



Selectmen Meeting 9/12/2016

Approved Minutes

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

Called to Order: The meeting was called to order at 7:31 PM by Louise Lavoie.

Approvals:

- It was noted that the accounts payable and payroll manifests were signed.
- Minutes of the August 23, 2016 meeting were reviewed, Charlie moved to approve the minutes as written, seconded by Bernie. 3 vote to approve as written.

New Business:

- Zoning Board – Bob Bergeron and Mary Pierce came to meet the board. Mary has attended a ZBA meeting, and is interested in becoming an alternate. She said she has no town government experience, has a business background and is retired with time to commit. As an abutter to the Driving Range she will not work on the board for that matter, but is interested in expanding business opportunities in Mason. Charlie moved, Bernie seconded, to approve Mary as an alternate to the ZBA – three votes to accept her appointment.
- The office received a letter of complaint from one neighbor of another, in which they requested anonymity. Advice from counsel is that BOS cannot keep these complaints anonymous. Kathy was asked to draft a letter in response saying that BOS is happy to look into the complaint but that their identity cannot be kept anonymous. A similar letter should be sent to a Valley Rd resident who also had requested to be kept anonymous.
- Deb Morrison, tax collector was there to discuss the 2 recent tax plans discussed by BOS with residents. Selectmen said they can talk in general terms in public session, so Deb began by saying there needs to be a written plan, which there was, but they had to sign off on the plan as written or add changes in that section of the agreement form so all parties could sign off. She said one party had made good progress in payment, but the other had not – they both need to have agreements in place. Charlie moved to enter non public session by reason of 91-A:3,IIc. Bernie seconded and there were 3 votes to enter non-public session with the tax collector at 7:47 PM.
Board returned to public session at 8:16 PM. Charlie made a motion to seal the minutes, Louise seconded. Roll call vote to seal the minutes to protect the reputation of a person other than a board member was unanimous.
- Auditors had sent a letter asking the Selectmen to vote to accept their report. Discussion centered around disagreement with the report over whether or not the treasurer kept a separate set of books. Brenda's notes said she did, but auditors had not requested to see them. Brenda will be asked to confirm with Pat she keeps a set of books separately, and

request that auditors review them and remove that comment from their report before BOS can sign off on it.

Old Business:

- IT at Mann House – Kathy was asked to contact Brady and Microtime about availability to meet with selectmen to discuss wiring, option to join school's internet access, etc.
- Workshop for town employees and boards – schedule it sooner, rather than later, not a Tuesday, ask about the Oct 12 date. Set it up for Town Hall.

Informational Items:

- Kristen Kivela, Supt/Principal at MES, sent a letter commending Kevin Maxwell and Dave Morrison for their help in resolving an ongoing bus stop issue.
- There was a flyer received from NHMA for budget workshop at the end of September.
- NHMA is also sponsoring a series of workshops through October; Charlie and Louise will be attending Oct 15, Bernie is interested in attending the one on code enforcement and will be in touch with the office about dates.

Public Forum:

Barbara Devore commented on how well everything went for Old Home, nice to see participation from so many town departments/employees. Selectmen asked Kathy to draft a letter thanking the Recreation Committee/Old Home Days Committee for their work in making it happen.

Kathy was asked to contact Wilton recycling Center with an update on how the committee plans are coming.

It was noted that the ZBA will be holding a hearing Sept 19 at Town Hall, and that Connie Lacasse will be taking minutes.

Non-Public Session:

See notes above

Adjourned:

Motion to adjourn was made by Louise, seconded by Charlie, three votes to adjourn were made at 8:45 PM.

Next regularly scheduled meeting is scheduled for **Tuesday, September 27, 2016 at 7:30 PM** at the Mann House.

Respectfully Submitted,
Kathy Wile