



Selectmen Meeting 4/10/2018
Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O’Grady, Charles Moser; Kathy Wile, Brenda Wiley; Kevin Maxwell, Scott Radford; Treasurer Dee Mitchell; members of the public.

Called to Order: The meeting was called to order by Bernie at 7:32 PM.

Approvals:

- Noted that accounts payable and payroll manifests were signed.
- Minutes of 3/27/18 and of work meeting on 4/2/18 were reviewed. Louise motioned, second from Bernie, to approve the minutes as written. Three votes to accept minutes of 3/27/18 as written, two votes to accept minutes of 4/3/18 as written with Charlie recusing himself, due to having missed that meeting.
- Chief Kevin Maxwell and Scott Radford came forward, to introduce Scott to selectmen. Scott will be serving as a Part Time Detective for Mason PD, having worked for New Ipswich PD for more than 8 years. Scott will be working on an as-needed basis. Appointment papers were signed by all selectmen, and Bernie swore him in.
- Appointment papers were signed for 2 members of the newly established Energy Commission.
- There were several Veteran, solar and elderly tax credit applications, as well as a current use application, which had been approved by the assessor as qualifying. Some were new applications, some were re-qualifying applications for individuals who currently get credits. These were reviewed, signed by selectmen.
- Brenda Wiley and Dee Mitchell had paperwork to authorize People’s Bank to issue a new debit card for use by BOS office. Reviewed account kept separately for the card, with limited funds. Charlie motioned to approve the application for a new debit card with a limited account balance not to exceed \$3000. Second from Louise, 3 votes to approve the application, which was then signed by Chair Bernie O’Grady, Treasurer Dee Mitchell and notarized by Kathy Wile.

New Business:

- Selectmen had received a letter from Jon Bryan, inquiring about Lot K-21 which is co-owned by himself and the Town. BOS had requested that Todd Haywood, the assessor, weigh in on possible property value. There was a letter from Todd, but it was realized that the value was based on the assumption that it was a buildable lot, which it is not. Todd offered a revised value verbally to Charlie on Monday. Discussion centered around the request for the Town to sell their interest in the lot. Concern was raised that BOS had never made a final decision on other properties recommended for sale by the study done last summer. It was agreed that this scenario is unique due to the co-ownership issue. Decided that Charlie will contact Atty Drescher and ask his legal opinion, and that the larger question of other town properties will be reviewed by selectmen before the next meeting and be on

that agenda to close out on that issue. Louise also mentioned that NRPC/Planning Board will be looking at the Town's Master Plan again in the near future.

- Bob Larochelle has completed updates to town tax maps, and proposed to print new copies. Selectmen approved Bob's suggested number/sizes/price for printing. These should be completed in a week or so, and updated versions available online as well.
- Revising guidelines for welfare applications and decision making was discussed. Charlie will resend his original revisions, based in part on templates offered by NHMA publications. Even with the template, there are policy decisions that need to be made. This will come back on the next agenda.

Old Business:

- Response needed to resident request made on 3/27/18 to lower the speed limit on Pratt Pond Rd and post it at each end of the road. Input from Road Agent and Police Chief was quickly reviewed, and the decision to not change the speed limit was made based on the fact that concerns presented were true for every dirt road in town and were mostly dust related. Expanded calcium chloride program may help with that issue. A letter of response will be sent to Ms Nadeau.
- Another letter of concern had been received regarding a property becoming a junkyard. No response at this time, so final visits by selectmen can be made to see the property. The concern will be revisited at the next BOS meeting.

Informational Items/Communication:

- Louise said the Planning Board had completed its draft of the revised Hazard Mitigation Plan and would be sending it to BOS for review and approval. She said the process was done with NRPC and work spanned many months, done with input from building inspectors, PD, FD and HD in addition to PB and BOS representatives.
- A letter to Selectmen from FD Chief Greenwood requesting monthly reports to be relayed to Hollis Dispatch. AA Kathy Wile related that Chief Greenwood had been by the BOS office earlier in the day, and it was decided that he can best get the information requested directly from the Town Clerk and Building Inspector, and he will be in contact with them directly.

Public Forum:

Non-Public:

Adjourned:

- Bernie motioned, second by Louise, to adjourn the meeting. Three votes to adjourn at 8:42 PM.

Next regularly scheduled meeting will be Tuesday, April 24, 2018 at 7:30 at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant