st</sup> at 9 AM at the Mason Elementary School. She will call the Supervisors of the Checklist (Mr. Moser will recues himself from that meeting as he is the author of the article.) to hold a meeting with the Town Clerk review the signatures on the petitioned article. The Supervisors will also hold another meeting before October 1<sup>st</sup> for any changes to the voter checklist. The warrant must be posted and published fourteen days before the meeting, not counting the day of posting or the meeting date.

**Selectmen reviewed the following:**

1. Sale of Federal Donation Program Vehicle Still Under Restriction – letter from GSA Area Property Manager Michael Wade detailing discussion at the meeting attended by Mr. Wade, NHSASP Manager John Supry, Road Agent Frederick Greenwood and Chairman Guiry. A motion was made, seconded and voted in the affirmative to accept the terms of Mr. Wade's letter. Selectmen will send a response confirming that the town sold the 1986 Chevrolet Cargo/Pickup truck before the end of the restriction time and will agree to pay the \$1,500 received for the sale of the vehicle. The Selectmen will ask for consideration as it relates to the payment because the action taken to sell the vehicle was for safety reasons and costs to repair.
2. Abatement Application for current use penalty tax for lot J-76-4, Jonas. This will be forwarded to Town Assessor Richard Rockwood.
3. Driveway Permit: Ward, lot D-39
4. State Approved Septic Design: Lot E-31, Lombardo and Mudrick. The design shows an apartment in the barn, to be used by the owners while building the house. Building Inspector Kenneth Wilson has sent the owners a letter informing them that they need prior approval from the Selectmen before living in the barn.
5. Completion Certificate: O'Brien, lot D-2, hot tub
6. Resignation letters from Lynn McCann and Elena Kolbenson for Recreation Committee and recommendations to appoint Wallace Brown to the Committee.
7. Police logs

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8. Copy of letter from Attorney Moser concerning continuing the Building Permit under Barry Mueller Revocable Trust for lot G-31-1. Response copy from Building Inspector agreeing with Attorney Moser.
9. Re: NH Mosaic Parcel Map Project – instructions on submitting the data for the project.
10. From Attorney Little: copy of letter to auditors concerning audit year 2010.
11. From NH Health Alert Network: Notice of West Nile Virus in Nashua
12. From D.E.S.: Notification of Routine Roadway and Railway Maintenance Activities
13. Email from Wolfgang Millbrandt concerning putting Wi-Fi equipment on trees. Is that taxable? And also asked about another resident and his installation. After some discussion, the Selectmen will send a letter to Mr. Millbrandt that there is not an issue with installing the equipment, as long as it is on his tree and property; does not create a safety hazard and is not for profit. Dishes are fine on trees. If Mr. Millbrandt decides to build an antenna instead then he must comply with the Telecommunications Ordinance. As to his other question, until there is a formal complaint there will be no action taken.
14. Re: Con Com Hay Lease – auditor requests “cash in and cash out” for tax year 2011. No bartering may be done. Selectmen will send a memo to the Con Com.
15. Fundraiser to be hosted at Driving Range – Martin Ruggiero will be hosting a fundraiser on September 3, 2011 at his facilities. There will be a beer and wine tent. He will hire a police detail for the event. There are no permits needed for this activity.
16. Photos taken by BI Kenneth Wilson of the paving on Abbott Hill Road. Selectmen are very impressed with the roadwork that has been done.
17. From LGC – CD of annual audit report
18. Information from Safety Committee meeting – first aid kits have been purchased for all the buildings. Mason EMT Cindy Tibbetts checked the new A.E.D.s and set them up for use. Training will be set by Ambulance Director Wes Whittier at a later date.
19. Re: Town website – website should be up by next week. Garth Fletcher who has set up the “unofficial” town website will put all his information on a CD to be loaded on the new website.
20. Other correspondence

Selectmen signed the following:

- Yield Warrant for \$261.69: Lot E-1
- Application, Certification and Agreement Form for Federal Surplus Property

Meeting adjourned at 8:23 PM.