



Selectmen Meeting 2/13/2019
Approved Minutes

Present: Selectmen Charles Moser, Louise Lavoie acting as chair; Kathy Wile, Dee Mitchell, Brenda Wiley;
members of the public.

Called to Order: The meeting was called to order by Louise at 7:35 PM.

Approvals:

- Noted that accounts payable and payroll manifests had been signed.
- Minutes of 1/22/2019 were read and reviewed. Louise noted that, under Warrant Article 5, to replace the word “completes” with the words “be consistent with”. No other corrections offered; Louise motioned, second from Charlie, to accept the minutes of 1/22/2019 with the change noted above. 2 votes to accept minutes of 1/22/2019 as amended.
- Minutes of 2/5/2019 were also read and reviewed. Louise motioned second by Charlie to accept as written. Both voted to accept minutes of 2/5/2019 as written.
- Investment Policy was ready for approval, having had relevant RSA language updated and watermark removed as requested at meeting of 1/22/2019. Charlie motioned to approve, second from Louise, both voting to approve policy as presented. Charlie requested the date of approval be included on the official copy.
- Timber Tax bill ready for approval – Charlie noted misspelling of land owner’s name, requested it be corrected and brought back to next meeting for signature.
- Land Use Change Tax bills for approval for seven properties, results from subdivisions and sales. More will be forthcoming from Current Use adjustments discovered through CU update process.
- PA-35 for Veteran Credit application – a signature had been missing, discovered by DRA during review. Signed by both selectmen.
- Official Warrant and Proposed Budget for Town Meeting, as approved by DRA, required signatures. Both signature pages were signed and will be given to the Town Clerk for posting.

New Business:

- Noted that the Town Election is March 12, 2019, the same day as the scheduled BOS meeting. Louise motioned to change the meeting date to Monday, March 11, 2019 at 7:30 PM at the Mann House. Second by Charlie, 2 votes to change the date of the BOS meeting as proposed. Change in date will be posted.

Old Business:

- Request received from the Conservation Commission for BOS to approve policies for the use of Other Power-driven Mobility Devices (OPDMD's) on the Rail Trail and Quarry properties, which currently disallow wheel motorized vehicles. Both policies had previously been presented and discussed, no record of vote to approve had been found. Discussion was around whether there could be one policy for both properties, a development of a naming convention for policies and central, accessible location for referral – perhaps on website? Agreed to address these concerns at a future date. Louise motioned to approve and adopt the OPDMD Policies as written by CC for the Rail Trail and Quarry areas. Second from Charlie, 2 votes to accept and adopt the policies.

Public Forum:

- Patty Young, Trustee of the Trust Funds, stated that according to her training, the investment policy is developed by the trustees, not the BOS. She also said that the state is displeased with Mason having only 2 trustees, and does the Board have any suggestions, as no one has signed up to run for the other open position. 2 names were given to her to try; she will get contact information and call both of them.
- Cover photo for town report still being sought – Pete McGinnity suggested choosing from the link provided by the “official” photographer, and he will forward that link to the office.

Non-Public:

Adjourned:

- There being no further business, Louise motioned, second from Charlie, to adjourn.
Unanimous vote to adjourn at 8:14 PM.

Next regularly scheduled meeting will be Tuesday February 26, 2019 at the Mann House at 7:30 PM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant