



Selectmen Meeting 06-9-15

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: June 23, 2015 at 7:30 PM 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 **Bernie O'Grady** to approve May 26, 2015 Selectmen meeting minutes as submitted by Jeannine Phalon and June 9, 2015 as submitted by Charles Moser. **Seconded** by **Charles Moser** – vote **3-0** in the **affirmative**.

New Business:

- Town Clerk/Tax Collector Deb Morrison presented the Board with a quote from Jordan of Microtime Computers for the necessary T1 conversion line. Hardware installation without added security is \$435. Quote with the added security is \$525 but this may be a prorated amount. Security suite is \$230 a year. The conversion needs to be completed by the end of September. All Board members agreed to go with the added cost to include the security. Deb stated HB258 regarding the increase for Town Clerk fee to be raised from \$1 to \$2 passed the House and Senate and is waiting for the Governor to sign. This will take effect August of this year.
- Signed Certification of Yield tax for 14-293-19
- NRPC copied the Selectmen's office with their response to AECOM including maps showing aquifers, GIS data sources, ect. Conservation Commission to review this at their June 10th meeting.
- Letters to Primex and PLT compiled for the annual audit were signed by the Board. Questionnaire for all Board members from Plodzick and Sanderson were also filled out.
- Charles Moser presented the letter drafted to FERC asking for a scoping meeting. Bernie O'Grady signed the letter as the Chairman. A copy of the letter will be posted online.
- Updated financial statements were given to the Board. They will review them in more detail at their next meeting.
- **Motion** was made by **Bernie O'Grady** to authorize Charles Moser to sign the engagement letter for the New Hampshire Municipal Pipeline Coalition. **Seconded** by **Louise Lavoie**. Vote was 2 in the affirmative. Charles Moser recused himself.
- The review process for abatements for 2014 was discussed. The Select Board would like to know if Todd Hayward reviews the abatements once Cheryl has completed them. Jeannine to follow up with Todd to ask him.

- Charles Moser asked about the timber tax bill for Map K lot 51-1 – a new bill will be drafted to reflect the updated information on the report of wood cut.
- Charles Moser addressed the other two members regarding his position as NRPC commission member. He would like to step down as he has too many conflicts with meeting times. Louise Lavoie stated she would assume the position. Jeannine to draw up appointment papers for the other Board members to sign.

Old Business:

- TDS Communications: Charles Moser to follow up

Public Communications:

- Wolfgang Millbrandt mentioned the poor condition of Wilton Road.
- Barbara Devore asked whether the letter responding to Warrant Article 15 was posted on the Town's webpage. Response was yes.

Non Public:

- Motion made by **Bernie O'Grady** to enter into Non-Public per RSA 91-1:3, II (e) **Seconded** by **Louise Lavoie**. Vote **3-0** in the affirmative at 8:45 PM.
- Re-entered Public session at 9:03 PM and then immediately adjourned.

Respectively submitted,

Jeannine Phalon

Administrative Assistant