



Selectmen Meeting 07-28-15

*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:** 7:33 PM

Next meeting: August 11, 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 **Louise Lavoie** to approve July 14, 2015 Selectmen meeting minutes with one spelling correction. **Seconded** by **Bernie O’Grady**– vote **3-0** in the **affirmative**.

**New Business:**

- Liz Fletcher along with Barbara Devore met with the Board to continue discussion of the oil clean up on lot A-13. The Conservation Commission agreed at their last meeting to pay for half of the oil clean up. Bernie O’Grady suggested he get another quote for the clean up as the one presented seemed high. There was discussion on possibly placing this property into Conservation land. The Board will look at all tax deeded properties at a later date to discuss what the town would like to do with each. Liz spoke of a Conservation easement on the Quarry property, referencing an earlier letter to the board with details. Charles Moser stated a concern regarding a partial release of the mortgage from the abutting property owners who wish to allow for this easement.
- Susan O’Brien spoke to the Board on behalf of her son Corey about the use of the Quarry for non-residents. He proposed that if he is allowed use of the Quarry, he could possibly be responsible for clean up in the spring as well as whenever he is there. He grew up in town, but no longer lives here and would like to still be able to go to the Quarry. After some discussion, Charles Moser stated the ordinance will be reviewed again.
- Reports 14-293-20 and 15-293-03 were both signed by the Board.
- Notice of Intent 15-293-05 signed by the Board
- Application for Reimbursement for Towns and Cities for State and Federal Forest lands was signed.

**Informational:**

- Reviewed letters to the Board from Norman C Bay, Chairman for FERC and Governor Hassan.
- Reviewed a letter from Johnson and Johnson regarding the NED Pipeline
- Reviewed a letter from Department of Agriculture regarding a property adopting/selling several dogs at its location. This letter was for informational purposes.
- NRPC membership renewal letter was reviewed.

**Old Business:**

- none

**Public Communications:**

- none

**Adjournment:**

Motion made by **Bernie O'Grady** to adjourn the meeting.

**Seconded** by **Charles Moser**. Vote **3-0** in the affirmative at 8:41 PM.

*Respectively submitted,*

*Jeannine Phalon*

*Administrative Assistant*