

BOARD OF SELECTMEN MEETING  
APRIL 14, 2015

PRESENT: George Lawrence, Chairman, Becky Doyle, Joanne Meshna

The meeting was called to order at 10:00 a.m. at the Town Office.

Proposed gas pipeline: Mr. Al Jenks stated he still had questions regarding the valuation of the pipeline and the taxes that will be realized. He noted he had asked Joanne to provide how much the Town had spent on the lawsuit with PSNH. He asked the Selectmen if they were aware of the email between Joanne and the Town Assessor and they were aware of it but had not seen it. He noted a figure of \$40,000 was stated as taxes for the pipeline and compressor from the Assessor while Kinder Morgan had stated \$1M in taxes would be realized from the pipeline and compressor and, further, he stated it behooves the Selectmen to pay attention to what is happening. He noted there is a huge discrepancy in the two amounts. Selectman Meiszner was quoted in the newspaper as receiving \$1M in taxes. He questioned how Kinder Morgan came up with the figure.

Selectman Doyle stated she had asked Joanne to check with the Town of Pelham for assessment values for the pipeline and compressor. Selectman Lawrence added that the Town Assessor could do a cost analysis. Mr. Jenks added that the Department of Revenue Administration oversees all this and perhaps could give information on other towns.

Mr. Jenks suggested Kinder Morgan meet with the Selectmen and Selectman Doyle responded they had been invited but had declined. The Selectmen will try again to contact Kinder Morgan and extend the invitation.

Highbridge: The bridge is projected to close tomorrow, April 15, with a rain date of April 16. Chief Carpenter noted he had some issues with the detours that need to be addressed.

Major Disaster Declaration: A meeting will be held today at 1:00 p.m. at the Monadnock Community Hospital for information on the declaration process, eligibility and document preparation.

Parks and Recreation: An e-mail from Director Holmes questioned if equipment installed at the fields becomes Town property such as the goals for AYSO and the scoreboard installed by the baseball team. Selectmen Doyle will discuss with Director Holmes.

Minutes: Selectman Doyle made a motion to approve the minutes of the April 7, 2015 meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Doyle made a motion to approve the nonpublic minutes of April 17, 2015. Selectman Lawrence seconded the motion and it passed unanimously.

Warwick Mills lease: PLT insurance company has recommended amounts of coverage to be incorporated into the lease. The amount of taxes is still being determined. The insurance company also recommended anyone entering the structure sign off on their awareness of the mold. Warwick will be

leasing the entire building and the Town reserves the right to enter the building as needed. Selectman Doyle will double check with the Town attorney on the assessment of taxes for a leased building.

DOT bridge repair: Mr. Mark Moran and Mr. Brian Wilmot from the NH DOT were present to distribute emitters and remotes for the temporary detour and bridge on Mill Street. The emitters are to be returned to the DOT when the project is completed. There are also keypads that can be used and Selectman Doyle gave Mr. Moran a code for the pads. Detour routes were discussed. Mr. Moran asked that any complaints be forwarded to him. Selectman Doyle noted Marcel Road in Mason is in horrible shape. She will contact the Mason Selectmen to discuss with them.

With regard to the paving of Mill Street, the Selectmen offered to pay \$10,000 of the \$50,000 total. Mr. Moran agreed. Selectman Lawrence made a motion to pay the State of NH \$10,000 for the paving of 722 feet of Mill Street. Selectman Doyle seconded the motion and it passed unanimously.

Propane cannons: An email was received from Acting Fire Chief Lund regarding propane cannons. She spoke with Marshal Degnan and Chris Wyman at the Fire Marshal's office and there is nothing specifically called propane cannon. Chief Carpenter stated at this point in time it is not an issue and suggested waiting for fireworks permits to be submitted and asking the applicant to explain what they are shooting. An investigation should be done when the permits are applied for. Mr. David Cotzin stated there are civil war cannons filled with black powder that are shot off.

The Selectmen agreed firework permits need to be applied for 14 days before the date of the event. This will be added to the permit application.

Parks and Recreation: Director Holmes was present to have two forms signed for use of the town fields for baseball and softball. She was informed by the Selectmen that the ball field at Smithville can be used and they requested rules for use of the field to include removal of equipment. Director Holmes will do a draft.

Director Holmes asked a question from the Pool Director of whether or not the pool staff needs to reapply. Chief Carpenter responded if they were here last year, they do not need to. The Parks and Recreation Committee members do not need background checks.

With regard to the installed AYSO goals, at the end of the season they should be pulled off to the side and stored.

Director Holmes will set up a meeting with Director Goewey, Selectman Doyle, and Mark Krook.

At 12:00 Selectman Doyle made a motion to enter into a nonpublic session under RSA91-A:3II(c). Selectman Lawrence seconded the motion and it passed unanimously.

The Board recessed until 12:10 p.m.

At 12:40 p.m. Selectman Doyle made a motion to return to public session. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Lawrence announced that the Board has agreed to extend personal and vacation time for Wes Vollheim to October 1, 2015.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,  
Joanne Meshna, Town Administrator

April 14, 2015 Board of Selectmen minutes approved by the Board:

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George H. Lawrence, Chairman

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Rebecca M. Doyle

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Woody Meiszner