



Selectmen Meeting 8/14/2018  
Approved Minutes

**Present:** Selectmen Bernie O’Grady, Louise Lavoie, Charles Moser; Kathy Wile, Brenda Wiley; members of the public.

**Called to Order:** The meeting was called to order by Bernie at 7:31 PM.

**Approvals:**

- Noted that accounts payable and payroll manifests were signed. There was one check withheld pending further conversation, it was ultimately approved, signed by treasurer..
- Minutes of 7/24/2018 had been read. Charlie motioned, second from Bernie, to approve the minutes as written. Three votes to accept minutes of 7/24/2018 as written. Minutes of staff meeting of 7/17/2018 were also reviewed. Louise motioned, second from Charlie to approve minutes as written. Two votes to accept minutes of 7/24/2018 as written.
- Two Intents to Cut Timber on Lots C-20 and F-10 were reviewed. Noted that both had been held until different issues had been resolved, both were clear to be approved, and were signed by all selectmen.
- Forestry Vehicle Agreements with the State of NH had been sent from Chief Greenwood for annual renewal. Some language was questioned, ultimately agreed to and both vehicle agreements were signed by all selectmen and witnessed by Kathy Wile.
- DRA Form PA-16, Request for Reimbursement for State Forest Land, was reviewed and signed by all selectmen.
- A request for Trustees of the Trust Funds move money from the FD Building Addition Fund to the General Fund, to cover expenses of the addition, was reviewed. All invoices were attached, and the request was signed by selectmen and will be given to the Trustees.
- Contract with Atlas and application for permit to the State Fire Marshall’s office were complete and ready for signature. Signed by Bernie O’Grady on behalf of the selectmen.

**New Business:**

- Request to move the September 11, 2018 BOS meeting to Monday, September 10, 2018 to avoid conflicting with the State Primary Election on Sept 11. Bernie motioned, second by Charlie to move the meeting to Monday, 9/10/2018 at the Mann House at 7:30 PM. Three votes affirming the move.
- Tax Collector Deb Morrison came forward to present two properties that were up for potential deeding for tax year 2015. Attached to property information was payment history and totals due. She explained that Sept 6 would be the potential deed date, and property owners have until then to contact her and make payment. She will have deed waivers to present to BOS for at their next meeting of 8/28/18. In a separate matter, she said she had received a message from a property owner that had been deeded without response last year – he was looking to pay his taxes. She is following up on that, and sent him copies of her records, and advised of the process of buying back his property, and advised to contact his attorney. Deb also said that Sat 8/25, she will not have office hours due to the 250<sup>th</sup> celebration.

- Kathy Chapman came forward representing the Mason Energy Commission, to share information they had gathered from their energy consultants from Eversource, regarding insulation, HVAC and lighting for the new HD building. Their suggestion of changing the insulation system was shared, and replied to by selectmen as being good information but received too late in the building process. It was suggested that the system will be monitored for moisture, and HVAC and ventilation systems will be improved as needed to address concerns of moisture within the insulation.
- The Conservation Commission had voted at their last meeting of Aug 8, 2018, to accept the gift of Lot G-3 on Old Ashby Rd, contingent on confirmed clear title. Atty Tom Quinn was working on that for them. CC recommended that BOS accept the gift; BOS accepts the gift in spirit, and will formally vote to accept the gift once clear title has been established.
- The BOS office had received a call and followup emails from a residence concerning activities of a neighbor encroaching on their property and moving stone wall boundaries between them in the course of his home business. Conversation centered on municipal vs civil jurisdiction for boundary complaints, and that this would be a civil matter best approached through conversation and contacting an attorney if there was no resolution. The BOS could address concerns regarding business activities of the neighbor. Selectmen asked that Kathy send a written response to the family filing the complaint.

### **Old Business:**

- Resident Robert Swinimer came forward, to explain the letter the BOS had received from the Registry of Motor Vehicles regarding his window replacement business. He explained it is a completely mobile business, he does not do inspections but had applied to receive a supply of replacement window stickers, as the new stickers are not transferable to the replacement windshields he installs. After clarification that signing the form did not constitute BOS approval for an onsite business, the form was signed and returned to Mr. Swinimer.
- Vacation policy clarification was scheduled next for discussion. It was decided that they can do that at their next work meeting, which they scheduled for Tuesday 8/21 at 6 PM.
- Donation of Lot L-7, off of Townsend Rd, was revisited. That parcel had not been accepted by Conservation Commission at their meeting, so it would be up to the Town to accept. Charlie explained the process would be different and may require a vote at Town Meeting; Kathy was asked to contact Atty Drescher for clarification what the process would have to be to accept that gift.

### **Informational Items/Communication:**

#### **Public Forum:**

- Barbara Devore said the Town of Greenville will be holding fireworks, re-scheduled from July 4<sup>th</sup>, the evening of August 25<sup>th</sup>.
- Dave Morrison said the Fuzzey Brothers, who had contracted to crush the gravel, should be in town within a week. He asked to clarify that there had been \$7000 encumbered from gravel last year, and an additional \$15,000 for this year. That was confirmed; encumbered money will be used first, and a small balance of \$2000 will be held out to purchase erosion stone later in the year.

**Non-Public:**

- Bernie motioned, second by Louise, to enter non-public session per RSA 91-A:3,IIc. Three votes to enter non-public session at 8:55 PM.
- Second non public session motion made by Louise, second from Bernie per RSA 91-A:3, IIa. Three votes to enter non-public session at 9:08 PM, return to public session at 9:16 PM Regarding minutes of the first session – Bernie motioned, second by Louise that the minutes be sealed. Roll call vote – Bernie aye, Louise aye, Charlie aye; 3 votes to seal the minutes. Minutes of the second session will not be sealed.

**Adjourned:**

There being no other business, Louise motioned, second from Charlie to adjourn. Three votes to adjourn the meeting adjourned at 9:22 PM.

Next regularly scheduled meeting will be Tuesday, August 28, 2018 at 7:30 at the Mann House.  
Work meeting to be scheduled and posted for Tuesday, August 21, 2018 at 6:00 at the Mann House.

Respectfully Submitted,  
Kathy Wile  
Administrative Assistant