



Selectmen Meeting 05-12-15

Approved Minutes

Present: Select board members Bernie O’Grady-Chairman, Charles Moser, Louise Lavoie
Administrative Assistant Jeannine Phalon, members of the public

Call to order: 7:30 PM

Next meeting: May 26, 2015 at 7:30PM to be held at the Town of Mason Mann House

Approval of Manifests:

Noted board of Selectmen signed payroll and accounts payable manifests

Approvals:

- **Motion** by **Charles Moser** to approve April 28, 2015 Selectmen meeting as submitted, **seconded** by **Louise Lavoie** – vote **3-0** in the **affirmative**.

New Business:

- Backhoe Bond papers were signed by all members of the Board of Selectmen and Treasurer Pat Letourneau. Deb Morrison notarized all papers.
- Pat Letourneau met with the Board of Selectmen to discuss the TAN. She didn’t want another delay like she just recently had with the bank. Charles Moser stated he feels the Board should be kept up to date with all the transfers being made from the TAN to the Town account. Pat stated she did not want to have to wait for the Board approval. Charlie Moser restated that they are ultimately responsible for the Town’s expenses and need to be kept informed of all activity and to be aware of how much of the TAN has been withdrawn. Chairman O’Grady suggested to simply sending an email prior to withdrawal of the funds. Pat asked Brenda Wiley, Bookkeeper, to follow up on the email to the Board.
- Pipeline Advisory Committee member Pete McGinnity came in to update the Board on the PAC meetings. The committee decided to meet weekly due to the short time frame and amount of work needed. They will provide the Board with a list of recommendations. PAC feels it is important to be involved with PLAN-NE which is asking for \$7500 for contribution to be a part of the group. Charles Moser stated he had concerned that the attorney who is working for PLAN-NE is also doing work for the municipal coalition. Bernie O’Grady asked Pete if there are any time constraints to joining this group. Pete stated there are not, but it is a group that other towns have joined. The Board would like the PAC to compile a few more resources before putting such money into any one organization. Pete will have the committee forward a list to the Board.
- Quarry easement- Bob Larochelle and Liz Fletcher presented a map of the proposed easement. Charles Moser asked the Conservation Committee to find out if the owners of the property allowing the easement have a mortgage and if so they need to get a partial release from the bank to protect against foreclosure. Conservation will have a recorded survey and will ask Fieldstone to do a well defined easement plan.

- Charles Moser informed the Board attorneys were interviewed by the Multi-Town Pipeline Coalition. Other discussions were what funding formula will be used for each town's contribution depending on how each town is benefitting from the group. At least ten towns have agreed to fight the pipeline and would need to intervene with FERC. Another question was whether to go with one attorney for the group or for just Mason's behalf. Cost to the group could range from \$75,000 to \$130,000.
- Intent to Cut 15-293-02T and Report of Wood Cut 14-293-18T signed
- Signed letter to Henry Holland regarding unregistered vehicles.
- Fill request waiver form from Road Agent- positive points are it would free up man hours and equipment, negative points are the invasive plants and pollutants that could pose potential issues with neighbors of those receiving fill.
Jeannine to ask PLT their thoughts on this policy and liability to the town. Charles Moser would like to change a couple things on the waiver form.

Old Business:

- Jed's Lane update on timber cut- Jeannine informed the Board that Jesse Bushaw checked on said property and stated there was not a need for an Intent to Cut.

Informational:

- Reviewed Hillsborough County MS46 form
- Health Officer update- Lynn McCann is license through the State – 2014 to expire 2017

Public Communications:

- Barbara Devore asked if a Police log will be posted. Yes, the new Chief will be sending out press releases on a regular basis.

Non Public:

- Motion made by **Bernie O'Grady** to enter into Non-Public per RSA 91-1:3, II (b) and (e) **Seconded** by **Louise Lavoie**. Vote **3-0** in the affirmative at 9:41 PM.
- Re-entered Public session at 10:30 PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant