



Selectmen Meeting 3/22/2016

Approved Minutes

Present: Selectmen Bernie O'Grady, Charlie Moser and Louise Lavoie; Kathy Wile, Brenda Wiley, Pat Letourneau; members of the public

Called to Order: Meeting called to order at 7:300 PM by Bernie O'Grady.

Approvals:

- It was noted that the accounts payable and payroll manifests were signed.
- Charlie made a motion to accept the minutes of the 2/23/16 selectmen meeting as written; Louise seconded, minutes accepted unanimously.
- Bernie made a motion to accept the minutes of the 3/8/16 Selectmen meeting as written; Charlie seconded, minutes were accepted unanimously.
- Two intent to cut timber applications were reviewed and signed.
- The TAN note agreement was signed, all parts, given to Brenda Wiley to return to the bank.
- MS 232 was signed, given to Brenda to return to DRA.

New Business:

- Bernie made a motion to enter non-public session by reason of RSA 91-A:3,IIc. Charlie seconded. Roll call vote was unanimous to enter into non-public session with Wally Brown was made at 7:44 PM. Public session reconvened at 7:57 PM.
- Nicole and Marty Ruggiero, along with their attorney Alec McMartin, appeared before the Board to propose an exception to a zoning ordinance. The Proposal read as follows:

“To see whether the town will vote to amend Article VIII, Paragraph A.2.c. by adding at the end of said paragraph, after the close parenthesis and before the period the following: “and seasonal outdoor entertainment use (limited to three (3) or less events per week from Memorial Day Weekend to and including Columbus Day Weekend, ending no later than eleven (11) PM holidays and weekends and ten (10) PM on weekdays).”

There was discussion as to the benefits of keeping the proposal simple and general versus including parameters as written; it was told to the Ruggieros it was their choice. Their final decision was to go ahead with what was presented.

With no further discussion, Bernie made a motion to approve the request for the Selectmen to recommend to Planning Board a special exception to the Zoning

Ordinance to be put to a Special Town Meeting vote. Charlie seconded the motion, three votes made to approve the request.

- **Kane Conservation Contract:**
Conservation commission members Liz Fletcher, Bob Dilberger and Barbara Devore appeared before the Board seeking their approval of a contract with Kane Conservation to develop a wetlands mitigation study for town properties. Cost will be \$2880, to come from the Pipeline Account. The contract was signed by the selectmen, who then requested that a check for the initial payment of \$720 be written. The check, signed contract will be sent back.
Conservation and selectmen members also discussed the status of the unmerger of the lots involved in the Schwenk gift. Kathy will be in touch with Tom Quinn's office regarding the deed.
- Bernie announced, as per the plan of the Board to rotate chairmanship of the board, he was stepping down as Chair. Bernie made a motion that Louise Lavoie be the new board chair; Charlie seconded and it was decided Louise will be Chair of the Board of Selectmen for the coming political year.
- Kathy Chapman was there to inquire about a specific pipeline matter, but said she had had a chance to discuss that with Charlie the day before. She asked to bring up a different but related issue. Kinder Morgan has filed their 401 with the state regarding water quality; DES has one year to deny the permit. Kathy asked that the town begin to lobby the state to deny; Charlie said he knows the Pipeline Coalition will be working on that as well.
Kathy also stated that other towns were asking KM to pay their expert fees, and should Mason ask as well? Mitigation studies, well testing, etc could be included. Charlie asked that the pipeline committee write something up for the board to review and sign.

Old Business:

- IT assessment Update – Louise recently spoke with Brady Schulman about getting the final numbers so this can move forward; information has not yet been received.
- Donation of generator – Curt Dunn has expressed in donating a generator to the Town to be used at the Mann House in case of power failures. It had been pointed out that the generator at the Police Station was installed with the plan to power the Mann House as well; underground conduit is already in place. Thanks to Mr Dunn, the electrical connections should be completed by the end of the week
- MacDonald v Town of Mason - the window for the MacDonalds to file an appeal on the decision has closed, Bernie was wondering if an appeal had been filed. Charlie had not heard of one, but will check with Atty Drescher to ask him to contact the MacDonalds attorney to be sure, and options town has to move forward.

- Jackson Road – A letter was received in the selectmen’s office from the Grovesteens, stating they had moved the stone wall in question. Their cooperation was noted and appreciated, and Bernie will drive by to look at their work and will send a letter of acknowledgement to them.
- Sullivan’s property – Having visited the property in question, the board members were in agreement that it did not qualify as a junkyard, a large portion of the items in question were potentially usable farm equipment. Charlie will send a letter of response to the complainant.

Public Forum:

- Shawn Jodoin asked whether the zoning exception proposed for the Driving Range could hold true for anyone in town? There was a brief conversation about commercial vs private application. Mr Jodoin said he felt the residents would be happy to add more resources for the Planning and Zoning Boards to best be able to do their work, and that it was important for the whole town for things to be done correctly.
It was asked what the cost of the special town meeting would be, and who would pay. Louise said the cost would be about \$2200, likely to be paid for by the town.

Non-Public:

- Bernie moved to enter into non-public session, by reason of RSA 91-A:3,II(a) Motion was seconded by Charlie, and roll call vote was unanimous to enter into non-public session at 9:25 PM. Motion to leave public session was made by Charlie, seconded by Louise, voted yes unanimously to reconvene public session at 10:10 PM.

Adjourned: Motion to adjourn was made by Bernie, seconded by Charlie. Meeting was adjourned at 10:10 PM.

Next meeting is scheduled for Tuesday April 12, 2016 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile