



**Office of Board of Selectmen  
Town of Mason**

16 Darling Hill Road – Mann House  
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## Selectmen Meeting 1/10/2023

*Approved Minutes*

**Present:** Selectmen Kate Batcheller, Charlie Moser, John Suiter; Admin Asst Jen Tenney; Accountant Brenda Wiley; Residents Brandon Rackliff & Bob Dillberger

**Called to Order:** The meeting was called to order at 7:30pm by Chair Kate Batcheller, attendance was taken by roll call as reflected above.

**Approvals:**

- Noted that the accounts payable and payroll manifests had been reviewed and approved prior to the meeting.
- Minutes of 12/27/2022 BOS / HWY meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 12/27/2022 BOS / FD meeting - Kate motioned to approve as written, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Minutes of 12/27/2022 BOS meeting - Kate motioned to approve as written, second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.

**New Business:**

- Brandon Rackliff met with the Selectmen to discuss his intent to begin a part-time firewood processing business on his property. The business will have minimal to no visibility from the road. Brandon explained the equipment he intends to use to process the firewood (tractor and bar saw) is very quiet and should not impact any surrounding neighbors. There will be in and outgoing truckloads which Brandon anticipates will happen during typical working hours. Brandon hopes to process around 20 truckloads annually. Brandon also intends to plant greenery along the road edge in front of his home.
- Selectmen reviewed a drafted contract for a hired plow service.
- John will begin researching replacement options for the Highway Department dump truck (074) and the grader.

- 2023 IT projects were reviewed. At this time, Selectmen agree to move forward with a backup server project and creating an email address for the Town Hall Renovation Committee.
- Selectmen department meeting schedules were discussed. It was decided to move the Highway Department meeting to the 2<sup>nd</sup> Tuesday of the month at 6:30pm, the Police Department meeting to the 4<sup>th</sup> Tuesday of the month at 6:00pm, and the Fire Department meeting to the 4<sup>th</sup> Tuesday of the month at 6:45pm.
- Motion by Kate to accept unanticipated funds to the General Fund in the amount of \$660.00 from the estate of Anne “Nancy” Richards. Second from Charlie. Roll call vote Kate-aye, Charlie-aye, John-aye.
- Jen reviewed what services the town is being billed for from Consolidated Communications and ADT. It was decided to purchase a cellphone signal booster for the Building Inspector’s office in lieu of setting up a separate phone line.
- Jen confirmed the Selectmen received the regional impact Greenville Planning Board public hearing notice for January 12<sup>th</sup>, 2023 sent by the town of Greenville, NH.
- Jen informed the Selectmen the January Zoning Board meeting was canceled and the Planning Board will be holding a site walk on January 14<sup>th</sup>, 2023.
- The Selectmen annual report and proposed 2023 warrant articles were reviewed.

**Non Public:**

Motion to enter Non-public session made by Kate, seconded by Charlie by reason of:

- RSA 91-A:3, II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

Roll call vote to enter non-public session Kate-aye, Charlie-aye, John-aye. Entered non-public session at 7:58pm.

Motion to return to public session made by Kate, second from Charlie; returned at 8:22pm. Motion from Charlie, seconded by Kate, to seal the minutes because it is determined that divulgence of this information likely would

- *affect adversely the reputation of any person other than a member of this board.*

Roll call vote to seal the minutes Kate-aye, Charlie-aye, John-aye.

**Adjournment:** There being no further business, Kate motioned to adjourn, second from John. Roll call vote Kate-aye, Charlie-aye, John-aye. Meeting adjourned at 9:00pm.

Respectfully Submitted,

*Jennifer Tenney*

BOS Administrative Assistant